



ISI Board of Directors Meeting

Sunday, November 4, 2018, 6:00 pm

Dial In Option Only

Call in information: (319)-214-9433, Room 4, Password 14852

Voting Board Members:

Ethan Johnston	Travis Albang	Don Spellman	Tanja Avant
Bobby Kelley	Doug Kolsrud	Brian Ruffles	Dylan Moffatt
Serena Brizard	Allison Fellner	Nick Cavanah	Kerry Carleton
Curtis Witt	Greg Temple	Jamie Langner	Eric Crawford
Jennie Hedrick-Rosenberg	Dan Lake	Mike Peterson	Julie Slater
Nick Lakin			

Non-voting Board Members

Phil Barnes	Adam Feilmeyer*	Anya Koenigsfeld*	Izaak Hajek*
Bailey Hinkhammer*	Jen Mathews	Chissy Beagle	Bill Wadley**

* May vote if Senior Athlete Reps are not present

**May vote if Senior Coach Rep is not present

Meeting Agenda:

- Roll call
- Approval of minutes from:
 - August 26, 2018 board meeting
- Officer reports
 - General Chair's Report – Ethan Johnston
 - Administrative Chair's Report – Travis Albang
 - Senior Vice Chair – Don Spellman
 - Age Group Chair – Tanya Avant
 - Midwest All Stars Update
 - Finance Vice Chair – Kerry Carleton
 - Treasurer's Report – Doug Kolsrud
 - Reports are posted on ISI website
 - Secretary – Bobby Kelley
 - Technical Planning Chair – Brian Ruffles
 - ISI Registration Chair's Report – Jennifer Matthews
 - ISI Office Report – Marie Koenigsfeld
- Committee Chair reports
 - Championships Meet Committee Report
 - Facility availability with possible dates
 - Swimposium task force/sub-committee
 - Report is posted on ISI website
- Advice and Consent to Appointments
 - Appointment of Committee Chairs and Standing Committee Chairs (ISI Bylaws 607.2.C) – Ethan Johnston
 - Sanctioning Committee Chair appointment
 - ISI Meet Championship Standing Committee Chair appointment
 - Policies and Procedures Standing Committee appointment
 - Appointment of Committee Members (ISI Bylaws 607.3) – General Chair with committee chairs
 - Appointment of Junior and Senior Athlete reps
 - Senior athlete rep appointment

ISI Vision Statement: Striving for Excellence in Swimming



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- Old Business
 - All Star and Zones
 - Enforcement of Code of Conduct
 - Code of conduct for 2019 meets
 - Parent concern from 2018 Zone Meet
 - Leadership Summit – Colorado Springs
 - Recommendation given at August board meeting to send more than one coach and one athlete
 - Budget Committee
 - At August board meeting, this action items was reported as not completed but it was reported that the committee was working on it
 - Updates
 - Splash fees for approved meets
 - Currently, approved meets do not pay ISI splash fees
 - Should this be amended?
 - LSC Documents –Kerry Carleton
 - How should ISI mange it documents?
- New Business
 - 2019 Awards Banquet – Marie Koenigsfeld
 - Dubuque April 27-28 at the Grand River Center (Grand Harbor Resort). Looking for the BOD to vote on this prior to finalizing contracts.
 - Johnston Blaze request to rescind the change of Add or Change Fee December 1st December Invitational Meet – Don Spellman
- Close

Future Board Meet Dates

December 2, 2018 – 8:00 PM Conference Call option only

January 6, 2019 – 8:00 PM Conference Call option only

February 23, 2019- Time TBD – Held between prelim and final sessions of ISI Short Course Championships. In-person & Conference Call options

April 28, 2018 – 8:00 PM Conference Call option only

August 25, 2019 – 12:00 PM – In person option only, location TBD