

Governance Committee Chair

HOD Meeting Report

October 5, 2025

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The Governance Committee membership for 2025-2026 fiscal year

- Bobby Kelley - Chair
- Jason Wenger
- Zach Wenger - Athlete
- Two open positions - To be elected/filled during today's HOD meeting per Bylaw 7.4.3 B
 - During the August Governance Committee meeting, the Governance Committee agreed to nominate Marie Koenigsfeld and Ryan Judas for HOD consideration at this Fall Meeting of the HOD.

The Governance Committee reviewed of IASI document retention policies

- IASI Document Retention policy was developed in 2023
- This policy is stated in the LSC's Policies and Procedures webpages
- At the August 2025 Board meeting, it was announced that all documents developed by Committees and the LSC should be saved in the LSC's Google account.

The Governance Committee reviewed IASI contract policies

- Concerns were shared about coaching contracts
 - There was inconsistencies with processes for the Team Iowa contracts for All Stars and Zones
- The Governance Committee agreed to assign the Finance Committee to review all processes for contacts

The Governance Committee reviewed IASI Audit/Review

- Finance Committee Duty/Responsibility:
 - IASI Bylaw 7.4.2 C (2) To conduct a review or audit or recommend an independent auditor to conduct the required annual review or audit of the books of IASI. If conducted internally, a minimum of three (3) committee members with a sufficient number of athletes to constitute at least 20% of the voting membership, must conduct the review or audit. The Treasurer cannot be a member of the group performing the audit, but can be present to provide clarification, information and answer questions.
- Looking for IASI members who would like to assist in this review. Please contact Bobby Kelley, Chair of the Finance Committee, if you are interested in helping with this review.

The Governance Committee reviewed Strategic Planning

- The LSC continues to not have published (or developed) Strategic Plans for the current quadrium

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IASI Board and Committee Orientation

- **Actions to be done at IASI Board of Directors:** During the August Board meeting, a motion was passed that all individuals agreeing to serve on the Board or a Committee must attend an orientation session led by a Governance Committee member.
 - Individuals who are on the Board of Directors or Committees and have not attended an orientation should continue attending meetings but will not be permitted to vote during meetings until they have attended the 2025-2026 orientation.
- A virtual orientation will be held at 7:00 PM this evening, Sunday, October 5, for all Board members who were not present at the 2025-2026 orientation given in August
 - Meeting link should be posted on IASI website
- Additional orientations will be scheduled as needed
 - All Governance Committee members may lead an orientation

Additional items completed during the August Governance Committee meeting included:

- **Actions to be done by Governance Committee:**
 - The Governance Committee voted Bobby as the Governance Chair for 2025-2026 fiscal year
- **Actions to be done by Governance Committee:**
 - First meeting for the 2025-2026 Governance Committee will occur at 7:00 PM on Sunday, October 12 so that new members of the Governance Committee may attend
 - Meeting link should be posted on the IASI website