

Illinois Swimming Board of Directors
Wednesday, January 9, 2008
8:30 pm
ISI Office/Conference call

1. Roll Call, Reading, correction and adoption of minutes

Present: Jane Grosser, Dave Krotiak, Mike Laurich, Judy Busse, Pam Lowenthal, Pete Kozura, Bill Schalz,

Absent: Michael Lawrence

Via conference call: Bob Welch, Todd Capen, Bill Welnhofner, Doug Lenox

MOTION: To accept the minutes as presented. PASSED.

2. Staff Reports

2.1. Executive director – written report submitted

2.2. Administrative director

Discussion of action/pulled items

Championship Meet Signage: Discussion followed surrounding the request to spend money to increase the Speedo championship signage for meets. Our current contract runs through 2012. Mr. Welnhofner and the Executive Director will review the contract and look at options and report back at our next meeting.

MOTION: Adoption of Staff reports as presented. PASSED

3. Executive Committee Report (no meetings held)

4. Treasurer's Report

The Treasurer walked through the detailed financial report for the month of October (2007). Mr. Schalz asked some questions regarding the Award Banquet Analysis that we received in December.

MOTION: To approval the October 2007 financial statement as presented. PASSED

Plans to meet with Mr. Paul Asheim (our auditor) prior to February meeting.

Funding for the coaches education program will need to come out of the 07-08 budget. The program has been approved, but the funding for the program has not been budgeted.

The Treasurer will prepare and present a template to committee chairs to begin budget preparation for 08-09.

5. Reports of officers - no reports submitted

5.1. General Chair's Report – no report

5.2. Administrative Vice-chair – no report

5.3. Age Group Vice-chair – no report

5.4. Senior Vice-chair: Dave Krotiak

Information: talked with Bob Kiser – Elite Meet in Minnesota went very well. Preliminary budget numbers look good and firm numbers will be available shortly. 13 athletes and two coaches attended.

5.5. Program Operations Vice-chair – no report

5.6. Athlete Representative: no report

5.7. Coach Representative: no report

6. Reports of elected non-officers

6.1. Secretary – no report

6.2. Membership Registration Report - Written report submitted

6.3. Safety Coordinator – no report

6.4. Officials Chair: Written report presented

6.5. Adapted (vacant)

MOTION: To approve the reports of non-officers as presented. PASSED

7. Other Committee & Coordinator Reports

7.1. Meet Sanctions

7.1.1. approval of long course meet schedule - February 2008 meeting

7.2. Ex-Officio Members of the Board

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7.2.1. Central Zone business: Bill Schalz

- USA Swimming created a task force to look at the Sectional meets as there is some disparity between the sectional meets throughout the country.
- The Olympic Trials is offering Luxury Suites – Cost of the boxes is \$24,000 dollars; Each box has 18 seats. Indiana, Illinois and Mid-Western could go together on a suite making 6 tickets per LSC available for all sessions. Price per LSC would be \$8000. Box prices also include food and beverage.

MOTION: To place a line item in the budget in the amount of \$8000 for the purchase of one third of a Luxury Suite for the upcoming Olympic Trials to be used for Illinois Swimming business. 2nd.

Discussion followed Question Called. **MOTION carried.**

- There are a number of upcoming elected and appointed positions that will become available in the Central Zone in the near future and Bill asked that we consider potential names for these the positions.
- Michael Lawrence: written report submitted

7.2.2. Advice and consent to appointments - none

8. Strategic Planning discussion time

8.1. Prioritizing goals and objectives-approval of condensed version

The board reviewed and modified the Illinois Strategic Planning report that Jane prepared.

9. Unfinished business

MOTION: To accept the Illinois Swimming Logo as presented. PASSED

10. New Business –

Executive Director

- LC Championship contracts will be out next week
- All Championship meet packets have been posted
- Preliminary Operational calendar will be forwarded to BOD members for review in the next week

11. Action Items - none

12. Upcoming Meeting Schedule

Wednesday, February 20, 2008 – 8:00 PM at the ISI office/Conference Call

13. Adjournment at 10:00 PM

Respectfully Submitted,

Judy Busse
Secretary