



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 55 delegates and 2 attendees present.

Minutes from previous meeting

Motion to accept the minutes from the April 25 HOD meeting.

Motion to approve the minutes as presented made by Mike Peterson. Seconded by Bryan Lederhouse. No discussion.

Motion to approve the minutes as presented carried.

Treasurer's Report - Phil Barnes

Full report can be found on the IASI website. The LSC finished the fiscal year within \$80 of budget. The increase in net income due to more than forecast meets plus the PPP grant offset the increase in championship meet costs, with the LSC completing the fiscal year on budget. The HOD approved the FY21 budget at the 2021 Spring meeting. The aim of the finance committee is to accrue \$100,000 in reserves over the next five years by setting aside approximately 15% of yearly revenues. More details about the budget can be found on the IASI website.

Officer Reports

General Chair Report - Bobby Kelley

A detailed report can be found on the IASI website. Notes from the USA Swimming HOD: USA Swimming is now in compliance with requirements made by the USOC after a bylaw change increasing 10 year and 10+ year athlete representation to 33.33%. Other legislation that passed includes a Development Competition Program for 12 and Under Swimmers.

Senior Vice Chair - Mike Peterson

A detailed report can be found on the IASI website. There were 18 athletes representing IASI at last summer's Olympic Trials in Omaha. The location of the 2024 Olympic Trials will be announced in December. A Spring training Camp is in the works using the money received from the USA Swimming Safe Sport grant. Upcoming National Meet dates: Summer 2022 Dates - Nationals: July 26-30, 2022 - Futures: July 27-30, 2022 - Juniors: August 1-5, 2022 Winter Dates - Winter Juniors December 7-10, 2022. Congratulations to Scarlet Martin and Andrew Reiter who were selected as athletes for the National Select Camp and Parker Crawl who was selected as a coach.

Age Group Chair Report - Melissa Woltz

Team Iowa had successful meets at both Open Water Zones and Central Zones this summer. 72 athletes participated between the 2 meets. The next Open Water Zones will be held in Pleasant Prairie, WI on June 16-17, 2022. Next year's Central Zones meet will be held in Minneapolis, MN. 2022 Midwest All-Stars will be held in Des Moines next year at the Wellmark YMCA on January 14-16 and will be hosted by DSMY.

Finance Chair - Phil Barnes

The full report can be found on the IASI website. This report summarizes the financial performance of the Iowa LSC from Fiscal Year 2012 (Sep 1st, 2012 through Aug 31st, 2013) to the budget for the current fiscal year (Sept 1st, 2021 through Aug 31st, 2022). This highlights changes in income sources plus the impacts of



the HoD decision to spend down reserves in 2015 and the COVID-19 Pandemic from early 2020 through to today.

Officials Chair - Phil Barnes

A detailed report can be found on the IASI website. There were 183 officials registered and certified as of September 1, 2021. Many of these Iowa officials have worked at National Meets serving in all available positions. Officials clinics are now available for all positions except for Open Water. The Officials Committee is looking to add OW officials clinics in the coming year.

Secretary - Susan Repko

Nothing to report at this time.

Coach Representative - Parker Craw

The coaches for January's All Star Meet will be Robert Bredice, Josh Hopewell, and Gwen Sorenson.

DEI - Don Spellman

Camps should be starting to develop soon. More information to come.

Athletes - Lily Weber

Nothing to report at this time.

SafeSport - Jen Matthews

MAAP 2.0 is in effect as of September 1st.

Membership - Jen Matthews

Report is posted on the IASI Website.

Open Water Task Force - No one present

Hall of Fame - No one present

Office - Marie Koenigsfeld

Meets are starting to be run and things are very busy in the office at this time.

Technical Planning Committee - Ben Colin

The Technical Planning Committee has been focused on restructuring Championship meets to make these meets more inclusive and get more athletes participating.

Old Business

Tabled Proposal: Section I VII K IASI Required Meet Committee.

Before the start of each IASI sanctioned swim meet, the Meet Director or the meet's referee shall establish a Swim Meet Committee. This Committee is responsible for resolving disputes and administrative protests that may occur during the swim meet. The Meet Committee will not consider judgment decisions made by the deck officials, as those



are under the jurisdiction of the meet's referee. The committee consists of the Meet Director, meet's named referee, a coach representative, an athlete representative, and a meet official. Where a prior decision by a Meet Referee or Meet Director is brought to the Meet Committee, that person shall recuse themselves from the decision by the Meet Committee.

No discussion. Vote was taken. **Motion was carried.** This will go into effect April 1, 2022.

New Business

Proposal A – Section K I. Background and Purpose

I. BACKGROUND AND PURPOSE. Section K of the Iowa Swimming, Inc. ("ISI") Policies and Procedures contains the specific rules for IASI Championship Meets and only applies to IASI Championship Meets. IASI Championship Meets must also follow the rules of Section I to the extent they are not overridden by the specific rules in this Section K.

The purpose of the series of Iowa Swimming's Championship Meets is to provide quality competitive experiences to the maximum number of athletes. By balancing individual and team components, with emphasis given to continuous development, the aim is to provide a structure that fosters growth in all forms. The standards developed for these meets manage the size of the meets, and also provide a mechanism which promotes development and progression through competition and goal achievability.

Within the LSC's Championship series of meets, the goal of the highest level of championship meets is to bring the LSC's fastest swimmers together and provide a quality competitive swimming experience. Additional levels of championship meets will be used to provide opportunities for all of the LSC's swimmers to compete and strive for improvement.

Motion made by Ben Colin. Seconded by Parker Craw. Discussion ensued. Vote was taken.

Proposal passed as presented.

Effective April 1, 2022

Proposal B - Updates to the Summer Championships format – Block Voting Option

Pulled Motion: Change the date of the 2022 IASI Long Course Championships to Thursday-Sunday, July 21-24, 2022. With this change, the 2022 IASI Long Course Silver Championships would also be moved to the weekend of July 15-17, 2022.

Motion made by Dave Joensen. Seconded by Doug Colin. Discussion ensued. Vote was taken.

Motion carried.

Effective Immediately

Pulled Motion: Split the IASI Long Course Championships into two meets, with one becoming the IASI 12 & Under Long Course Championships and the other becoming the IASI 13-14 and Senior Long Course Championships.

Motion made by Mike Peterson. Seconded by Phil Barnes. Discussion ensued. Roll call vote was taken.



A roll call vote was taken.

Motion failed.

Pulled Motion: Remove qualifying times for all events at the IASI Long Course Silver Championships except for events that are 400 or longer.

Motion made by Doug Colin. Seconded by Parker Craw.

Motion made to amend the proposal by Parker Craw. Seconded by Ethan Johnston.

Amended proposal: Remove qualifying times for all events at the IASI Long Course Silver Championships except for events which are 200 of strokes and events which are longer than 200.

Motion to amend failed.

A proposal was made to amend the amendment by Robert Fry. Seconded by Parker Craw.

Amended proposal: Remove qualifying times for all events at the IASI Long Course Silver Championships except for events which are 200 of strokes (Fly, Back, Breast), and events which are longer than 200. Additionally, only events 100 meters and shorter may be entered with a NT event.

Discussion ensued. Vote was called.

Motion to amend carried.

Discussion about the amended motion concluded. A roll call vote was taken.

Motion carried as amended.

Effective Immediately

Pulled Motion: Delete the 11-12 1500/1650 Freestyle events at both the IASI Long Course Silver Championships and the IASI Long Course Championships.

Motion made by Doug Colin. Seconded by Mike Peterson. Discussion ensued. Roll call vote was taken.

Motion failed.

Pulled Motion: Change the course of the IASI Silver Championships from a Long Course Meters to Short Course Yards, split the meet into two meets with an East site and a West site, and change the name of the meet to the IASI Summer Silver Championships.

Motion made by Doug Colin. Seconded by Don Spellman.

Motion carried.

Effective Immediately

Proposal C - Updates to the Winter Championships format – Block Voting



IASI HOD Minutes
Sunday, October 10, 2021 - 2:00 via Zoom

Pulled Motion: Delete and not offer the 11-12 1500/1650 Freestyle events at both the 2022 IASI Winter Silver Championships and the 2022 IASI Age Group Short Course Championships.

Motion made by Ethan Johnston. Seconded by Dave Happel. Discussion ensued. Vote was called.

Motion failed.

Pulled Motion: Delete and not offer the 13-14 800 Freestyle Relay events from the 2022 IASI Age Group Short Course Championships.

Motion made by Mike Peterson. Seconded by Ethan Johnston. Discussion ensued. Vote was called.

Motion failed.

Pulled Motion: Remove qualifying times for Silver Championships for all events except events that are 400 or longer.

Motion made by Bryan Lederhouse. Seconded by Doug Colin.

Motion made to amend the proposal by Robert Fry. Seconded by Don Spellman.

Amended proposal: Remove qualifying times for all events at the IASI Silver Championships except for events which are 200 of strokes (Fly, Back, Breast), and events which are longer than 200. Additionally, only events 100 yards and shorter may be entered with a NT event.

Discussion ensued. Vote was called.

Motion carried.

Effective Immediately

Proposal D - Section K II B 5

The HOD grants permission to the TPC to modify the Order of Events for the 2022 IASI Age Group Short Course Championships by October 31, 2021.

Motion made by Dave Happel. Seconded by Phil Barnes.

Motion made to amend the proposal by Ethan Johnston. Seconded by Phil Barnes.

Amended proposal: The HOD grants permission to the TPC to modify the Order of Events for the 2022 IASI Age Group Short Course Championships by October 31, 2021 and change the January 31, 2022 deadline to March 1, 2022 for the 2023 bid meets.

Discussion ensued. Vote was called.

Motion to amend carried.



Discussion about the amended motion concluded. Vote was called.

Motion carried as amended.

Effective Immediately

Proposal E - Section K IV

Due to concerns caused by the COVID pandemic, for the 2022 Midwest All Stars meet and the 2022 Age Group Zone Championships, the House agrees to suspend the requirement that IASI provides the following services with All Star and Zone Team Travel as detailed in Section K IV:

- Hotel accommodations
- Meals and snacks
- IASI provided transportation from Iowa to host city
- IASI provided transportation throughout the duration of the meet weekend
- IASI provided transportation back to Iowa at the conclusion of the meet

Motion made by David Happel. Seconded by Parker Craw. Discussion ensued. Vote was called.

Motion carried.

Effective Immediately

Proposal F - Update to Iowa Swimming Scratch Rules - Section I L 7

7. Exceptions for Failure to Compete. No penalty shall apply for failure to withdraw or compete in an individual event if:

a. A swimmer qualifying for a consolation final or final race following preliminaries notifies the meet's referee or his designee within 30 minutes after announcement of the qualifiers for that final race that he or she may not intend to compete and further declares his or her final intentions within 30 minutes following his or her last individual preliminary event.

b. An alternate scratched into finals is not contacted or elects not to compete. If the swimmer elects to compete, that athlete becomes subject to the penalty just like any other swimmer who qualified for finals.

~~b. c.~~ It is determined by the meet's referee that failure to compete is caused by circumstances beyond the control of the swimmer.

Motion made by Robert Fry. Seconded by Frank Feilmeyer. Discussion ensued. Vote was called.

Motion carried.

Effective April 1, 2022

Adjournment

A motion was made to adjourn the meeting. Motion made by Dave Happel. Seconded by Ben Colin.

Motion carried. The meeting was adjourned at 5:00 p.m.