

Illinois Swimming Board of Directors
Wednesday, February 20, 2008
8:00 pm
ISI Office/Conference call

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

Jane Grosser, Bob Welch, Judy Busse, Doug Lenox, Michael Lawrence,
Todd Capen, Mike Laurich, Dave Krotiak, Bill Schalz, Peter Kozura, Pam Lowenthal,
Via conference call: Bill Welnhofner, Jennifer Ridge
Absent: Dave Olack
Guest: Paul Asheim

MOTION: To accept the minutes as corrected. PASSED.

2. Presentation of annual audit: Paul Asheim

Paul Asheim presented the Audit Report for the fiscal year ending August 2007 and explained the details of the report, concluding that the year was a good one and that ISI has improved in their handling of the financial aspect of Illinois swimming. The cooperative efforts of the treasurer and the ISI staff has resulted in more accurate accounting of finances. Mr. Asheim's report highlights the advances made in bookkeeping and recommendations for future focus.

3. Staff Reports

Adoption of Staff reports

MOTION: To accept the Staff Reports as submitted. PASSED.

4. Executive Committee Report (no meetings held)

5. Treasurer's Report

5.1. Approval of Financial statement: Nov/Dec/Jan

Written reports were presented and detailed for the months of November (2007), December (2007) and January (2008).

MOTION: To approve the November (2007), December (2007), and January (2008) financial statements as presented. PASSED.

5.2. '09 Budget worksheets

- The Treasurer distributed a preliminary budget preparation packet for review and requested input and budget updates from board member to be returned to the treasurer by 20 March 2008.
- Discussion regarding whether we were creating a one-year budget or projecting a quad-budget. The focus will be on the yearly budget with plans to project through the quad.
- A brief discussion followed regarding email vs. mailing the financial reports to board members. The treasurer will send the February financial statements via email in PDF form.

6. Reports of officers

- 6.1. General Chair's Report: Written report
- 6.2. Administrative Vice-chair: Written report - PULLED
- 6.3. Age Group Vice-chair: Written report - PULLED
- 6.4. Senior Vice-chair: Written report - PULLED
- 6.5. Program Operations Vice-chair: Written report - PULLED
- 6.6. Athlete Representative: no report
- 6.7. Coach Representative: no report

Adoption of Officers reports

MOTION: To approve the consent agenda. PASSED.

Discussion of action/pulled items

- Administrative Vice Chair Report:

MOTION: To accept the report as presented. PASSED

- Age Group Report - Discussion surrounded the 2010 Zone Meet bid. Illinois Swimming is interested in hosting the 2010 Zone meet in the LSC.

MOTION: To accept the age group report. PASSED

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- Senior Report – Discussion surrounded the request for 2008 Long Course funding and the Spring Coaches Outing, including the format and update on potential program speakers. The General Chair appointed the Coaches Rep to the Coaches Outing task force. The task force will present a rough budget for the project at the next meeting.

MOTION: To accept the senior report. PASSED

- Program Ops Vice Chair – The PO Vice Chair reviewed his report. Discussion surrounded the timeline, warm-ups and rest period/breaks for A-B flights at Senior Champs.

MOTION: To accept the program ops report. PASSED

7. Reports of elected non-officers

- 7.1 Secretary – no report
- 7.2 Membership Registration Report – written report submitted
- 7.3 Safety Coordinator – no report
- 7.4 Officials Chair: written report submitted
- 7.5 Adapted (vacant)

MOTION: To accept the non-officer reports as presented. PASSED.

8. Other Committee & Coordinator Reports

8.1 Meet Sanctions

8.1.1 Approval of long course meet schedule

MOTION: to approve the 2009 Long Course Meet Schedule as presented. PASSED.

8.2 Ex-Officio Members of the Board

- Michael Lawrence – written report submitted
Additional discussion surrounded updating and publishing a current ISI rule book. Updates for both rules and bylaws will be forwarded to the membership as an addendum.
- Bill Schalz – written report submitted

8.3 Advice and consent to appointments - none

9 Strategic Planning discussion time

A lengthy discussion followed,

- Officials
- Division chairs are to forward timelines, objectives and additional details for items listed to the General Chair by 20 March 2008.

10 Unfinished business - none

11 New Business - none

12 Action Items - none

13 Upcoming Meeting Schedule

Wednesday, April 9, 2008 8:00 pm, ISI Office/conference call

14 Adjournment - 10:00 PM

Respectfully Submitted,

Judy Busse
Secretary