ISI Board of Officers Meeting  
Sunday, August 25, 2019, 12:00 pm

In-Person Option Only
12:00PM Ames High School, Ames

Current Board Members:

<table>
<thead>
<tr>
<th>Ethan Joshston</th>
<th>Travis Albang</th>
<th>Don Spellman</th>
<th>Tanja Adant</th>
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<tbody>
<tr>
<td>Bobby Kelley</td>
<td>Doug Kolsrud</td>
<td>Brian Ruffles</td>
<td>Dylan Moffatt</td>
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<td>Serena Bizard</td>
<td>Allison Fellner</td>
<td>Nick Cavanah</td>
<td>Sophie Lenzer</td>
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<tr>
<td>Kerry Carleton</td>
<td>Curtis Witt</td>
<td>Greg Temple</td>
<td>Jamie Langner</td>
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<tr>
<td>Eric Crawford</td>
<td>Jennie Hedrick-Rosenberg</td>
<td>Dan Lake</td>
<td>Mike Peterson</td>
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<td>Julie Slater</td>
<td>Nick Lakin</td>
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Non-voting Board Members
* May vote if Senior Athlete Reps are not present
**May vote if Senior Coach Rep is not present

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<thead>
<tr>
<th>Phil Barnes</th>
<th>Adam Feilmeyer*</th>
<th>Anya Koenigsfeld*</th>
<th>Izaak Hajek*</th>
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<tbody>
<tr>
<td>Bailey Hinkhammer*</td>
<td>Trinity Sadecky*</td>
<td>Jen Mathews</td>
<td>Chissy Beagle</td>
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<tr>
<td>Bill Wadley**</td>
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Future Voting Board Members from September 1, 2019 – August 31, 2020:

<table>
<thead>
<tr>
<th>Ethan Joshston</th>
<th>Travis Albang</th>
<th>Michael Peterson</th>
<th>Tanja Adant</th>
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<tr>
<td>Bobby Kelley</td>
<td>Doug Kolsrud</td>
<td>Eric Fullmoh</td>
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<tr>
<td>Trinity Sadecky (Ath Rep)</td>
<td>Curtis Witt</td>
<td>Safe Sport – Open position</td>
<td>Jamie Langner</td>
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<tr>
<td>Eric Crawford</td>
<td>Jennie Hedrick-Rosenberg</td>
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<td>Jr Athlete Rep – TBD</td>
<td>Jen Mathews</td>
<td>Chissy Beagle</td>
<td>Parker Craw</td>
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Meeting Agenda:

- Roll call
  - Wavier to excuse meeting absentee(s)

  *ISI Bylaws 6.8 Resignations – Absence from more than one the Regular Board of Director meetings as published in the Board’s annual planning cycle will constitute that member’s resignation from the Board of Directors. Waivers may be granted by vote of the Board or at the discretion of the General Chair. In the latter case, the General Chair shall inform the Board of such waiver.*

- Approval of minutes from:
  - February 23, 2019 board meeting
  - July 10, 2019 board meeting

- Officer reports
  - General Chair’s Report – Ethan Johnston
  - Administrative Chair’s Report – Travis Albang
  - Senior Vice Chair – Don Spellman
  - Age Group Chair – Tanya Avant

*ISI Vision Statement: Striving for Excellence in Swimming*
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- Finance Vice Chair – Kerry Carleton
- Treasurer’s Report – Doug Kolsrud
  - Reports are posted on ISI website
- Secretary – Bobby Kelley
- Technical Planning Chair – Brian Ruffles
- Coach’s Rep – Nick Lakin
- ISI Registration Chair’s Report – Jennifer Matthews
- Office – Marie Koenigsfeld - PowerPoint on LSC’s updated ByLaws and Governance
  - The board needs to be made aware of changes
    - Changes on members voting privileges
    - Overall of current P&P
    - Governance Committee

- Committee Chair reports
  - Championships Meet Committee
  - Budget Committee
  - Diversity and Inclusion Committee
  - Officials Committee
  - Nominating Committee
  - Personnel Committee
  - Policy and Procedures Standing Committee
  - Scholarship Committee

- Advice and Consent to Appointments
  - Safe Sport Nominee
  - Official Chair Nominee
  - Junior Athlete Representatives

- Old Business

- New Business
  - Disband ISI By-Laws re-write Standing Committee – Bobby Kelley
    - This committee has never met and with the bylaws already being changed with USA Swimming mandate, this committee is no longer relevant
  - Disband Championships Standing Committee – Brian Ruffles
    - No longer needed due to tabled motion for ISI to run Championship meets not being passed by HOD
    - Have Marie with ISCA with negotiating contacts for hosting ISI Championship Meets
  - Waive fines due to change of meet bids:
    - CRAA Long Course Kickoff – Date and Venue
    - DASH Spring Pentathlon - Venue
    - DASH Spring Into Summer – Venue
    - DSMY Last Chance Qualifier – Cancelled
    - RIP H2Opener – Addition of Friday session

ISI Vision Statement: Striving for Excellence in Swimming
ISI Policies and Procedures – Section 13 E

E. Changes to the Annual Schedule of Meets after HOD Approval. Once the Annual Schedule of Meets is approved by the HOD, meets may be added, changed, moved or removed from the schedule, provided the club has met the following conditions:

1. Notification. The club must notify the Senior Vice Chair and the Admin. Vice Chair of the change in writing and a copy of the notice of the change must be sent to the ISI Office. Iowa Swimming Inc. Section I Page: 1-6 Policies & Procedures MEET OPERATIONS RULES Revised: 10/31/2018

2. Add or Change Fee. The club shall pay the applicable sanction fee and an additional fee equal to twice the applicable sanction fee for the type of meet that is being added, changed, moved or removed from the meet schedule.

3. Exceptions. If circumstances beyond the club’s control are the cause of the removal from the meet schedule, the club shall notify the Senior Vice Chair and Admin. Vice Chair and a copy of the notice shall be sent to the ISI office. They will then recommend to the Board of Directors if suspension of the additional fee is warranted. Suspension of the fee is voted upon by the ISI Board of Directors.

- ISI Spring Awards Presentation
  - Plans for recognizing swimmers without an Awards Banquet

- Letter from Curt Oppel
  - Iowa Swimming, Inc. Policies and Procedures Section I, Subsection IV.D.1

- Set HOD Meeting Locations
  - Fall HOD Meeting - October 6, 2019
  - Spring HOD Meeting - April 19, 2020

- Set ISI’s Board of Director regularly meeting schedule for the next twelve months
  - November 5, 2019 – 8:30 PM Conference Call option only
  - December 17, 2018 – 8:30 PM Conference Call option only
  - January 14, 2020 – 8:30 PM Conference Call option only
  - February 29, 2020 – 2:00 PM Iowa City – In-person & Conference Call options
  - April 28, 2020 – 8:30 PM Conference Call option only
  - August 23, 2020 – 2:00 PM – Linn-Mar Aquatic Center – In person option only

- Close

ISI Vision Statement: Striving for Excellence in Swimming