

Illinois Swimming Board of Directors Meeting  
January 18, 2006  
Illinois Swimming Office

1. Roll Call: The meeting was called to order at 8:08 pm.  
**Voting Members present:** Jon Cabel, Jane Grosser, Tom Hayden, Dan Johnson, Michael Lawrence, Bob Welch.  
**Non-voting members present:** Pam Lowenthal.  
**Voting Members Absent:** Kate Chronic, Amy Funk, Craig Henderson, Len Penkala, Bill Schalz.  
**Non-voting members Absent:** Todd Bavery, Jake Grosser.
2. Approval of the agenda. Three items were added to the agenda; nominating committee discussion, Speedo contract, and BOD performance. MOTION: 2nd, passed.
3. Reading, correction, and adoption of minutes: **MOTION: To approve the December minutes as amended. 2<sup>nd</sup>, passed.**
4. President's report: (Bill Schalz) no report
5. Treasurer's report: (Craig Henderson): no report
6. Administrative Vice-Chair: (Tom Hayden) the Admin. Vice-Chair conducted the meeting in the absence of the General Chair. It was noted by the Admin. Vice-Chair that the treasurer's report, a profit and loss statement, fundraising policy, and investment policy would be provided by the next meeting. A brief overview of the Executive Director search was discussed. Several Candidates have been identified by the search firm.
7. Program Operations Vice-Chair: (Bob Welch): High School Sectional observers are in the process of being placed for the upcoming Sectional meets. Championship meet bid guidelines are continuing to undergo review and should be ready for 2007 meet hosts. Discussion was held regarding the need for bid form revision. The Age Group and Senior chair will work jointly on this project. **MOTION: to place in affect the championship meet contract as amended by the past president for the long course 2006 season. 2<sup>nd</sup>, passed.** The list of official assignments for all short course championship meets will be sent out to the BOD for review by January 24, 2006. ISI Rules update is ready for review, the Program vice Chair will send out to the BOD for review. Aquatic facility review. There are now four schools/teams interested in pursuing facility development.
8. Senior Vice-Chair: (Dan Johnson) Four teams have expressed interest in the Senior Championship meet. Two teams submitted viable bids and the Senior Committee recommends Quincy as the host for the meet. **Motion: To confirm Quincy Swim Club as the host for the 2006 long course Senior Championship meet on July 14-16, 2006. 2<sup>nd</sup>, passed.**
9. Age Group Vice-Chair: (Jon Cabel): Championship meet information has been distributed. Mid- States was a success, the entry process was a little difficult but changes are being put in place for next year and zones as well. It was requested that the age group committee bring forward suggestions for the Mid-states entry/meet to the March meeting.
10. Coach Representative: (Len Penkala) no report

11. Athlete Representative: (Amy Funk/ Jake Grosser) no report
12. Safety Coordinator: (Kate Chronic) no report
13. Officials Chair: (Todd Bavery) No report.
14. Membership Report: (Pam Lowenthal) Athletes: 13130, Non-Athlete: 894, Clubs: 107. Numbers are current as of January 18, 2006.
15. Meet Sanctions Report: (Pam Lowenthal). The 2006 Long Course Schedule was presented. The idea of a meet scheduling task force was discussed; the BOD agreed that there is a need to direct our scheduling. Program Operations Vice-Chair will head up this effort and report back at the next meeting. **MOTION: To accept the 2006 Long Course Schedule as presented, 2<sup>nd</sup> passed.**
16. Other Committee & Coordinator Reports: none presented.
17. Ex-Officio Members of the Board: (Michael Lawrence) See written report.
18. Unfinished business: Speedo Contract- **MOTION: To go into closed session, 2<sup>nd</sup>, passed. MOTION: That the General Chair present the signed contract with Speedo for review by the BOD at the next meeting. 2<sup>nd</sup>, passed.**
19. New Business: **MOTION: That Illinois Swimming allocate up to \$5000 to enhance the Speedo Sectional meet hosted by LFSC in March 2006. 2<sup>nd</sup>, passed.** Discussion was held regarding BOD performance. It was noted that several areas of responsibility are being neglected. Our by-laws and Roberts Rules of Order clearly dictate our actions and that we are straying from these basic principles. **MOTION: To suspend the search for an executive director with DHR, 2<sup>nd</sup>, discussion, Yea: Bob Welch, Jane Grosser, Jon Cabel, Dan Johnson, Michael Lawrence, Nea: Tom Hayden. Motion Carries. Motion: That Bob Welch, Jane Grosser, Jon Cabel, Dan Johnson, Michael Lawrence, Pam Lowenthal assemble a list of governance issues that need to be addressed and corrected before moving forward with an Executive Director search by the next BOD meeting 2<sup>nd</sup>, passed (Tom Hayden abstained).**
20. Action Items: included in individual reports
21. Meeting Schedule: **Wednesday, February 15, 2006. 8:00 pm at the ISI office.**
22. Adjournment: 10:55 pm.