

Illinois Swimming Board of Directors
Sunday, May 4, 2008
10:00 am
Bloomington Illinois

1. Roll Call, Reading, correction and adoption of minutes
 - **Jane Grosser, Dave Krotiak, Doug Lennox, Bill Welnhofer, Mike Laurich, Todd Capen, Judy Busse, Michael Lawrence, Peter Kozura.**
 - **AB – Bob Welch, Dave Olack, Bill Schalz, Pam Lowenthal**

MOTION: To approve the minutes as presented with housekeeping. PASSED
2. Treasurer's Report - Doug Lenox
 - Doug Lenox reviewed the current financial practice in the office and indicated that we are currently doing all financial bookwork in the office without the assistance of Paul Asheim and should be able to continue this practice into the future. He then walked through a detailed explanation of the statements presented.

MOTION: To approval of financial statement for February 2008 and March 2008. PASSED.
3. CONSENT AGENDA
 - **MOTION: To accept the consent agenda as presented without those items pulled. PASSED.**

Discussion of Pulled Items:

-Swim meet store sponsorship agreement

- Meet Sponsorship – Championship Meet specifics
- Vendor – host team vendor preferences
- The Executive Director gave a detailed walk-through the proposal as presented

-Olympic Trial Ticket Distribution

- Are sponsor opportunities locked into the dates presented and will Illinois Swimming be paying the expenses for sponsor attendance?
- The planned use of tickets and the intent of entering into the co-op purchase of the booth.
- Olympic Trial Ticket Eligibility
- Email, posting and possible mailing of available dates, instructions and beginning sale date.

MOTION: To approve an expense of \$500 per sponsor (6 sponsors) for a total of \$3000 for travel expenses to attend the Olympic Trials. PASSED.

-Age Group Chair Report – Todd Capen

- Todd Capen reviewed the HOD report including dates for upcoming championship meets.

-Senior Vice-Chair Report – Dave Krotiak

- Dave Krotiak presented the HOD report.
- The Senior Committee is recommending that the 2009 SC Senior Champ Meet bid be awarded to Lake Forest Swim Team.

MOTION: To approve Lake Forest Swim Team as the host of the 2009 SC Senior Championship Meet. PASSED.

-Program Operations Vice-Chair Report – Bob Welch

- House of Delegates report

3.1. Staff Reports

3.1.1. Executive director – Peter Kozura

- Swim meet store sponsorship agreement approval - PULLED
- Olympic trials tickets distribution plan - PULLED

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- 3.1.2. **Administrative Director – Pam Lowenthal - no report**
- 3.2. Reports of officers
 - 3.2.1. **General Chair – Jane Grosser**
 - **Executive director evaluation**
 - **Approval of at large HOD members**
 - 3.2.2. **Administrative Vice-chair – no report**
 - 3.2.3. **Age Group Vice-chair - PULLED**
 - 3.2.4. **Senior Vice-chair - PULLED**
 - 3.2.5. **Program Operations Vice-chair - PULLED**
 - 3.2.6. **Athlete Representative - no report**
 - 3.2.7. **Coach Representative – no report**
- 3.3. Reports of elected non-officers
 - 3.3.1. **Secretary – no report**
 - 3.3.2. **Membership Registration – no report**
 - 3.3.3. **Safety Coordinator – no report**
 - 3.3.4. **Officials Chair – no report**
 - 3.3.5. **Adapted (vacant)**
- 3.4. Other Committee & Coordinator Reports
 - 3.4.1. **Meet Sanctions**
- 3.5. Ex-Officio Members of the Board – no report
- 4. Strategic Planning
 - **09 budget discussion**

The General Chair distributed feedback responses and ideas pertaining to the 2009 Budget. An extensive discussion followed.
- 5. New Business
 - Outstanding Service to Illinois Swimming Award. Please forward potential recipients to the General Chair.
 - At-Large Delegates to USAS House of Delegates. The General Chair recommends Bob Welch, Judy Busse, Jennifer Ridge.
 - MOTION: To approved the at-large delegate recommendations as presented. PASSED.**
 - The General Chair recommended that an allocation of 5% be REIT in the Athlete Endowment Fund
 - The General Chair is granting a request from Randy Clark to receive an at-large vote for the Illinois Spring HOD Meeting.
- 6. Upcoming Meeting Schedule
 - **June 4, 2008 - conference call – single item agenda – sponsorship proposal 8:00 PM**
 - **June: No formal meeting- BOD social event TBA**
 - **July: Wednesday July, 9th ISI Office 8:00 pm**
- 7. Adjournment **12:55 PM**

Respectfully Submitted,

Judy Busse, Secretary