

**Iowa Swimming, Inc House of Delegates
Meeting Minutes
Sunday, May 5, 2024 - 2:00 in person and via WebEx**



Roll Call/Attendance

Meeting called to order by Art Dinkin, IASI Vice Chair at 2:00 pm

Roll call held by the registration chair. Roll included 15 BOD members and committee chairs, 2 staff members, and 58 delegates representing 18 clubs: ACAC, BLAZ, BLST, CIA, COE, DASH, DMET, DMSF, DSMY, ICE, IFLY, LMST, NST, PAC, RIP, RSC, SEA, VAC

Announcements

No announcements to make

Minutes from previous meeting

Motion to accept the minutes from the October 8, 2023 HOD meeting.

Motion to approve the minutes as presented made by Don Spellman. Seconded by Damon Garrison. No discussion.

Motion carried.

Treasurer's Report

Financial statements are posted on HOD page of the IASI website.

Officer Reports

General Chair - Bobby Kelley - as presented by Art Dinkin

A detailed report can be found on the IASI website.

The LSC continues to use a governance structure led by committees. Effective committees allow IASI's Board and House to have the role of decision making while working groups manage specific tasks outside committee meetings in informal settings.

Iowa Swimming's top initiative is Service. It is the Quality of Service that separates Iowa Swimming and USA Swimming from others.

Admin Vice Chair - Art Dinkin

The majority of this summer's long course meets have been sanctioned. The templates for the summer championship meets have been received from TPC and should go to host teams soon.

Evaluations of staff were successfully performed last fall and new evaluations will be done this fall.

There have been some changes to sanctioning. Meet invites no longer need to have a statement ensuring pool certification. New language pertaining to Safe Sport and Quality Control has been condensed to one paragraph to be included in meet invites with all other information posted to the IASI website.

Finance Vice Chair - Curt Oppel

A detailed report can be found on the IASI website.

The LSC's financial strength remains good. Cash position is approximately the same as it was at this time last year.

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Senior Vice Chair - Jackson Leonard

The Senior Committee successfully held its first high altitude camp for 21 IASI swimmers. These swimmers all had Futures times. An article about the camp was posted in SwimSwam.

Age Group Vice Chair - Melissa Woltz

A detailed report can be found on the IASI website.

Team Iowa registration opens on May 8th for the following events:

- 2024 Open Water Zones: June 14th in Pleasant Prairie, WI. Coach: Jackson Leonard (IFLY)
- 2024 CZ Multicultural Meet: June 14-16th in Greenwood, IN. Coaches: Valerie Gutierrez (COE) and Emily Tuazon (CIA)
- 14&U Central Zone Championships: August 8-11 in Des Moines, IA. Coaches: Bob Bredice (DSMY); Gwen Sorensen (DMSF); Ian Hoover-Grinde (LMST); Mady Gomez (IFLY)

Secretary - Susan Repko

Nothing to report.

Coaches - Emma Ashman

The coach representative starting September 1 will be Emily Tuazon (CIA). The junior coach representative will be Sophie McCorkle (ACAC).

The summer Coaches Social will be held at Big Grove Brewery on Wednesday, July 24th @ 6:00-8:00pm.

Athletes - Olivia Frantum, Hannah Cousins, Mehal Raghvani, Estella Koenigfeld

Elections were held for new Athlete representatives. For the term September 2024 - August 2026, the At-Large Athlete Representative will be Mehal Raghvani. The Junior Athlete Representative will be Faith Frantum.

Committee Reports

DEI - Don Spellman

The CZ Multicultural meet is coming up on June 14-16th in Greenwood, IN. Coaches: Valerie Gutierrez (COE) and Emily Tuazon (CIA)

Finance - Curt Oppel

Proposed budget will be presented later in the meeting.

Governance - Frank Feilmeyer

The Governance Committee will be presenting nominations for open positions later in the meeting. Thank you to all outgoing members of the Governance Committee for all their hard work.

Officials Chair - Phil Barnes

A detailed report can be found on the IASI website.

There are currently 235 registered officials in the LSC, 52 of whom have current national certifications. The WestmontnWinter Junior Nationals had eleven Iowa officials selected (the most of any LSC attending), six

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chosen for the TYR Pro series, three chosen for the national open water events in Sarasota, FL, and two selected for Olympic Trials in June.

Elections were held for the retiring committee positions. Results are as follows: Committee Chair – Bill Brown, Western Zone Rep – Kim Renze, Stroke and Turn Rep – Amy Mundisev. Amber Watson was appointed to fill the remaining term of the open secretary position.

Open Water Committee- Mehal Raghwani

Iowa Swimming will partner with Wisconsin Swimming for the Great Lakes Open Water Meet on June 27th in Pleasant Prairie, WI. This will serve as the IASI Open Water Championships. IASI swimmers will be scored separately and awards will be presented at the 2024 Long Course Championships.

Registration and SafeSport - Jen Matthews

Detailed reports can be found on the IASI website.

Technical Planning Committee - Ethan Johnston

The meet templates for the summer championship meets have been submitted to the Sanctioning Committee.

TPC met today to start working on formats for the championship meets for the next quad.

Office - Marie Koenigsfeld

LSC records have been updated and posted to the IASI website. These records will be updated 2-3 times throughout the season after major meets. Any incorrect or missed records should be reported to Marie via email.

2024 Outstanding Service Award Announced

This year's recipient of the Outstanding Service Award is Susan Repko.

Old Business

No old business.

New Business

Proposed FY2025 Budget

Motion made to table the proposed budget until the end of the meeting. Motion made by Curt Oppel and seconded by Damon Garrison.

Motion to table carried.

Motion to change the IASI Bylaws to add new voting members to the BOD

A proposal was presented to add two new voting members to the BOD as listed in red:

6.1 OFFICERS - The officers shall be as listed herein and shall be elected by the House of Delegates at its annual meeting.

- .1 General Chair
- .2 Administrative Vice-Chair
- .3 Finance Vice-Chair
- .4 Senior Vice-Chair
- .5 Age Group Vice-Chair
- .6 Secretary

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- .7 Treasurer
- .8 Diversity, Equity and Inclusion Chair
- .9 Technical Planning Chair
- .10 Officials Chair

Motion was made by Emma Ashman and seconded by Mehal Raghvani.

Motion carried. Effective date: September 1, 2024

Proposal to Change Section I.V.B and I.VII.B.8 to waive Splash fees for YMCA approved meets

Sect I.V.B Sanction Fee. A Sanction number will not be issued until the appropriate sanction fee is paid to the IASI Administration Office. Sanction fees are:

- \$5 Intrasquad
- \$20 Dual; Time Trials
- \$50 Invitational (open or closed); Triangular – One Day
- \$100 Invitational (open or closed) – Two or more Days
- ~~\$100~~ \$50 Approved Meet – One Day
- ~~\$150~~ \$100 Approved Meet – Two or more Days
- ~~\$200~~ Approved Meet – Three Days

Sect I.VII.B.8 IASI Swimmer Surcharge. ~~Except for outreach swimmers, the~~ The meet hosts shall collect an IASI Swimmer Surcharge from each athlete where times are entered into SWIMS for all IASI Sanctioned and Approved meets except for ~~meets which are both YMCA Sanctioned and USA Swimming Approved meets or~~ Time Trials associated with an Approved or Sanctioned meets. The IASI Swimmer Surcharge for Outreach Swimmers' participation will be waived for Outreach members of USA Swimming who have also been confirmed by the LSC Registrar as IASI Outreach athletes. The Board of Directors and the House of Delegates shall determine the amount of the IASI Swimmer Surcharge through the annual budgetary processes.

Motion made by Emma Ashman and seconded by Karyl Palmer.

Discussion ensued.

Motion made to table the proposal. Motion to table made by Jackson Leonard and seconded by Don Spellman.

Motion to table carried. Motion will be discussed at the next regularly scheduled HOD Meeting.

Proposal to allow Siouxland Wave Aquatic Team to join IASI

Motion was made to allow Siouxland Wave Aquatic Team to join IASI. Motion made by Ethan Johnston and seconded by Don Spellman.

Motion carried.

Elections

Slate of Candidates was presented:

General Chair: Phil Barnes

Admin Vice Chair: Art Dinkin

Secretary: Susan Repko

Treasurer: Doug Kolsrud

DEI Chair: Hunter Smith

Governance Committee (3 open positions): Zach Wenger (Athlete), Bobby Kelley (Nonathlete), Jason Wenger (Nonathlete)

Administrative Review Committee: Eric Pinter, Chris Fry, Evan Feilmeyer (Athlete)

Floor was opened for further nominations. No further nominations were made.

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Motion to accept the slate of candidates for terms starting in September 2024 was made by Don Spellman and seconded by Damon Garrison.

Motion carried.

Proposed FY2025 Budget

Motion made to adopt the budget as presented. Motion made by Curt Oppel and seconded by Don Spellman.

Discussion ensued.

Call for question made by Ethan Johnston and seconded by Emma Ashman.

A roll call vote was taken.

Budget was ratified.

Adjournment

A motion was made to adjourn the meeting. Motion made by Mehal Raghvani and seconded by Olivia Frantum.

Motion carried. The meeting was adjourned.