

Illinois Swimming Board of Directors
February 4, 2004
O'Hare Airport

Board members present: Kathleen Hagerty, Tom Hayden, Jane Grosser, Michael Lawrence, Brian O'Neil, Pam Redding, Bill Schalz, Maureen Sheehan, Bob Welch.

Absent: Kate Chronic, Dan Johnson, Payton Johnson, Eric Lazzari, Mark Vahle.

The meeting was called to order at 7:40 pm

President's report:

MOTION: Illinois swimming will distribute a club mailing advertising the availability of "bag tags" with the Illinois Swimming time standards on behalf of Bag tags incorporated. In return Bag tags incorporated will return to Illinois Swimming 8% of sales generated from the mailing with a minimum of \$500.00 up front to be given to Illinois Swimming. 2nd, passed.

A club business leadership management school should be run in Illinois to accommodate any new clubs so they can comply with the club membership requirements. Possible dates to hold the school will be researched.

MOTION: Illinois swimming to pay Jacob Ayers a fee of \$1500.00 for maintaining the Illinois Swimming website during 2003. 2nd, passed.

The ISI planning calendar was discussed. The HOD meeting in the spring will be changed to 3:00 pm (from 1:00 pm). This will be published in the club mailing for the HOD meeting.

Administrative Vice-Chair:

Tom distributed a proposal conducting an evaluation of the infrastructure of Illinois Swimming.

MOTION: That Illinois Swimming hire Michael Lawrence as a consultant to evaluate the infrastructure of Illinois Swimming and bring back a proposal to the BOD on possible ways to improve service to our membership. 2nd, passed.

Tom resigned from the nominating committee. The General Chair appointed Kate Chronic to fill the vacancy on the committee.

Treasurer:

MOTION: to accept the treasurer's report as presented. 2nd. Passed.

MOTION: To approve Paul Asheim to perform and audit on the Illinois Swimming books at a cost of \$4,500.00. 2nd, passed.

The Illinois Swimming Credit card was discussed again. It was decided that Pam should become an authorized user on a debit card for the bank account.

ACTION ITEM: Kathleen and Bill will investigate the investment strategy of the Illinois Swimming endowment fund we have with Dain Rauscher to see if our strategy needs to be updated. They will report at the next meeting.

ISI Office Staff: Pam reported the current membership numbers as follows: Athlete 12290, Clubs: 108, Non-Athlete 1063.

The BOD received a preliminary long course meet schedule as well as a sanction list. Pam also distributed a preliminary proposal for club administrative workshops. It was agreed that this is a need in the LSC.

Age Group: See written report

The JO Meet was discussed. The severe lack of seating at Carthage College was discussed; the meet host is in the process of securing rental seating for the deck.

MOTION: To form a committee of the Admin Vice Chair, Senior Chair and Age Group chair to review and approve any emergency expenditures that might be related to the running of the Age Group Championship meet. 2nd, passed.

Senior: The Senior Elite meet will be held May 6-9 at Florida Atlantic University. Information will be available on the website shortly.

Officials: See written report. The General Chair appointed Lori Bauler to the officials committee.

Adapted: Jen Durant from Oak Forest Swim Assoc. has been reappointed to the National Para Olympic team. She is ranked 5th in the world.

A report from Maggie Wyke was received. She attended the Adapted conference held in Colorado Springs.

Pam would like to develop criteria that would help incorporate disabled swimmers into Illinois swimming championship meets by developing time standards that would be based off the able bodied time standards. Pam will further investigate the possibility.

Unfinished Business:

MOTION: That Illinois Swimming grant a \$5,000.00 stipend to the Speedo Sectional host for the purpose of meet enhancement. 2nd, passed.

Resolution: That Illinois Swimming will financially support any Illinois team hosting a Zone Level or higher meet. 2nd, passed.

The 2003 surplus of funds was discussed.

MOTION: The \$56,000.00 budget surplus from 2003 is allocated as follows: \$5,000.00 is used for updating office equipment, \$20,000 is placed in a board allocated contingency fund to be used for any unexpected expenses that require

funding and \$30,000 be put into the athlete endowment fund. On June 1, 2004 the remainder of the board allocated contingency fund would be placed in the endowment fund up to \$20,000. On October 1, 2004 an additional amount, of up to \$30,000, from the operating fund be placed in the Endowment fund.

Next Meeting: Wednesday, March 3, 2004 at O'Hare hilton
Meeting Adjourned: 11:25 pm