

Illinois Swimming Board of Directors
Wednesday, April 11, 2007
7:30 pm at the ISI office

1. Roll Call – 7:35 PM

Members Present: Jane Grosser, Bill Welnhofner, Bob Welch, Judy Busse, Bill Schalz, Michael Lawrence, Pam Lowenthal.

Members via Conference Call: Dave Krotiak, Kate Chronic, Jake Grosser,

Guests Present: Peter Kozura

Guests via Conference Call: Paul Asheim

2. Approval of the Agenda – Approved as Presented

3. Reading, correction and adoption of minutes – Approved minutes as corrected. Judy will forward a corrected copy to the board.

4. President's Report

4.1. General Chair's Workshop – USA Swimming is hosting a General Chair's workshop. An Illinois Representative slot is available as Jane is a member of the committee. Jane suggested that maybe Peter could be a representative. Michael also suggested that possibly the Admin. Vice Chair should attend or that Peter and an additional board member attend. Bob Welch would be available. (May 18-20 in Omaha)

4.2. Ratification of executive committee meeting action

4.2.1. Appointment to nominating committee

MOTION: The confirmation of Kathy Rigalli as a member of the nominating committee. 2nd. PASSED.

- Additional discussion – Michael recommended that the board have a discussion regarding the direction and protocol for what would happen should the House of Delegates does not elect a new slate of officers. The Board reviewed the bylaws (604.8) and the responsibilities of the Board relative to nominating committees, etc.
- Jane initiated general discussion revolving around the function of the board and the manner in which we have been conducting business. Concern exists that the environment may not be conducive to effectively moving forward in a positive way. Jane challenged board members to check themselves to be certain that motives and the manner in which we interact is positive.

4.3. Athlete endowment contribution from 06 budget.

Paul Asheim offered a perspective that an organization with our financial obligations should have a cash reserve of somewhere in the \$100,000 range.

MOTION: That \$45,000 be transferred into the Athlete Endowment Fund. 2nd. Discussion followed. Amended: to \$30,000 2nd. AMMENDMENT PASSED. MOTION PASSED as Amended.

- Discussion: \$30,000 (represents 25% of the surplus knowing that additional monies could be directed to the fund at a later date. Michael commented that there have been some new program proposals presented (like the Hall of Fame proposal) that the current budget may not have monies for, possibly some of the 2006 surplus monies could be directed to the funding of these "new" initiatives.

4.4. Budget- final review - A lengthy discussion took place and adjustments were made in the revenue and expense line items resulting in a proposed 2008 budget.

MOTION: To present the proposed 2008 budget to the House of Delegates for approval. 2nd. PASSED.

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5. Administrative Vice-chair - Bill Welnhofer

The financial picture looks good and we have successfully hired an Executive Director who will be starting on May 1, 2007

6. Treasurer's Report

6.1. Financial statement: presented by Paul Asheim.

MOTION: To approve the financial statement as presented. 2nd. PASSED.

7. Program Operations Vice-chair – Bob Welch

- Bill Schalz extended congratulations to Bob Welch on the outstanding representation of Illinois Officials at the Junior National meet held in Orlando in March.

8. Senior Vice-chair – Dave Krotiak

6.2. 07 Budget Variance request- apparel.

Dave submitted a written report requesting a budget variance in the apparel 2007 budget for both age group and senior athletes in the amount of \$7705. Jane suggested that we revisit this concept at our next meeting and check with USA Swimming and Speedo to answer questions regarding logo use and purchasing/pricing of items.

9. Age Group Vice-chair – No Report

10. Coach Representative – No Report

11. Athlete Representative – No Report

12. Safety Coordinator – No Report

12.1 Club summit – No Update

13. Officials Chair – No Update

14. Membership Report – Pam Lowenthal

Athletes – 13,538 [Outreach numbers – 38]

Non-Athletes – 1257

Clubs – 114

15. Meet Sanctions Report – No Report

16. Other Committee & Coordinator Reports – No Reports

17. Ex-Officio Members of the Board

- Michael Lawrence raised some questions regarding championship meet bid submissions, the bid timeline, and the reporting of the bids/recommendations for the committees to the board. The Board will meet prior to the HOD meeting to review and approve the recommendations of the age group/senior committees.

17.1 ISHOF proposal – There has been an expressed interest in raising the profile of Illinois Swimming and the successful accomplishments of Illinois Athletes at the ISHOF. This would necessitate a commitment on the part of Illinois Swimming. Illinois Swimming could have an exhibit – the development cost is \$10,000 and the maintenance is \$3500 on display at ISHOF.

MOTION: To allocate up to \$15,000 to create an Illinois Swimming exhibit at ISHOF pending approval of the final concept. 2nd. PASSED.

18. Unfinished business - None

19. New Business –

19.1 Kate Chronic reported that Illinois has not yet secured housing in Cleveland for the upcoming Zone meet.

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MOTION: To move to closed session to discuss personnel matters. 2nd PASSED.

MOTION: To return to open session. 2nd. PASSED.

20. Action Items –

MOTION: To Amend the proposed budget in the Personnel section; in the Bonus line item, adjust the \$10,000 amount to \$2500; additionally, to add a General Contingency line item in the amount of \$7500. PASSED.

21. Meeting Schedule

Next scheduled meeting, Wednesday, May 09, 8:00pm via conference call

22. Adjournment - at 11:50 PM

Respectfully Submitted,

Judy Busse
Secretary