

Illinois Swimming Board of Directors Meeting  
July 19, 2005  
Via Conference Call 7:00 pm

1. Roll Call:
  - Members in Attendance:** Bill Schalz, Michael Lawrence, Tom Hayden, Craig Henderson, Kate Chronic, Pam Lowenthal, Jane Grosser, Bob Welch.
  - Members Absent:** Todd Bavery, Jon Cabel, Amy Funk, Dan Johnson, Len Penkala.
2. Approval of the agenda
3. Reading, correction and adoption of minutes: MOTION: To approve the June minutes as presented. 2<sup>nd</sup>, passed.
4. President's report: (Bill Schalz)
  - a. BOR: **MOTION: To go into closed session 2<sup>nd</sup>, passed. 7:10 pm**  
**MOTION: To return to open session 2<sup>nd</sup>, passed. 7:15 pm.**
  - b. BOD Retreat: Tentatively scheduled for Sunday, September 25, 2005.
  - c. USAS Convention forms: Pam will call new BOD members to explain convention procedures.
  - d. Protection of our membership against actions that threaten our membership. Michael spoke with some members of USA Swimming; they all viewed our directive as positive action.
5. Treasurer's report: (Craig Henderson): no report
6. Administrative Vice-Chair: (Tom Hayden) The treasurer has negotiated a reduction in fees for the executive director search.
7. Program Operations Vice-Chair: (Bob Welch): The official's scholarship spreadsheet will be available at the August meeting.
8. Senior Vice-Chair: ( Dan Johnson) no report
9. Age Group Vice-Chair: ( Jon Cabel) no report
10. Coach Representative: ( Len Penkala) no report
11. Athlete Representative: ( Amy Funk) no report
12. Safety Coordinator: (Kate Chronic) a few minor reports have been submitted.
13. Officials Chair: (Todd Bavery) no report
14. Membership Report: (Pam Lowenthal) Athletes: 15309, Non-Athlete: 1278, Clubs: 110. Numbers are current as of July 19, 2005.
15. Meet Sanctions Report: (Pam Lowenthal) The sanction report was discussed briefly. Pam indicated that more needs to be done with it.
16. Other Committee & Coordinator Reports: none presented.
17. Ex-Officio Members of the Board: (Michael Lawrence) World Championships will start with the open water. There have been some FINA Rule changes.
18. Unfinished Business
  - a. USAS Convention policies: Will be tabled until August.
  - b. Speedo Contract: Is being finalized.
  - c. Banquet: no action
  - d. Contracts for Championship meets: **This needs to be a high priority for the BOD.** It is imperative that all potential host teams are aware of the terms of sponsorship at our championship meets.

- e. Investment Policy: Action Item: **Craig Henderson to investigate this item.**
- f. New Business: **Motion: In the future, any significant contracts in excess of \$20,000 value once negotiated and before being signed, will require BOD approval. When appropriate, competitive bidding will be encouraged. 2<sup>nd</sup>, discussion, passed. Yes 3 votes, No 1 vote, Abstained 2 votes.**

19. Action Items: Included within individual reports.

20. Meeting Schedule: Tuesday, August 16, 2005. 7:00 pm at the ISI office

21. Adjournment: 8:20 pm