

Illinois Swimming Inc.  
Board of Directors meeting  
3/13/2004  
7:30 pm O'Hare Hilton

1. Roll call: The General Chair called the meeting to order at 7:48 pm.  
Members present: Kate Chronic (safety chair), Jane Grosser (secretary), Kathleen Hagerty (treasurer), Tom Hayden (administrative Vice-chair), Dan Johnson (coaches representative), Michael Lawrence (immediate past General Chair), Eric Lazzari (Age Group Chair), Pam Lowenthal (Staff), Brian O'Neill (Program Operations), Pam Redding (Adaptive chair), Bill Schalz (General Chair), Bob Welch (Officials Chair).  
Members Absent: Maureen Sheehan (Senior Chair), Athlete Representatives, Mark Vahle, and Payton Johnson.
2. Approval of the agenda: The agenda was approved as presented with no additions or corrections.
3. Minutes: The February minutes were approved as written.
4. President's Report:
  - a. Board of review: Kayla Redig was appointed/accepted to the Board of Review.
  - b. Bag Tag proposal: **MOTION: To accept the proposal from Bag Tags Inc. pending review/approval by the BOD of the proposal. 2<sup>nd</sup>, passed.**
  - c. Club Business Leadership management school: The date is scheduled for May 13-14, 2004. USA Swimming will run the school.
  - d. Nominating committee: the slate of candidates is as follows: General Chair: Bill Schalz  
Secretary: Jane Grosser  
Senior Chair: Dan Johnson  
Administrative Vice-Chair: Tom Hayden
  - e. Illinois Swimming Website: Jacob Ayers was paid \$1500 for website services he provided. The BOD is awaiting a further proposal from Jacob for consideration.
  - f. Planning Calendar: Michael Lawrence added the FINA World Cup February 11-12, 2005 in Long Island to the calendar.
  - g. Equipment purchase: MOTION: TO approve the reimbursement of the purchase of office equipment. 2<sup>nd</sup>, discussion, passed.
5. Treasurer's Report:
  - a. Financial Report: **MOTION: To approve the report as presented. 2<sup>nd</sup>, passed.**
  - b. Other financial matters: The audit will be scheduled for late April. Bill and Brian presented recommendations for an investment strategy for the Illinois Swimming endowment fund from Merrill Lynch. **ACTION ITEM: During April the investment committee will review investment strategies with at least 2 other firms. By May meeting the investment committee will present the BOD with a proposal for approval.**

6. Action Items: No past action items were discussed.
7. Staff Reports:
  - a. Membership: Current membership numbers are as follows: Athlete: 12,604, Club: 109, Non Athlete: 1104. (Numbers as of 3/3/04). The final numbers for 2003 USA Swimming membership was 14,358.
  - b. Meet Sanctions: There is only one meet currently outstanding on the ISI books. **MOTION: To add two meets to the 2004 Long Course Schedule pending approval from the other clubs with meets scheduled on that weekend as per ISI rules. 2<sup>nd</sup>, passed.**
8. Reports of Officers:
  - a. General Chair (Bill Schalz): See President's report.
  - b. Administrative Vice-Chair (Tom Hayden): Some issues of the upcoming Senior Championship meet were discussed. Michael gave an update of the process that will be used to assess the needs of our membership as directed at the last BOD meeting.
  - c. Senior Chair (Maureen Sheehan): no report.
  - d. Age Group Chair (Eric Lazzari): See written report. The age group committee is still seeking bids for the short course 2005 J.O. meets, as well as short course 2005 A champs. The deadline to receive bids has passed. **Motion: To extend the championship meet bid deadline for short course 2005 JO's (3/18-20/2005) and A champs (2/25-27/05) to March 31, 2004. 2<sup>nd</sup>, passed.**
  - e. Program Operations (Brian O'Neil): no report.
  - f. Secretary: The old ISI laptop will be returned to the ISI Office, the program operations chair will assess the status of the computer for future use by ISI.
  - g. Coaches Representative (Dan Johnson): no report.
  - h. Athlete Representatives (Mark Vahle and Payton Johnson): no report.
9. Reports of committees and coordinators:
  - a. Camps task force
10. Reports of elected coordinators and committee chairs
  - a. Safety (Kate Chronic): No report.
  - b. Membership and registration coordinator: See staff reports.
  - c. Officials (Bob Welch): Two situations that occurred at A champs were discussed. There was also one injury at the Neuqua site. An injury report is on file in the office.
11. Other committee and coordinator reports:
  - a. OVC (Carolyn Lambert): No report.
  - b. Adapted Swimming (Pam Redding): The swimmer assistance policy was discussed. The policy will be forwarded to Wisconsin Swimming for approval for the J.O. meet sanction. Pam is continuing to work on adapted time standards for Illinois Swimming meets.
  - c. Records/Top 16 (vacant): No report.
12. Ex-officio members of the board
  - a. Immediate past general chair (Michael Lawrence): No report.
  - b. Members of the USA Swimming BOD (Michael Lawrence): No report.

- c. USA Swimming Committee Chairs/coordinators (Jane Grosser): No report
- 13. Unfinished Business: None presented.
- 14. New Business: None presented.
- 15. Resolutions and Orders: None presented.
- 16. Next meeting: April Meeting: Tuesday, April 13, 2004, 7:30 pm, O'Hare Hilton. May meeting: Tuesday, May 11, 2004, 7:30 pm, O'Hare Hilton. June Meeting: Wednesday, June 16, 2004, 6:00 pm, O'Hare Hilton.**
- 17. Adjournment: 10:50 pm.