

Proposal A

Proposed Changes to Iowa Swimming Bylaws (proposed by Dave Happel - VAC)

4.13 NOTICES

- .1 TIME - Not less than fourteen (14) days' written notice shall be given to each member of the House of Delegates for any annual, regular or special meeting of the House of Delegates. See Section 14.1.3 for the various permitted means of notice.
- .2 INFORMATION - The notice of a meeting shall contain the time, date and site. For special meetings of the House of Delegates, the expected purpose (which may be general) of the meeting shall be stated. If an expected purpose is the amendment of the Bylaws, a copy of the proposed amendment shall be included in the notice. Failure to have included in the notice any germane amendments subsequently adopted by the House of Delegates at the noticed meeting shall not be the basis for any claim that the amendments as so adopted are invalid.
 - a. Submission of Proposals – Proposals to be included in notice of House of Delegate regular meetings shall be submitted to the IASI Secretary and IASI Office no later than 45 days prior to the meeting.
 - b. SPECIAL RULES OF ORDER - Any proposals not included in the notice for the House of Delegates meeting require 90% approval in order to pass.

Rationale:

4.13.2.a - Allows sufficient time for review by IASI BOD, Governance, and all Committees to give recommendations.

4.13.2.b - reinstates the previous rule within the IASI Bylaws. HOD members need to have adequate time to review proposed legislation prior to the vote at the HOD Meeting. This allows adequate time for review of proposed legislation by our full membership and delegation. Neither excludes late or floor proposals.

Proposal B

Proposal to Extend Authority of Championship Meets to Include Coaches and Athletes Committees (proposed by Estella Koenigsfeld and Ethan Johnston - DMSF)

Section K. II. B. 4

TPC's Authority over ISI Championship Meets. Subject to approval by the IASI Athlete Committee, IASI Coach Committee, and IASI Board of Directors, the TPC shall be responsible for planning all aspects of each ISI Championship Meet including, but not limited to:

- a. the order and list of events;
- b. the number of events that a athlete may compete in during the meet;
- c. determining whether any event or the meet as a whole is a timed/final event or meet or a prelim/final event or meet;
- d. the method in which qualifying time standards are determined;
- e. determining individual and relay eligibility and participation requirements; and
- f. determining the types of awards and when the awards will be presented.

Rationale:

As written, Section K gives authority of planning all aspects of each IASI Championship Meet to a single committee and the Board. This proposal allows for approval of TPC Authority to be subject to approval by the Athlete Committee and Coach Committee as well. This allows increased oversight and gives athletes and coaches access to changes affecting their sport.

Proposal C

Proposal to Change Section K Authority Over Championship Planning (proposed by TPC)

Section K

II. GENERAL RULES FOR ALL IASI CHAMPIONSHIP MEETS

B. General Rules for All IASI Championship Meets

4. ~~TPC's Authority over ISI Championship Meets. Subject to approval by the ISI Board of Directors, the TPC shall be responsible for planning all aspects of each ISI Championship including, but not limited to:~~

- ~~a. the order and list of events;~~
- ~~b. the number of events that an athlete may compete in during the meet;~~
- ~~c. determining whether any event or the meet as a whole is a timed final event or meet or prelim/final event or meet;~~
- ~~d. the method in which qualifying time standards are determined;~~
- ~~e. determining individual and relay eligibility and participation requirements; and~~
- ~~f. determining the types of awards and when the awards will be presented.~~

~~In formulating the ISI Championship Meets, the TPC shall be mindful of the length of all meet sessions and shall make all reasonable efforts to have meet sessions start and end at reasonable times.~~

Selection of Championship Courses, Dates, and Locations. With approval of the Board of Directors, the Coaches Committee will establish the courses used for all championships, the dates of all championships, and the locations of the highest level championship for each season at the fall meeting preceding the Meet Bid Meeting in which the meet calendar is being set.

5. ~~Order of Events. The TPC must set the order of events and the type of meet by January 31st of the calendar year of the Meet Bid Committee Meeting in which the meet calendar is being set.~~

Authority for IASI Championship Meet Planning. In the calendar year preceding the meets being planned, the following shall outline the process to determine all aspects of each IASI Championship Meet:

- a. Age-Group Swimming Committee, Athletes Committee, Coaches Committee, Officials Committee, and Senior Swimming Committee shall each independently present parameters, desires, and expectations to the Technical Planning Committee by April 30;
 - b. By following the above directives, to the best ability possible, the Technical Planning Committee shall be responsible for planning all aspects of each IASI Championship Meet by August 31;
 - c. In order to issue approval, the Board of Directors shall evaluate all aspects planned by the Technical Planning Committee for conformity, to the best ability possible, with the directives established by the Athletes Committee, Coaches Committee, and Officials Committee by September 30.
6. ~~Draft Meet Announcement. The Sanctioning Committee shall publish a draft of the Meet Announcement for the following year's ISI Championship Meets no later than the last day of February of the calendar year of the Meet Bid Committee Meeting in which the meet bid is awarded.~~

Planning Procedure Considerations. All aspects of IASI Championship Meets include, but are not limited to:

- a. the order and list of events;
- b. the number of events that an athlete may compete in during the meet;
- c. determining whether any event or the meet as a whole is a timed final event or meet or prelim/final event or meet;
- d. the method in which qualifying time standards are determined;
- e. determining individual and relay eligibility and participation requirements; and
- f. determining the types of awards and when the awards will be presented.

7. Meet Announcement Templates. The Sanctioning Committee shall submit Meet Announcement templates to the host clubs no later than October 31 for the winter championship meets and no later than March 31 for the summer championship meets.
7. 8. Sanction Fee. Any team which has been awarded the opportunity to host an ~~ISI~~ ISI Championship Meet must submit the appropriate sanction fee ~~by the Fall House of Delegates meeting that follows the Meet Bid Committee Meeting in which the meet bid is approved~~ no later than two month prior to the first day of the meet.
8. 9. Wrap-Up. Following each ISI Championship Meet, the host club will send one copy of the initial meet program to the ISI Administrative Office together with all required meet and financial paperwork.

Rationale:

Create a proactive, formal approach for stakeholder groups (athletes, coaches, officials) to provide perspectives, desires, and expectations to Technical Planning early in the planning process. Increases efficiency for Technical Planning by providing structured direction and guidelines that must be followed, to the best ability possible, while maintaining a single approver structure that must evaluate Technical Planning work against the stakeholder directives, instead of merely approving based on preference.

Proposal D

Proposal to change Championship Program Requirements (proposed by TPC)

Section K. III. A

III. ISI SHORT COURSE AND LONG COURSE CHAMPIONSHIP MEETS.

A. Programs. ~~In addition to the other requirements for a meet program, the program for the ISI Championship Meets must list the ISI Q time standards and state records for all age groups and Senior events. The programs for the following respective meets will also list the qualifying times for the:~~

- ~~1. ISI Short Course Championships—Central Zone Section 1 Short Course meet and the following USA Swimming meets: the Futures Championships, Summer Junior National Championships, Summer US National Championships and the US Open Championships (if applicable);~~
- ~~2. ISI Long Course Championships—The following USA Swimming meets: the Future Championships, Summer Junior National Championships, Winter Junior National Championships, Summer US National Championships, Winter US National Championship~~

Meet programs must be accessible to all meet participants and spectators in either a print or digital format. If using a digital format, the meet program should be posted to a meet landing page on the host website.

Meet programs must include the IASI Q-time standards and IASI record for all age groups and Senior events. Additionally, all USA Swimming Championship Series time standards that are achievable within their respective qualification period should be accessible in either a print or digital format, at the discretion of the meet host (eg. program cover page, meet landing page, etc.)

Rationale:

Modernization to provide clarity and flexibility to championship host clubs on program formats, specifically the time standards that must be used.

Proposal E

Proposal to Increase the LSC Splash fee from \$5 per eligible athlete to \$6 per athlete.
(proposed by Phil Barnes and approved by the BOD)

Rationale:

Funds would be used to increase support for athlete programs and to accelerate restoration of required reserves.

Proposal F

Proposal to approve the 2022-2023 Budget (proposed by Phil Barnes and approved by the BOD)

Proposal G

Add another Athlete-At Large position to the IASI Board of Directors

Term would run from the date of the athlete election through the conclusion of the second annual HOD meeting. (IASI Bylaws 5.2)

Proposal H

Proposal to empower the Technical Planning Committee to make adjustments to Age Group Qualifying Times for 2022 Long Course Champs (proposed by Melissa Woltz)

Empower the Technical Planning Committee to adjust the Age Group qualifying times for the summer 2022 LC Championships accordingly to meet the following requirements (with a deadline of June 1st):

- 10&U target of 32 swimmers per event except:
 - Target of 24 swimmers for 400FR
- 11-12 target of 32 swimmers per event except:
 - Target of 24 swimmers for 200FL, 200BK, 200BR, 400FR & 400IM
 - Target of 16 swimmers for 800FR & 1500FR

Rationale:

With these changes, each session would run 3 hours and 15 minutes, creating more flexibility with warm-up procedures and awards. This is imperative to the growth of our LSC with respect to our age group development.