

**Iowa Swimming, Inc House of Delegates
Meeting Minutes
Sunday, October 5, 2025 - 2:00 via Google Meets**



Roll Call/Attendance

Meeting called to order by Phil Barnes, General Chair at 2:00 pm

Roll call held by the registration chair. Roll included 12 BOD members and committee chairs, 2 staff members, 8 non-voting members, and 38 voting delegates.

Announcements

Phil Barnes, General Chair, apologized on behalf of the Iowa Swimming LSC to the Team Iowa families and swimmers who competed at this summer's Central Zones Championships for the errors and difficulties that occurred with entries and communication regarding the meet. The LSC is taking action to improve communication and the sign-up process to make this experience better for swimmers and their families.

Minutes from previous meeting

Motion to accept the minutes from the April 27, 2025 HOD and the July 14, 2025 Special HOD meetings.

Motion to approve the minutes as presented made by Art Dinkin. Seconded by Melissa Woltz.

Motion carried.

Treasurer's Report

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

Officer Reports

General Chair - Phil Barnes

A full report has been published to the website.

Admin Vice Chair - Art Dinkin

A full report has been published to the website.

The Sanctioning Committee is using AI to process meet invites submitted for sanctioning. This has considerably sped up the sanctioning process. The committee will now be turning its attention to updating Section I of the IASI Policies and Procedures. Dates of future meetings are posted and are open to all.

The Personnel Committee is currently reviewing personnel-related documents like the employee manual, handbook, and HR related processes.

Finance Vice Chair - Bobby Kelley

A full report has been published to the website.

Senior Vice Chair - Melissa Woltz

The Senior Committee is looking for people willing to serve on the committee.

Melissa reported on her experiences at the USA Swimming Annual Summit.

Age Group Vice Chair - Greg Morse

A full report has been published to the website including dates for 2026 and 2027 Team Iowa Meets.

The Age Group Committee is looking for one more athlete to serve on the committee.

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Secretary - Susan Repko

No report.

Coaches - Sophie McCorkle

The Coaches' Committee is working on nominations and appointments for the coaching staff for January's All Star Meet.

Athletes - Faith Frantum

The Athlete's Committee is working on plans for the next Athlete Summit.

Committee Reports

DEI - appointment to be recommended

No report.

Finance - Bobby Kelley

Report was provided as part of the Finance Chair Report and has been posted to the website.

Governance - Bobby Kelley

A full report has been published to the website.

Officials Chair - Bill Brown

A full report has been published to the website.

Open Water Committee- Mike Repko

A full report has been published to the website.

The OW Committee continues working on plans to host an OW Championship meet in Iowa next summer.

Registration - Jen Matthews

A full report has been published to the website.

Registration is slightly up from this time last year. One new year-round club has been added.

SafeSport - Jen Matthews

A full report has been published to the website.

58.97% of clubs have started or achieved Safe Sport Recognition status. 25.64% of clubs in IASI have achieved this recognition this year.

Technical Planning Committee - Mike Peterson

A full report has been published to the website.

All Championship meet templates have been distributed to host teams. These should be ready for sanctioning on October 25th. The Disability Committee is working on Q-times and scoring guidelines for disability swimmers to be added to the meet templates.

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Disability Committee - Ben Colin

A full report has been published to the website.

The committee is working on qualifying times and scoring guidelines for disability swimmers at the IASI Championship meets.

Office - Amber Watson

The office is working on posting reports from the USA Swimming Summit.

Questions were also addressed regarding high school observed meets.

Old Business

No old business.

New Business

Proposal to change Section 6.8 of the IASI Bylaws to remove the reference to the board having six regular Board of Director meetings each year.

Motion made by Bobby Kelley and seconded by Dave Happel.

Motion carried.

Changes to be made to the bylaws are posted in red:

RESIGNATIONS - Any officer, director or other board member may resign by submitting a written resignation to the General Chair or the Board of Directors specifying an effective date of the resignation. In the absence of a specified effective date, any such resignation shall take effect upon the appointment or election of a successor. Unexcused absence from more than one of the ~~six (6)~~ regular Board of Director meetings as published in the Board's annual planning cycle will constitute that member's resignation from the Board of Directors. Waivers may be granted by vote of the Board or at the discretion of the General Chair. In the latter case, the General Chair shall inform the Board of such waiver

Recommendation to accept the nomination of Ryan Judas and Marie Koenigsfeld to the Governance Committee.

Motion made by Bobby Kelley and seconded by Dave Happel.

Motion carried.

Adjournment

A motion was made to adjourn the meeting.

Motion made by Art Dinkin and seconded by Melissa Woltz.

Motion carried. The meeting was adjourned at 2:56 pm.