Called to order:
General Chair: Phil Barnes, 8:02pm

Roll Call:
Phil, Curt, Jamie, Nick, Bobby, Travis, Frankie, Don, Janet: Megan from CRAA and Erik from DEC

Minutes:
Minutes for the 6.21.16 Board Meeting accepted with no changes
Minutes for the 7.27.16 Board Meeting: By-laws dictate that notice of meeting need to be 6 days – proper notice was not given; therefore the minutes should reflect that it was a non-binding vote and then can be accepted.

General Chair Report:
ISI was now a LEAP 2 LSC. Phil recognized Elaine’s efforts in making this happen. Having LEAP 2 status will bring in $.50/ swimmer to the LSC.
There was a meeting on August 21, 2016, with the topic being strategic actions. This will be presented at the HOD. Hopefully, the LSC will be more effective as it moves forward.
There is a proposal to increase the number of athletes on the ISI Board.

Admin VC Report:
Reports included. Questions regarding reports – What is the timing of the employee’s handbook? Ideally Curt would like Board input and approval at the December Board Meeting with and be effective January 2017. Current draft was basically constructed by Curt and another lawyer friend from his office.

Financials:
Summary – 2015/2016 year ended ahead of budget. A reminder that the 2016/2017 year has been approved for the expenditures to be greater than the income.

Other Committee Reports:
Technical Planning: Mainly working on new Q-times and how they were derived
Age Group Chair: All Stars meet announcement should be out. Applications should be available on ISI web site by October 1st, 2016. Deadline will be December 1st, 2016, with times being updated through December 11th, 2016. Frankie was unsure of how the new Labor Laws would impact coaches of Zones or All Stars. General conclusion was since coaches for Zones and All Stars are acting as independent contractors with a written contract, the new law wouldn’t have an effect. Such contracts should probably be updated and posted on ISI web site.

New Business:
Motion: To expand the ISI Board by adding two athlete at large positions. Seconded. Discussion: This would increase the current number of board members from 13 to 15, which would increase the quorum needed from 7 to 8. Can At Large positions vote? Yes. 605.2.2, 605.2.3, and 605.5.2 sections of ISI by-laws were sighted. Don abstained from vote. 1 nay, 7 yes. Motion passes. Jack Van Meter and Grace Spellman will fill the positions.
Motion: To waive ICE fee for the removal of the 2016 Mercer Invite. Second. Discussion: Don recalls that the bid was contingent; however there is nothing in the notes from the meeting. The bulkhead was in need of repair. Motion passes.
Motion: To waive LMST ‘meet moving’ fee for their January 22, 2017, to January 8, 2017. Seconded. Discussion: LMST is moving their meet because the school district has said they cannot hold the meet on January 22, 2017. If motion is passed, ISI should offer PSC the chance to move their meet without penalty since LMST is moving their meet to the same day as PSC’s meet. Motion passes.
Motion: For Level 1 fly away meets (OT, Nationals, Juniors, Futures)- ISI will reimburse an athlete's flight once we have received proof of entry, along with for APP-18a which includes their flight receipt. The rest of the money will be reimbursed once the meet has been completed. At that time an athlete may update their APP-18a with any additional costs. Seconded. Discussion: Athletes are encountering having to pay for Futures and the booking of flights for Juniors without being reimbursed. This is due to Futures reimbursement forms aren’t due until end of August and pay out isn’t until September. Flights are being booked early for Juniors in hopes of lower costs. What if ISI reimburses and swimmer ends up not attending Juniors. Friendly amendment: Athletes not eligible at the end of a season must reimburse any funds received by ISI. Motion passes unanimously.

Old Business:

Motion: To rescind the facility fee for the 2016 LC Championship Meet. Seconded. Discussion: Did CRAA host the meet? Was there a difference of the host team in sight than on paper? CRAA is currently still CRAA. No official transactions of transferring CRAA to EIS have been made at this time. When there is a split, CRAA will remain a non-profit buster club with none of their funds transferring to EIS. Funds will be used for the swimmers and not for facility fees. With the meet being sanctioned, didn’t ISI enter into a contract with CRAA to host the meet with the contingency of the facility fee being approved? EIS has not yet registered as a swim team. Jamie abstaining, 6 nays, 2 yes. Motion fails.

Next Meeting:
Sunday, December 4th, 2016, 8:30pm. Tele-conference

Motion to adjourn. Second. Passed.