

Iowa Swimming



Open Water Committee

Adopted March 2024

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Open Water Committee

I. Introduction

The Open Water Committee is a standing committee established by the Board of Directors.

II. Responsibilities

The Open Water Committee is responsible for the development of Open Water Swimming within the Iowa LSC.

III. Committee Structure and Operations

1. Committee Meetings – Open Water Committee meetings quarterly. These meetings are open meeting.

2. Committee Structure

- a. Committee Chair – Appointed by the General Chair with the advice and consent of the Board of Directors. Term to commence on September 1 of odd number years.
- b. Committee Vice Chair – Appointed by the General Chair with the advice and consent of the Open Water Committee Chair. Term to commence on September 1 of odd number years.
- c. Secretary – Appointed by the General Chair with the advice and consent of the Open Water Committee Chair. Term to commence on September 1 of even number years.
- d. Additional Members – Appointed by the General Chair with the advice and consent of the Open Water Committee Chair. Term to commence on September 1 of even number years.
- e. Athlete Representatives – Athlete members will be added to the Open Water Committee as needed to maintain a minimum of 20 percent athlete membership to the committee. Approved by the General Chair with the advice and consent of Open Water Chair. Term to commence on September 1 on either odd or even number years.

3. Committee Terms

Open Water Committee members shall serve two-year terms with no term limit.

4. The Chair shall:

- a. Be responsible for the Open Water Committee Chairperson.
- b. Be the Open Water Committee representative on the IASI Board.
- c. Attend or appoint an Open Water Committee member to attend other meetings as needed.

- d. Be responsible for proposing rule changes and amendments to IASI bylaws, Policies and Procedures on behalf of the Committee.
- 5. Vice Chair shall:
 - a. Conduct all meetings of the Open Water Committee in the absence of the Open Water Committee Chair and/or at the requests.
 - b. Attend the IASI Board meetings in the absence of the Open Water Committee Chair.
- 6. The Secretary shall:
 - a. Work with the LSC office.
 - b. Publish meeting notices with an agenda.
 - c. Responsible for recording and developing minutes.
 - d. Responsible for publishing and posting each meeting's minutes on the IASI website.
- 7. Other Committee Members shall:
 - a. Attend and participate in Open Water Committee meetings.
 - b. Perform other ad hoc duties as assigned by the Open Water Committee Chair.
- 8. The Athlete Representative shall:
 - a. Represent the views and needs of the athletes.
 - b. Attend and participate in Open Water Committee meetings.
 - c. Perform other ad hoc duties as assigned by the Open Water Committee Chair.

IV. Reporting

Agendas for Open Water Committee meetings shall be distributed at least five days before each scheduled meeting. These agendas shall also be posted on the LSC Committee webpage.

Minutes for meetings shall be published within one week after the conclusion of each meeting. The minutes shall also be posted on the LSC Committee webpage and be available to all members of the IASI.

Additionally, the Open Water Committee shall provide reports to both the Spring and Fall the House Delegates meetings.