

To: ISI Board of Directors
From: Jack Yetter, Admin Vice Chair
Re: Report to BOD for August 2020 Meeting
Date: August 5, 2020

Since the last meeting:

- I worked with Pam and Brian to establish the online waiver process. We were able to obtain the service at no cost to Illinois Swimming.
- I worked with a pro bono counsel I secured to finalize the format of the waivers.
- I attended and spoke at the virtual town hall for meet directors.
- I worked with Amanda and the Officials Committee on issues relating to conducting their duties in the current circumstances.
- I updated the Rules and Regulations and Bylaws and posted the new version on the website.
- I created an online submission system for the Rules and Regulations process for this fall's House of Delegates and sent that to all the relevant email lists. A second reminder email is scheduled to go out as well. I am collecting and curating the submissions.
- I cleared with the General Chair the membership of the Rules and Regulations committee and communicated to them, scheduling meetings in a timely manner.
- Worked with Jeff and Pam on potential HOD formats.
- Built out the technology required to do electronic voting at HOD.
- Worked with Jeff to establish a plan for the formation of the Governance Committee.
- Worked with Brian Brown to establish an updated warmup policy.
- Continued working with Pam to update the formatting of the Policy and Procedure Manual.

ACTION ITEMS:

- The BOD needs to make an Interim Interpretation of Bylaw 4.11. Referring to voting at the House of Delegates it currently reads: "Except as otherwise provided in these Bylaws or the Parliamentary Authority, all motions, orders, and other propositions coming before the House of Delegates shall be determined by a majority vote." We need to post an Interim Interpretation under Rule 1.2 that this means electronic voting is allowed. Electronic voting is not prohibited in the Rules or Bylaws. Doing this will then need to be ratified by the House that day before we do any other voting. It must be posted no less than 30 days prior to the HOD.
 - I will be proposing legislation Modifying the HOD voting section of the bylaws to specifically allow electronic voting processes at HOD. We are not barred from it under the current rules, so we should proceed this way, but it would be better practice to specifically allow it.

- I would like the BOD to discuss two potential rule change proposals. If the BOD wants them included, I will draft the legislation and submit to the Rules and Regs Committee on our behalf.
 - Modifying the BOD Mail/Email vote section to affirmatively allow email voting on issues (it currently has it in the title, but no process in place).
 - Modifying the Rules to establish that the \$8 individual and \$16 relay costs are for championships meets, and allowing clubs to choose their own entry fees, while also including extra surcharges like facility fees to be subject to the fees collected by ISI. There are a few reasons for this change:
 - We have created a perverse financial incentive for teams to have low entry fees and high facility fees.
 - It would increase ISI income and help us recover that funding we have expended.
 - It would allow teams the freedom to set their own entry fees for their hosted events.
 - Note: this would only be effective 18 months after the vote under the rules (April 2022).
 - We would also need to amend Policy and Procedure Manual number 4.2 to then allow the change.