

**Iowa Swimming, Inc House of Delegates
Meeting Minutes
Sunday, May 7, 2023 - 2:00 via WebEx**



Roll Call/Attendance

Meeting called to order by Bobby Kelley, IASI General Chair at 2:00 pm

Roll call held by the registration chair. Roll included 13 BOD members, 2 staff members, and 62 delegates representing 19 clubs: ACAC, BLAZ, BETT, BLST, COE, CIA, DASH, DMET, DMSF, DSMY, IFLY, LIFE, LMST, NST, PAC, RIP, RSC, SEA, VAC

Announcements

Curt Oppel, Kirstin Oppel, Kerry Barnes, Michael Repko, Paul Herstedt, and Barb Beatty have been appointed as At-Large HOD Voting Delegates for the 2023 Spring HOD Meeting, Nick Schmidt, Hannah Cousins, Blake Behrens, Keaton Weaver, Jacob Delange, & Estella Koenigsfeld have been appointed as At-Large Athlete HOD Voting Delegates for the 2023 Spring HOD Meeting.

Minutes from previous meeting

Motion to accept the minutes from the October 2, 2022 HOD meeting.

Motion to approve the minutes as presented made by Jordon Kloth. Seconded by Ethan Johnston. No discussion.

Motion carried.

Treasurer's Report - Phil Barnes

Full report can be found on the IASI website. Income was slightly lower than forecasted for registrations, but this is caused by a delay in the transfer of funds from USA Swimming. Expenses were slightly below budget despite the increase in facility fees for championship meets.

Officer Reports

General Chair - Bobby Kelley

A detailed report can be found on the IASI website.

The new IASI logo was revealed. Athlete representatives played a large role in guiding the creation of the new logo which includes a butterfly to represent the origination of this stroke in Iowa and the three stars to represent Athletes, Officials, and Coaches. BOD Members met last weekend to update IASI's Values, Mission Statement, and Vision Statement. A task force was created to review this work and help develop a strategic plan to be presented on May 30th.

2023 Outstanding Service Award Announced

This year's recipient of the Outstanding Service Award is Art Dinkin.

Admin Vice Chair - Art Dinkin

The Personnel and Sanction Committee continue to formalize processes to make these committees more effective. More volunteers are encouraged to get involved in the workings of the LSC.

Senior Vice Chair - Jackson Leonard

A detailed report can be found on the IASI website.

The 2022 IASI Select Camp will host 25 athletes and 4 coaches. The 2024 IASI Select Camp is scheduled for April 17-21, 2024 in Colorado Springs and will be open for athletes with Summer Sectional qualifying times.

**Iowa Swimming, Inc House of Delegates
Meeting Minutes
Sunday, May 7, 2023 - 2:00 via WebEx**



The 2022-2023 IASI Senior Swimmers of the Year announced:

Male Senior Athlete of the Year: Jacob Pins (DMSF)

Female Senior Co-Athletes of the Year: Miriam Sheehan (DASH), and Olivia Swalley (CIA)

Age Group Vice Chair - Melissa Woltz

A detailed report can be found on the IASI website.

Upcoming events include:

- 2023 Open Water Zones: June 16th in Pleasant Prairie, Coaches: Jackson Leonard (IFLY) and Ann Peterson (RIP)
- 14&U Central Zone Championships: August 3-6, 2023 in Lenexa, KS, Coaches: Dave Joensen (BLAZ), Amy Lenderink (IFLY), Emily Tuazon (CIA), and Ann Peterson (RIP)

The Age Group Committee members are: Ethan Johnston, Karyl Palmer, Amy Lenderink, & Mehal Ragwani (athlete). The goal of the AG Committee is to continue development of AG programming throughout the LSC.

Secretary - Susan Repko

Nothing to report.

Coaches - Jackson Leonard

Coaches were selected to staff the following events:

- 2023 IASI Select Camp: Jackson Allmon (IFLY), Michael Roche (PSC), Talz Lehman, Andy Pym (CIA)
- Open Water Zones: Jackson Leonard (IFLY)
- 14 & Under Zones Champs: Dave Joensen (BLAZ), Amy Lenderink (IFLY), Emily Tuazon (CIA), Ann Peterson (RIP)

The new Junior Coach's Representative beginning September 1, 2023 is Emily Tuazon (CIA)

Athletes - Jordon Kloth, Mikayla Kloth, Olivia Frantum, and Mehal Raghwani

Jordon and Mikayla will be attending the Central Zone Leadership Workshops and will report back on any information learned.

Elections were held for the new Athlete Representatives:

- Junior Athlete Rep: Hannah Cousins
- At-Large Athlete Rep: Estella Koenigsfeld

Committee Reports

Finance/Scholarship Chair - Phil Barnes

Proposed budget will be presented later in the meeting.

Athlete Scholarship Recipients Announced

Olivia Frantum - 2023 Judy Hoffman Memorial Scholarship

Blake Behrens - 2023 IASI Scholarship Recipient

Jacob Delange - 2023 IASI Scholarship Recipient

**Iowa Swimming, Inc House of Delegates
Meeting Minutes
Sunday, May 7, 2023 - 2:00 via WebEx**



Keaton Weaver - 2023 IASI Scholarship Recipient

Officials Chair - Phil Barnes

A detailed report can be found on the IASI website.

There are currently 174 registered officials in the LSC, 66 of whom have national certifications. 7 IASI officials were selected for the TYR Pro meet and 2 IASI officials were selected for the Open Water National Meet. There is an active clinic program for those wanting to become officials, with training running every 2 weeks.

Audit Committee - Curt Oppel

Nothing to report.

Technical Planning Committee - Ben Colin

At the next meeting on Tuesday, May 9th, the TPC will be working on finalizing guidelines for warm-up procedures at meets and the re-entry process for athletes who have missed events at Championship meets. TPC will also be reviewing feedback from Athletes, Coaches, and Officials as they work on the 2024 Championship formats.

SafeSport - Jen Matthews

A detailed report can be found on the IASI website.

The SafeSport Recognition program is now available on Club portals.

Membership - Jen Matthews

A detailed report can be found on the IASI website.

Current registration numbers are 3678 athletes and 571 non-athlete members for a total of 4249 total registrations.

DEI - Don Spellman

DEI resources for teams can be found on the DEI page on the IASI website.

Open Water Task Force - Mike Repko

The Open Water Central Zone Championships will be held in Pleasant Prairie on June 16th.

An Open Water State Meet is being planned in Pleasant Prairie on June 29th.

Office - Jen Matthews and Marie Koenigsfeld

Issues with the implementation of SWIMS 3.0 are gradually being eradicated. The majority of registration problems have been corrected, but there are still some issues with the SWIMS time database. Please report errors or omissions in times in SWIMS to Marie.

Awards including the Age Group Athletes of the Year and recognition of LSC record setting performances from both the 2022 Long Course Season and the 2022-2023 Short Course season will all be acknowledged at the 2023 Iowa Swimming Long Course Championships.

**Iowa Swimming, Inc House of Delegates
Meeting Minutes
Sunday, May 7, 2023 - 2:00 via WebEx**



Athlete reimbursements for the 2022-2023 Winter Season will go out next week.

Missing awards from the 8 and Under Regional Championships should arrive on May 10th and will be disbursed after that.

Old Business

No old business.

New Business

2023/2024 IASI Meet Schedule

Motion to approve the 2023/2024 IASI Meet Schedule made by Don Spellman. Seconded by Ethan Johnston.

Motion made to allow NST to add meets on November 12, 2023 and January 28, 2024. Motion made by Don Spellman and seconded by Melissa Woltz. Motion carried.

Additional changes made from original proposal: removal of ACAC met on December 17th. Movement of ICE meet from October 21 to October 7.

Motion to approve updated meet schedule carried.

Proposed FY2023 Budget

Motion made to approve the budget as presented. Motion made by Phil Barnes and seconded by Barb Beatty.
Motion carried.

Proposal to change Section I.7.B.8 to address Splash fees at approved meets

Implement a process to review Approved meets that must pay IASI Splash fees to allow for special situations where fees can be waived.

Motion made by John Van Meter. Seconded by Dave Happel.

Motion made to amend the proposal as follows:

Implement a process to review approved meets that must pay IASI Splash fees to allow for special situations where fees can be waived. Waivers would be approved by the Administrative Vice Chair and Senior Chair who would present it to the Board of Directors for final approval.

Motion to amend made by Art Dinkin and seconded by Robert Fry. Motion to amend carried.

Motion made to amend the amendment as follows:

Implement a process to review approved meets that must pay IASI Splash fees to allow for special situations where fees can be waived or adjusted by sending requests to the Board of Directors for consideration.

Motion to amend made by Jen Flatte and seconded by Mike Peterson. Motion to amend carried.

Motion made to amend the amendment as follows:

Implement a process to review approved meets, that are non-closed, multi-state, and bid meets, that must pay IASI Splash fees to allow for special situations where fees can be waived or adjusted by sending requests to the Board of Directors for consideration.

Motion made by Ben Colin and seconded by John Van Meter. Motion to amend carried.

Motion to approve the amended proposal failed.

**Iowa Swimming, Inc House of Delegates
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Elections

Slate of Candidates was presented:

Senior Vice Chair - Jackson Leonard

Age Group Vice Chair - Melissa Woltz

Finance Vice Chair - Curt Oppel

Technical Planning Chair - Robert Fry

Governance Committee (2 positions) - Ben Colin and Melissa Woltz

Floor was opened for further nominations. Ann Peterson and Ethan Johnston were nominated for Technical Planning Chair. Robert Fry removed his name as a candidate for the position.

Elections were held for the position of Technical Planning Chair. Ethan Johnston received the nomination.

Motion to accept the slate of candidates for terms starting in September 2023 was made by Dave Happel.

Seconded by Doug Colin. **Motion carried.**

Final Election results - Terms begin September 1, 2023

Senior Vice Chair - Jackson Leonard

Age Group Vice Chair - Melissa Woltz

Finance Vice Chair - Curt Oppel

Technical Planning Chair - Ethan Johnston

Governance Committee (2 positions) - Ben Colin and Melissa Woltz

Adjournment

A motion was made to adjourn the meeting. Motion made by Phil Barnes. Seconded by Ethan Johnston.

Motion carried. The meeting was adjourned at 4:15 p.m.