



Illinois Swimming Board of Directors
Wednesday, June 24, 2009
8:00PM
Des Plaines, Illinois

MINUTES

- 1. Roll Call, Reading, Correction and Adoption of minutes 8:00 PM**
Members Present: Jane Grosser, Dave Krotiak, Rome Yount, Doug Lennox
Pam Lowenthal, Peter Kozura, Michael Lawrence, Bill Schalz, Steve Mitchell, Jennifer Ridge
Mike Laurich
Members Absent: Todd Capen, Bill Welnhofner, Alisa Finn, Sean Mulroy, Judy Busse
Correct attendees to include Doug Lennox
MOTION: To accept the minutes as corrected. PASSED.

- 2. Treasurer's Report – Doug Lennox, Treasurer**
MOTION: To accept the April 2009 financial statement as presented. PASSED.
MOTION: To accept the May 2009 financial statement as presented. PASSED.

- 3. Executive Committee Report – no report**

- 4. Consent Agenda**
 - 4.1 Staff Report
 - Executive Director – written report
 - Meet Task Force Report –PULLED
 - Objections to classified meet format. Discussion over the problem of getting into meets
 - Additional discussion to load balance meets so entries are equitable. No resolution at this time.
 - 4.2 Reports of Officers
 - Administrative Vice-Chair - no report
 - Age Group Vice-Chair – written report – PULLED- No discussion
 - Senior Vice-Chair - no report
 - Program Operations Vice Chair – no report
 - Athlete Representative – no report
 - Coach Representative – no report
 - 4.3 Reports of Elected Non-Officers
 - Secretary – no report
 - Membership Registration – 17180 athletes,92 Outreach, 24 single meet athletes, 1393 non athletes, 116 Clubs to date
 - Safety Coordinator – PULLED
 - Discussion regarding notification of broadcasting and taking pictures by secured contracted companies at ISI championship events. Announcements shall be placed in meet entry information.
 - Officials Chair – PULLED
 - Swimsuit rule compliance and interpretation discussion. Withdrew swimsuit portion from the Officials written report.
 - IHSA times with observed meets will need to address the swimsuit compliance. More discussion for the September meeting.
 - Adapted - vacant
 - 4.4 Other Committee & Coordinator Reports
 - 4.5 Ex-Officio members of the Board

5. Committee and Board Appointment

MOTION: To approve Randy Clark as a member of the Officials Committee until April of 2010. 2nd. PASSED.

MOTION: To accept the resignation of Bill Welnhofer and approve Bob Welch as Administrative Vice-Chair until April of 2010. 2nd. PASSED

PERSONNEL RECOMMENDATION DISCUSSION

MOTION: To move to Closed session to discuss personnel. Second. PASSED.

MOTION: To return to Open Session. PASSED

6. Strategic Planning

Budget Discussion. Budget approved with minor adjustments as submitted by the Treasurer
Rolling Quad Budget will be drafted and presented in September

7. Upcoming Meeting Schedule

September Meeting - September 9, 2009, ISI Office 8:00 PM
September 20th Board Retreat at ISI Office 11:00AM

8. Adjournment - 10:00 PM

Submitted,
Pam Lowenthal
for
Judy Busse
Secretary