



**Illinois Swimming House of Delegates**  
**Sunday, April 25, 2010**  
**1:00 PM**  
**Parke Hotel and Conference Center**  
**Bloomington, Illinois**

---

**MINUTES**

1. **Roll Call - Called to order at 1:05 PM by Jane Grosser**
2. **Approval of Agenda, Reading, Correction and Adoption of the minutes of previous meeting**  
**MOTION: To approve the 2009 Fall HOD minutes as presented.**  
**PASSED**
4. **Opening Remarks**
  - **Jane Grosser, General Chair**, thanked the House for their support during the past for four years as General Chair.
  - **Peter Kozura , Executive Director**
    - Thanked Jane Grosser for her service to Illinois Swimming
    - Recognized and thanked John Alameda for the hospitality yesterday
    - New format – HOD reports were available in advance to the membership
    - The ISI Office is moving this week – 1400 East Touhy west of Manheim on Touhy.  
Phone Numbers will be the same ... email address will change.
    - During the past few weeks our sport has come under fire by the media.  
Peter Kozura read a media release regarding Child Protection from Jim Woods, President of USA Swimming and Chuck Wielgus, CEO, Safeguards in place:
      - Background Screening
      - Code of Conduct
      - Club & Coach Education –
      - Pre-employment screening
      - Certification Requirements
      - Foundations of Coaching Test
      - Reporting of Complaints and Board of Review
    - Additional new safeguards
    - Emphasis on Reporting
    - Educational Element is on Reporting
    - Expert Opinions sought by those involved in youth activities
    - USA Swimming has released a 7-Point Plan this past week
  - High School Boys and Girls Championships – Congratulations to Bill Schalz (Rosary Beads) and Mike Adams (Naperville Central) on their championships
  - Sponsorship updates;  
**Discover** – January – 2-year agreement... preferred card of Illinois Swimming, Additional award podium sponsor, additional sponsorship items were given to Those using their Discover card for purchases during the meet. Rebates are Available to clubs using Discover for meet entries
  - Speedo** – Continual sponsor until 2012.. they are the Title sponsor for our championship meets, zones, coaches events; provides merchandise; provides athletes for
  - The Swim Team Store** – year three – official vendor at our championship meets. They pay a rights fee and a percentage back on sales. They sponsor the Athlete of the Month

(Male & Female) which recognizes swimmers for their out of the pool activities. Athletes receive \$550 in merchandise for receiving the award

**Hilton Hotels** – new this year. Provides discounted rates for room blocks for travel meets. They will provide money-in-kind for our Athlete Award Banquet. The Double Tree in Downers Grove will meet our needs for both the awards and House of Delegate meetings. For those traveling outside the state for meets, please contact the ISI office and they will assist in looking

**Northwest Designs** - Enhances meet programs resulting in greater program revenue for hosting clubs.

**Athletico** – provides massage therapists for championship meets.

**Bag Tags, Inc** – License agreement .. If club want to provide Bag Tags for athletes at their hosted meets, a discount is available.

-Webcasting the most championship meets has been very successful and ISI is currently looking for a sponsor to cover the costs of webcasting.

-World Sports Chicago and the Chicago Park District hope to partner to offer Make A Splash programs to Chicago youth.

-Future Sponsorships for Clinics - so that Olympic Athletes Thank you to the BOD and the HOD/Membership – it is an honor to serve you.

## 5. Reports of Officers

- **Senior Chair – Dave Krotiak**

Senior Championship Meet – One bid was received – Lake Forest Swim Club

**MOTION: to award the Senior Championship Meet bid to Lake Forest Swim Club. PASSED**

- **Safety Chair - Jennifer Ridge**

Child Protection; The responsibility rests with the clubs for hiring new coaches and retaining coaches. Clubs are encouraged to listen to what is being said and what is not being said. Often times the staff members who have been in the system the longest, are the ones who know the most about the workings of your organization and are also in a position to take advantage of the system. Included in the report are guidelines and recommendations for following up with employee recommendations. Clubs are not limited to those references listed by the coach/applicant.

- **Age Group Chair – Todd Capen**

-Age Group Short Course State Championships -March 11-13, 2011 - at UIC. Only one bid was received – Wildkit Swim Organization (WSO)

-Short Course Regional meet hosts - Glenbrook Aquatics, Barrington, Lincoln-Way, Homewood-Flossmoor, Springfield

**MOTION: To approve championship bids as presented. PASSED>**

- **Coaches Representative – Mike Laurich**

USA Swimming – Sports Performance Consultants will be hosting three regional clinics. One will be made available in Illinois in the Fall .. details and dates TBA

## 6. Reports of Committees and Coordinators

## 7. Presentation and Approval of Financial Statement

## 8. Finance Update – Doug Lennox

Written report is included in the HOD packet

Illinois Swimming continues to be in a strong financial position. The stock market is beginning to recover resulting in an improvement in our financial status. Financial surplus from 2009 will be spent in 2010 as directed by the House in the Fall. This could result in what appears to be an overspending in the \$28,000 range for 2010. The Board has moved to a different budget process that will project 4-years out anticipated membership numbers and expenses. Looking ahead, USA Swimming will continue with a progressive increase in fees (\$1 per athlete) that will impact the Illinois budget. At this time, no additional fees in membership rates are anticipated. However, it may become necessary in the coming years.

**9. Unfinished Business**

Bob Welch presented Jane Grosser a token of appreciation for her volunteer contribution to Illinois Swimming over the past years.

**10. Appointments, Confirmations and Elections**

- Bill Schalz – Nominating Committee Chair
 

General Chair	-	Bob Welch
Administrative Vice Chair		Bob Kizer
Senior Vice-Chair		Dave Krotiak, Paul Murphy, Michael Lawrence
Secretary		Judy Busse

Michael Lawrence withdrew his name for consideration as the Senior Chair due to expanding commitments with USA Swimming.

**MOTION: To close nominations PASSED.**

**MOTION: To accept, by acclamation nominations for General Chair (Bob Welch), Administrative, Vice Chair (Bob Kizer) and Secretary (Judy Busse). PASSED.**

Paul Murphy and Dave Krotiak addressed the House regarding their qualifications for the position of Senior Vice-Chair and their vision for senior swimming in Illinois.

Nomination Results – Senior Vice-Chair - Dave Krotiak

**MOTION: To destroy the ballots PASSED.**

With the election of a new General Chair, all committees will be reformed. Bill Schalz encouraged anyone interested in increasing their involvement in Illinois Swimming.

**11. New Business**

- Michael Lawrence - Currently JV Conference and Conference meet results are not entered into the National Times Data Base. This proposal allows times from a season-culminating meet to be entered into the data base.

**MOTION: to implement a plan to allow .....(as appears on proposal sheet)**

Discussion: amendment: restrict the motion to include only individual performance results and not relay results.

**MOTION: To amend the motion to include only individual performance results and not relay results. PASSED**

Discussion:

Steve Mitchell: Often times the JV or Conference meets are not qualifying meets as required by rules Conference meets are not governed by IHSA, rather by individual conferences Logistical problem with the number of meets available and the ability to adequately cover the meet. Officials with dual certification cannot adequately officiate with two sets of rules in mind

Bob Welch The motion is asking the LSC to form a plan to allow these times to be used.

Bill Schalz Would expect that the responsibility of securing officials for observation lies with the host school, not Illinois Swimming.

Bob Kizer Spoke in favor of the proposal knowing that the details need to be worked out, but the proposal is in the best interest of the athletes.

Dave Krotiak As the Senior Chair ... Spoke in favor of the proposal

Rome Yount Officials Chair – Due to similarity of National Federation and USA Swimming rules, officials only observe the backstroke flip turn. Official times could become an obstacle due to the variety of timing systems available.

Question Called **Amended Motion - PASSED**

**MOTION passed as amended.**

**12. Rules and Legislation**

13. **Announcements**  
**Fall House of Delegate Meeting**  
**October 10, 2010 - Double Tree Downers Grove**  
**12:00 Lunch 1:00 Meeting**
14. **Adjournment - 2:18 PM**

Respectfully Submitted,

Judy Busse  
Secretary

UNAPPROVED



Michael Lawrence, [Pegasus523@gmail.com](mailto:Pegasus523@gmail.com)  
847 220 3940

---

The following Motion is presented to the ISI House of Delegates for discussion and vote at the Spring HOD Meeting.

---

## **Motion for Acceptance of IHSA Conference and JV Conference Meets for all Official Times Purposes**

The HOD directs ISI Staff to fully implement a plan for inclusion of performance results from IHSA Conference and JV Conference Meets in the USA Swimming SWIMS database provided that all conditions and requirements of Form A or B are met.

**Implementation Date:** August 1, 2010

1. USA Swimming allows the LSC to determine what meets are to be observed and to be included in the SWIMS database.
2. Form A and B establish the conditions and requirements for Observed Meets.

USA Swimming response (Suzanne Heath)

- *"culminating and non-culminating is decided on the local level"*
- *"Some LSCs choose to observe conference championship meets; most do not. Some, such as Illinois, permit times swum in conference championships to be used to enter LSC meets but these times are not put into the national database nor are they considered for USA-S recognition programs. The judgment for these decisions needs to remain at the local level"*
- *"I support the LSC having the right to determine which meets are observed. If that needs to be stated in LSC policy as to which meets are observed, that would be one way to head off any issues that arise."*

### **In Support:**

Many Conference and JV Conference meets are conducted in the same facilities as sanctioned events on the ISI Competition Calendar. These meets are conducted using the same lane lines, timing systems and starting blocks as other sanctioned events. In fact, some meets are conducted in the **same facilities ISI uses to conduct Championship Meets** and often, **the swimmers are identical.**

If 2 ISI trained and certified officials volunteer as Observers for the meet, why shouldn't the times be accepted?



Michael Lawrence, [Pegasus523@gmail.com](mailto:Pegasus523@gmail.com)  
847 220 3940

---

The following Motion is presented to the ISI House of Delegates for discussion and vote at the Spring HOD Meeting.

---

### **Motion to Establish Restrictions for Board Discretionary Funds**

The HOD directs the Board to restrict use of all Board Discretionary Funds for the support of changing and emerging needs of the members. The Board is specifically prohibited from using Discretionary Funds for Board entertainment without the prior notice and approval of the HOD.

**Implementation Date:** Immediately.

#### **In Support:**

Over the past 4 years the Board has used Discretionary Funds to conduct private social events several times per year. These events have included events at restaurants in Greektown (2006 and 2007), Naperville (2008), and a Cubs game (2009). Discretionary Funds were also used to purchase prime seats at the 2008 Olympic Trials.

Total expenditure of the above events was in excess of \$10,000. None of these expenditures addressed and changing or emerging need in the Illinois swimming community nor should any of these be paid for with membership fees.



Michael Lawrence, [Pegasus523@gmail.com](mailto:Pegasus523@gmail.com)  
847 220 3940

---

The following Motion is presented to the ISI House of Delegates for discussion and vote at the Spring HOD Meeting.

---

### **Motion to Require Presentation of Draft Budget**

The HOD directs the Board to present a current draft version of the following year's Budget and a projection the following 3 years at each Spring House of Delegates meeting.

It is expressly understood that this draft version is in preliminary form and materially correct but subject to additional revisions prior to final HOD approval at the Fall HOD meeting.

**Implementation Date:** Immediately.

### **In Support:**

It is the right of all members of the HOD to know the current *and* projected financial condition of Illinois Swimming. The Board should *want* to inform the members of how they are projecting the financial picture of the organization.