ISI Board of Officers Meeting
Sunday, January 28, 2018, 7:00pm

Dial In Option Only
1-978-964-0049 or 1-866-212-0875
Participant Passcode: 1154876

Meeting Agenda:

- Roll call

- Minutes from December 12, 2017 meetings

- Officer reports
  - Treasurer’s Report – Doug Kolsrud
  - ISI Registration Chair – Jennifer Matthews
  - ISI Office – Marie Koeningsfeld

- Committee Chair reports
  - Technical Planning Chair report
    - Definition of a Tech suit – Set by the TPC
  - ISI Championship Committee report
  - Budget Committee report
  - Nominating Committee report

- Old Business
  - 

- New Business
  - Championship Committee
    - Dates and locations for 2019 ISI Championship meets - Requires board approval
      - Feb 15-17, 2019 ISI Silver Champs
      - Feb 21-24, 2019 Age Group Championships at Wellmark YMCA
      - Feb 28-March 3, 2019 Short Course Championships at Mercer Pool
      - July 25-28, 2019 Long Course Champs at CRWC

    - ISI board must set 2019 reimbursement rates at this time prior to accepting bids- Requires board approval

    - ISI financial assistance given to Iowa City Parks and Recreation Department – Requires board approval
      - $80,000 given to Iowa City by ISI in exchange for future pool rental for ISI Championship meets
      - Iowa City P&R must use the money to upgrade Mercer Aquatic Center
        - New starting blocks
        - Working display boards for times
        - Improved spectator seating

    - ISI to bid on hosting 2019 ISI Age Group, ISI Short Course and ISI Long Course meets - Requires board approval
      - Meet due by March 15

    - Starting in 2020, clubs may no longer bid to host ISI Short Course, Age Group and Long Course Championships with ISI becoming the permanent host

ISI Vision Statement: Striving for Excellence in Swimming
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- Removing language from bids process that encourages and permits clubs to bid on these meets *(Requires HOD approval)*
- ISI would then work with a club that would then manage hospitality/other areas for these meets
  - Technical Planning – Board approval of suggested changes to ISI Championships – Brian (if any - *Requires board approval*)
  - Section P of Policies and Procedures - Communications Policy – Phil *(Requires HOD approval)*
  - Annual Banquet – Location and guest speaker – Marie and Phil - *Requires board approval*
  - Top Times Reports – Marie – *Looking for feedback from the board*

- Other
- Close

*ISI Vision Statement: Striving for Excellence in Swimming*