

Illinois Swimming Board of Directors
September 20, 2006
7:30 pm Via Conference call

1. Roll Call 8:15 PM

Voting Members Present: Jane Grosser, Bill Welnofer, Bob Welch, Kate Chronic, Judy Busse, Dave Krotiak, Jon Cabel, Jake Grosser.

Voting Members Absent: Kevin Hodges, Mike Laurich

Non-Voting Members Present: Bill Schalz, Michael Lawrence

Non-Voting Members Absent: Dave Olack, Pam Lowenthal, Amy Prestinario, Drew Schnack.

2. Agenda Approved.

3. Approval of Minutes - approved as presented and corrected.

4. President's Report

4.1. Holiday event for BOD: Jane extended an invitation to all BOD members to attend a holiday gathering on Friday evening November 17, 2006 (alternate date Friday, December 1, 2006) Time and place TBD. The hope is to establish this appreciation event as a thank you to all BOD members for all the hours of volunteer service each of us devotes to serving ISI on the BOD.

4.2. HOD reporting from USAS: Committee members should complete their reports for the HOD and forward a copy to Pam for inclusion in the HOD packet.

MOTION: To move into closed session to review the Personnel Committee Report and Recommendations. PASSED.

MOTION: To Return to Open Session. PASSED

ACTION ITEMS:

MOTION: To enter into a contract with Kittleman & Associates to resume the search for the Executive Director position. PASSED.

MOTION: To approve the salary for the part-time staff member as discussed in closed session. PASSED.

MOTION: To approve the salary for the Administrative Director as discussed in closed session. PASSED.

5. Administrative Vice-chair – No additional Report

6. Treasurer's Report – No Report

7. Program Operations Vice-chair – Bob Welch

7.1. OME for Sr. Champs evaluation/recommendation for future

Bob shared highlights from a written proposal.

MOTION: The BOD directs program operations to continue with the pilot program for On-Line Meet entry, and directs that the 2007 ISI Age Group and Senior Championship meets entries shall be submitted via the OME system. PASSED.

7.2. Outreach proposal - Bob submitted a first draft of an outreach policy proposal for discussion.

MOTION: That we add a \$2.00 LSC fee to the \$5.00 USA Outreach membership for a total fee of \$7.00. PASSED.

Michael stated that while Illinois does not currently have an outreach initiative, the outreach membership fee is in place. Board members were asked to review the draft policy again and be prepared to discuss the item at our next meeting.

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8. Senior Vice-chair – Dave Krotiak
 - 8.1 Athlete Assistance Program
MOTION: That a 2nd tier of National Assistance stipend of \$200/Senior level athlete/season be made available to athletes participating in Grand Prix meets or other Senior National level meets requiring overnight travel. PASSED.
Bill W. asked how many current athletes would currently meet the criteria would be approximately 16 athletes. The understanding is that there is approximately \$8000 available in the “pool”.
 - 8.2 Bids for LC Senior Championships - Dave stated that currently there are no bids for this meet. Dave plans to meet with the representative from University of Chicago regarding the possibility of using that site.

Dave would like to know what monies are available for Senior planning and programming. Jane suggested that Dave check with Pam Lowenthal. Dave reported that facilities had not been secured for the upcoming HOD meeting. Dave will follow-up with Neuqua Valley personnel.
9. Age Group Vice-chair - Jon Cabel
 - 9.1. Age Group Camps update Meeting is on Friday Report will follow.
 - 9.2. Age Group/Senior Coach & Athlete of the year Criteria has been established by the joint committee and will be presented.
10. Coach Representative – Mike Laurich - No Report.
11. Athlete Representative – Jake Grosser
Jake Grosser was elected to the Central Zone Athlete Rep to USA Swimming at the past USAS Convention. Jake thanked the Board for the support that he and Amy Prestinario received at the recent USAS Convention. Jake will have a formal report in the coming meetings.
12. Safety Coordinator - Kate Chronic
Kate submitted a written report – we are safe!
 - 12.1 Spring Event update – Kate is meeting with Indiana Swimming regarding a format and ideas that could be included in a comprehensive event.
13. Officials Chair - Dave Olach - no report
14. Membership Report – Pam Lowenthal - no report
 - 14.1 banquet taskforce update – Jane Grosser encouraged all board members to attend the Athlete recognition banquet. Keynote speaker has not been finalized to date, but the banquet will be taking on a new look. Michael commented that he has some additional information on the inner workings of the Golden Goggle event that he would make available to the committee.
15. Meet Sanctions Report – no report
16. Other Committee & Coordinator Reports – no report
17. Ex-Officio Members of the Board – Bill Schalz and Michael Lawrence
 - 17.1 Rules and Regulations taskforce update - none
 - 17.2 Seasonal membership (from letter received concerning fee increase) – no report

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17.3 Michael expressed that he felt that Illinois Swimming should have representation at the upcoming Golden Goggle event at the Beverly Hilton. He felt that the president of Illinois Swimming should represent us at this event.

MOTION: For Illinois Swimming to send Jane Grosser, General Chair, to attend the Golden Goggle award presentation in Los Angeles on November 19th reasonable expenses to be reimbursed. 2nd. PASSED.

Discussion: Budgetary consideration - \$1000 per plate, per diem amount, plus travel arrangements.

18. Unfinished business - none

19. New Business - none

20. Action Items - none presented.

21. Next Meeting:

Board Members to Meet at 1:00 PM at Neuqua Valley HS in the Pool Office Area.

HOD Meeting to begin at 1:30 PM

22. Adjournment – 11:10 PM

Respectfully Submitted,

Judy Busse, Secretary