

Illinois Swimming Board of Directors
February 13, 2007
Meeting via Conference Call

Attendance:

Jane Grosser
Jake Grosser
Dave Krotiak
Bob Welch
Bill Schalz
Kate Chronic
Pam Lowenthal
Dave Olack
Bill Welnhofer
Jon Cabel
Amy Prestinario

Minutes from December Meeting:

Correction noted.
Accepted as corrected.

Presidents Report:

No update on DHR at this time, in process.

Spring Swimposium:

St Charles North confirmed as location.
Kate Chronic reporting will forward flier to all board members.
Pat Hogan and Rose Snyder confirmed as workshop facilitators
Rachel Komisarz as the facilitator for the athlete component.
Review of workshops reported.
Rose Snyder fee \$1700.00, Rachel Komisarz is \$1500.00 Illinois Swimming will provide air fare and housing. Pat Hogan will be here at no cost coming as USA Swimming Club Development.
Dave Olack expressed plans for Officials Component Jane Grosser directed Dave to coordinate with Kate for facilities.

Request for Speedo Sectional Enhancements:

Request total for \$10,000.00 in enhancements including guest announcer from Maureen Sheehan for Lake Forest Swim Club hosting club.
Motion: To not exceed \$5000.00 that has been budgeted for the Speedo sectional meet be appropriated to Lake Forest Swim Club for enhancements to the Speedo sectional meet submitted in accordance with our reimbursement policy. Motion made by Dave Krotiak.
Seconded by Jon Cabel.
Amendment to original motion accepted and stated above..
Discussion followed . Motion passed as amended.

Kittleman Update:

Bill Welnhofer five candidates have been interviewed will be bringing three candidates to the full board to interview. At this time the committee is prepared to submit these three candidates for the interview process to the full board.

Update for Bernstein Fund:

Bill Welnhofer summarized the portfolio success with the Bernstein fund.

Treasurer's Report:

No Treasurer's Report.

Motion by Bob Welch:

Directive to the office to send out the fiscal year 2006 profit and loss statement and balance sheet postmarked by February 15th and the current year to date budget comparison report through January 31, 2007 will also be sent to all board members and the current approved HOD budget will also be added to the this packet.

Seconded by: Dave Krotiak

Motion amended.

Passed.

Endowment Fund:

Amount to be attributed to the endowment fund will be tabled for the next meeting.

Program Ops:

Coach scholarship will fund coaches to Women In Coaching conference in Colorado Springs flier and criteria to be developed and posted on website.

Senior Report

Motion by Dave Krotiak.

NASA be approved as host for the 2007 Illinois Swimming Long Course Senior Championship.

Seconded by Bob Welch.

Passed.

Age Group Report:

No report

Coach Report:

No report

Athlete Report:

Working on website for athletes.

Officials Committee:

Change of 2006 Illinois Swimming Senior Championships meet referee from Randy Clark to Sandy Drake.

Meet Sanction:

Motion: To accept the 2007 LC Schedule with the correction to the Speedo sectional dates.

Seconded. Passed.

Committees:

Michael Lawrence seasonal memberships option tabled for the next meeting.

ISHOF proposal tabled for budget meeting.

Rule compliance with 102.10.2 addressed will be addressed by Dave Olack, Officials Chair and Bob Welch will look into this problem and report back at the next meeting.

Next Meeting Scheduled:

Candidate Interview meeting: Tuesday March 6th at 7:30 PM at the Illinois Swimming office

Budget meeting: Wednesday March 14th at 7:30 PM the Illinois Swimming office.

Meeting adjourned at 10:45PM

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