ISI Board of Directors Special Meeting
Sunday, June 3, 2018, 8:00 pm

Dial In Option
Call in information: (319)-214-9433, Room 4, Password 14852

Meeting Agenda:

- Roll call

- Approval of minutes from:
  - March 4, 2018 regularly scheduled board meeting
  - March 25, 2018 Special board meeting
  - April 22, 2018 Special board meetings

- Officer reports
  - Treasurer – Doug Kolsrud – See report on ISI website
  - Coaches
    - Junior Coach Represented elected by ISCA
    - Bill Wadley - Elected to serve the remainder of this position
    - Odd year elected position

- Committee Chair reports
  - Athlete Committee
    - Athlete Leadership Summit
      - Organizing group working on a proposal
      - Funding options

- Old Business
  - Traveling Trophies
  - Errors and Omissions Insurance
  - Coach Check-in Procedure

- New Business
  - Review the number of Athlete Reps to be on the Board possibly adding the number at-large athlete representatives as permitted by the ISI By-laws
  - Board approval needed to hold athlete elections at Long Course Championships
  - Review approved motions from HOD and define who or which committees are responsible for actions
    - Budget approval
    - Impact on Quad Budget Planning
    - Tabled motion re-visited: Section I. VIII. M. 3. g. Split Warm Ups
      - Effective date since not included with tabled motion’s approval
    - Proposal B – Section I, VIII Swim Suit Policy
    - Proposal C – Section K. B. 1. Timer/Official Allocation
    - Proposal D – Flex Membership
    - Proposal E – Section K. II. 5. Order of Events for ISI Championship meets
  - Review tabled motions - action plan for completion
    - Proposal A – Section P - Communications Policy
    - Proposal F – Section I. III. A. 2. LSC Championships Meets

- Other
  - Board orientation will be in August

- Close

*ISI Vision Statement: Striving for Excellence in Swimming*