



Roll Call/Attendance

Meeting called to order by Bobby Kelley, IASI General Chair at 2:00 pm
Roll call held by the registration chair. There were 15 BOD members, 54 voting delegates, and 2 attendees present. Nineteen clubs were represented.

Announcements

The following members have been appointed as At-Large HOD Voting Delegates for the 2022 Fall HOD Meeting: Curt Oppel, Robert Fry, Frank Feilmeyer, Kerry Barnes, Elliot Winer, Gayle Ostermeier, Kenny Nedder, and Mike Repko

Minutes from previous meeting

Motion to accept the minutes from the May 1, 2022 HOD meeting.

Motion to approve the minutes as presented made by Art Dinkin. Seconded by Melissa Woltz. No discussion.

Motion carried.

Treasurer's Report - Phil Barnes

Full report can be found on the IASI website. IASI had a greater surplus than expected (\$19,000) due to higher than forecasted meet revenues and athlete registrations.

Officer Reports

General Chair - Bobby Kelley

A detailed report can be found on the IASI website. The LSC will be focusing on making improvements based on the results of the LEAP survey.

Thank you to outgoing Senior Vice Chair, Mike Peterson, for his service to the LSC.

Admin Vice Chair - Art Dinkin

The Personnel Committee has completed job descriptions for the IASI office staff which have been approved and implemented. They are currently working on a review of compensation based on new job descriptions.

The Sanction Committee is ensuring that new SafeSport verbiage is being added to meet announcements. The COVID verbiage no longer needs to be included. As a reminder, meet announcements must be submitted to the Sanction Chair 60 days before the beginning of the meet, to allow plenty of time for review. Late meet announcement drafts will be subject to increased sanction fees.

In regards to the new QCS (Quality Control System), all adults, including volunteers, on deck at a swim meet must be vetted to make sure they are not on the banned list. Last minute volunteers should be vetted as soon as possible following meet completion.

Senior Vice Chair - Mike Peterson

Nothing to report.

Age Group Vice Chair - Melissa Woltz

A detailed report can be found on the IASI website. This report includes details about performances for the 2022 Zones Meets, and outlines dates for the 2023 season.



Midwest All Stars will be held in Des Moines in January. Athlete registration for the meet should open the first week of October and close mid-December.

Secretary - Susan Repko

Nothing to report.

Coaches - Andy Pym and Jackson Leonard

The Coaches Committee is working on setting dates for the 2024 championship meets.

Athletes - Jordon Kloth

A detailed report can be found on the IASI website.

Olivia Frantum was appointed as the new Junior Representative, and Joshua Chen was appointed as the new At-Large Representative.

The Central ZOne has a new athlete page. LSC Athlete Representatives are being asked to add LSC accomplishments to the page. Email Jordon, Olivia, or Joshua with any details that you would like added. You can also follow IASI Swimming on Facebook and Instagram.

Congratulations to Josh Chen (ACAC) who was selected for the 2022 USA Junior National Team and Jacob Pins (DMSF) who was selected for the 2022 National Select Camp in October.

Committee Reports

Finance/Scholarship Chair - Phil Barnes

A detailed report can be found on the IASI website.

Thank you to Jordon and Mikayla Kloth for their contributions to the Finance Committee.

With reserves building so quickly, a decision will need to be made by the end of 2023 to either reduce fees to IASI members or increase spending to benefit IASI athletes.

Officials Chair - Phil Barnes

A detailed report can be found on the IASI website.

IASI now has National Evaluators capable of evaluating N3 for all positions.

OTS is still down, but the new tracking system should come online soon. Meet tracking is currently being done using Google forms. Google forms are also available for certification testing on the Officials' website.

Audit Committee - Curt Oppel

There is nothing new to add to the report previously submitted.

TPC - Ben Colin

The Technical Planning Committee is working on templates for the 2023 Championship meet announcements. The next task will be to start the planning cycle for the 2024 championship meets. The next meeting will be held on November 8 at 9:00 pm.

SafeSport - Jen Matthews

A detailed report can be found on the IASI website. Direct any questions regarding SafeSport to Jen Matthews or Art Dinkin.

DEI - Don Spellman

A group of athletes attended the Multicultural Zone meet this summer.



The DEI Committee is still in need of one more athlete member.

Membership - Jen Matthews

A detailed report can be found on the IASI website. Jen will continue to communicate with clubs regarding the new registration process. Reach out to her with any questions.

Open Water Task Force - Susan Repko

The first IASI Open Water Championship meet was successfully held this summer in Pleasant Prairie, WI. The OW Committee continues to look for ways to support Open Water swimming in Iowa.

Hall of Fame - No one present

Office - Jen Matthews and Marie Koenigsfeld

Additional phone numbers will be posted for Jen and Marie. The previous office numbers are still in use at this time. Posted office hours are 9:00 am to 3:00 pm. Any calls outside of this time will be returned the next business day.

Old Business

Revise the 2022-23 IASI Schedule of Meets to reflect the changes approved by the Board of Directors at the January 30, 2022 meeting and March 6, 2022 meeting.

Original Dates	Meet Name	Approved Days	Revised Dates
February 10-12, 2023	Winter Silvers Championships	2	February 11-12, 2023
February 16-19, 2023	Short Course Age Group Championships	3	February 17-19, 2023
July 14-16, 2023	Summer Silvers Championships	2	July 15-16, 2023

Motion was made by Doug Colin to accept the revised dates for the 2023 championship meets. Seconded by Don Spellman. **Motion carried.**

New Business

Proposed change to Section I, Subsection VI Specific Meet Operation Rules Paragraph G. Officials

G. Officials. The integrity of a swimming competition is dependent upon its administration by competent and conscientious officials. All IASI sanction events must be conducted by currently registered officials certified either by their LSC or by USA Swimming.

1. All IASI Sanctioned Meets must have the minimum number of certified officials as required by Section 102.10 of USA Swimming Rules & Regulations.
2. Any Club hosting a sanctioned or approved meet within the LSC must provide at least two officials for each session of the meet, each of whom must be non-athlete members of the host Club.
3. An additional fee of \$100 per session will be due from the Club hosting the meet if, upon review of the list of officials that have volunteered during the meet, it is determined that the Club hosting the meet did not provide at least two officials for each session of the meet. The additional fees collected pursuant to this rule will be specifically allocated to a fund for recruiting and training officials.



4. This rule will not apply to Intrasquad, Dual Meets and IASI Championship Meets

Motion made by Robert Fry. Seconded by Jordon Kloth. Discussion ensued.

Motion made to amend the proposal by replacing “deck official” with “official” in sections 2 and 3. Motion made by Curt Oppel. Seconded by Dave Happel. **Motion to amend the proposal carried.**

Motion made to amend the amended proposal by adding Section 4. “This rule will not apply to any Intrasquad or Dual Meets.” Motion made by Curt Oppel. Seconded by Dave Happel. **Motion to amend the amended proposal carried.**

Motion made to amend the amended proposal by changing Section 4 to the following: “this rule will not apply to any Intrasquad, Dual Meets, and IASI Championship meets.” Motion made by David Bell. Seconded by Melissa Woltz. A roll call vote was held. **Motion to amend the amended proposal carried.**

Final vote was taken. **Motion to pass Proposal A as amended was defeated.**

Proposal B: (Requires 90% support for approval)

For the six-month period of September 1, 2022 through February 1, 2023, the Administrative Vice Chair for Iowa Swimming has the authority, with the consent of the General Chair, to suspend fines administered by the LSC if athletes compete without current USA Swimming membership.

Motion made to accept Proposal B made by Art Dinkin. Seconded by Jackson Leonard. Discussion ensued.

An amendment was proposed to change the end date from February 28, 2023 to February 1, 2023. Motion made by Ethan Johnston. Seconded by Jackson Leonard. **Motion to amend carried.**

Motion carried with 90% of votes.

Adjournment

A motion was made to adjourn the meeting. Motion made by Karyl Palmer. Seconded by Mike Peterson. Motion carried. The meeting was adjourned at 3:31 p.m.