

ISI Meeting Minutes
Conference Call
Sunday, March 26th, 2017 8:30pm

Called to order:

General Chair: Phil Barnes, 8:31pm

Roll Call:

Phil, Curt, Jamie, Nick, Bobby, Travis, Frankie, Greg, Grace and Don (8:33), Marie E(8:38), Non-board members: Marie, Mike (ACAC), Eric (DEC)

Minutes:

Motion to approve minutes with Bobby's list of changes. Second. Discussion of list. All points conceded. Motion passed unanimously.

Committee Reports:

Age Group: Frankie talked with Mike (ACAC) regarding the pros and cons of hosting the Age Group State meet in Grinnell. ACAC hosted 621 swimmers. Administratively, the meet ran smoothly. Timelines were good. There's a need for relay clarifications. The main hiccup was the timing of updated times from the Sr State Championship meet. The times didn't come out soon enough. A point of question/discussion could be the 'over entries' in general. Grinnell College worked out well, specifically with the lifeguards and the other events being hosted. Grinnell expressed to Mike that they enjoyed hosting the meet. Bobby would like the Meet Director/Referee Report. Marie should be able to get the report to Bobby by next week.

Technical Planning: Bobby needs the Meet Director/Referee Reports from the Championship meets in order to create a report. Nick believed that the Senior Championship meet has two sessions that went past 8:00pm, but it was to no fault of technical planning – just the way the meet needed to be ran.

Admin VP: There's a clarification of Floating Holidays. ICE Mercer Meet is being moved, not dropped, to the second weekend in June. There's a \$200 penalty fee for PSC not hosting their meet. PSC has not had correspondence to date.

New Business:

Budget: Financials haven't been finalized as of yet. Income appears to be pretty close to anticipated numbers. Expenses were about \$5,500 over which includes the \$6,000 termination payout. Money for the athletes has been reduced because it hasn't been used. For this quarter, we should be ahead of budget particularly due to not anticipating the splash fees from hosting Speedos. Question regarding travel reimbursement to athletes – how far did the payout extend? ISI does have some room to reallocated monies to athlete travel. Phil will be polling people and then having a phone in call to vote on budget.

Meet Bids: Don and Curt will have the meeting on April 8th, 2017, in Des Moines.

Nominating Committee Report: Tanja is getting an updated listing to Phil. Marie will be sending out another notice for nominating as she only received one nomination as of last week. Question: Can the nominating committee only give the HOD only one nomination? Nominating Committee can give a recommendation, but there can be more than one running candidate. The main goal is to have at least one nomination per position. Could a clarification of which positions are voting members of the ISI Board be made?

Admin Office Hire: Committee will meet Thursday.

Zone Coach Selection Process: There was a possible issues with the way the Coaches Association handled the selection of the Zone Coaches. Nick will send Frankie a copy of the ISCA by-laws. The ISI Board has delegated the responsibility to ISCA to create a coaching staff. The Board can refuse to offer contract due if it feels the creation of the coaching staff wasn't open and direct. Ultimately, this is a matter to be sorted out by ISCA.

Old Business:

AO Sessions: How are the AO Sessions documented? The Employee lets the ISI Board now when they volunteer to support a club. Curt is/will put together other language that may give us another option by May.

HOD status: To reiterate; There is a contract with Hilton Garden Inn. Marie is meeting with the events coordinator next week. There are two rooms to do workshops in. Banquet Hall is where the HOD meeting will be, but there is another booking until 3:00pm. Marie and Jamie will try to have a projector with screen set up to be able to see proposals and amendments to the proposals. The clinic is filled with one out reach swimmer. To date, there are 28 people are coming to the banquet. Notice will go on the ISI web site on the Events page. Officials, athletes, and coaches workshops will be held. Coaches will have a social after the HOD meeting.

BOR: Baker and Grinde do not have an records. Don will need to resubmit to BOR or Zone BOR.

Other:

Floating Holidays: Motion: For July 3, 2017, and November 24, 2017, to be two floating holidays where the ISI office is closed, but is a paid day off for the employee(s). Second. Discussion: Marie has no objections to those dates. Motion passes unanimously.

Dates: April 22 & 23, 2017, will be the HOD. Next BOD will be Tuesday, May 16, 2017, at 8:45pm.

Motion to Adjourn Meeting. Second. Motion passed unanimously. (10:00pm)