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Illinois Swimming Conference Call
Wednesday, June 4, 2008

Members Present:

Jane Grosser, Chair
Bill Welnhofer, Admin
Bob Welch, Program Ops
Todd Capen, Age Group
Mike Laurich, Coaches Rep
Jennifer Ridge, Safety
Dave Olack, Officials
Bill Schalz, Past Chair
Pete Kozura, Staff
Pam Lowenthal, Staff

Meeting was called to order at 8:00 pm

1. The revised Swim Team Store Sponsorship agreement proposal was discussed. The BOD suggested that the contract be offered as a one year with option to renew to the Swim Team Store. MOTION:
To approve the agreement as presented and authorize Peter to move forward with securing a one year contract with the option to renew. 2nd, discussion, passed
2. MOTION: Rome Yount be approved as the co-chair of the officials committee effective immediately. Rome to be officials chair effective September 1st, 2008 to fill the remainder of Dave's term. 2nd, discussion was held concerning the selection process and if there were other considerations for the chair. It was explained that much thought and discussion had taken place before a decision was reached and that the General Chair felt it was important for the committee to continue moving forward. Passed
3. MOTION: To approve the age group championship packet as presented, 2nd, discussion- the warm-ups will be run as split warm-ups and info will be published as to assignments following the July 22nd deadline. Passed.
4. MOTION: To approve the Senior championship packet as reviewed by the senior committee and staff. 2nd, discussion- was held as to the specific changes that have

been incorporated into the meet this summer. No rule changes are necessary at this time as per Program Ops. Passed.

5. Bill Schalz gave a quick update on the activities of UIC to help control the heat factor that is possible at this summer's meet. He will keep us advised as plans develop