

Illinois Swimming Board of Directors Meeting
August 23, 2005
Via Conference Call 8:00 pm

1. Roll Call:
Voting Members present: Bill Schalz, Tom Hayden, Kate Chronic, Dan Johnson, Jane Grosser, Bob Welch.
Non-voting members present: Todd Bavery, Michael Lawrence, Pam Lowenthal,
Voting Members Absent: Craig Henderson, Jon Cabel, Amy Funk, Len Penkala.
Non-voting members Absent: Jake Grosser.
2. Approval of the agenda
3. Reading, correction and adoption of minutes: MOTION: To approve the July minutes as presented. 2nd, passed.
4. President's report: (Bill Schalz)
 - a. BOR: **MOTION: To go into closed session 2nd, passed. 8:03 pm**
MOTION: To return to open session 2nd, passed. 8:13 pm.
 - b. USAS Convention forms have been sent in: Dan Johnson, and Len Penkala will not be able to attend, Bill Schalz will only attend Tuesday and Wednesday of the convention. **MOTION: to waive the ISI attendance policy for the general chair. 2nd, passed.** Jared Schroeder, and Brian Brown have been contacted to replace those not attending.
 - c. The ISI athlete recognition banquet is scheduled for October 23 at the Gaslight manor in Aurora.
 - d. All 2006 budget requests are to be submitted to the general chair, past president, admin vice chair, treasurer and office no later than 9/1/05. A draft copy of the budget will be sent to the BOD for review in advance of the next scheduled meeting (9/20/05). The 2006 budget that the BOD worked on in April will be resent to the BOD, along with a to date expense report for 2005.
5. Treasurer's report: (Craig Henderson): no report
6. Administrative Vice-Chair: (Tom Hayden) The executive director search has been put on hold until after the BOD retreat.
7. Program Operations Vice-Chair: (Bob Welch): The website update is going well. Involvement of the athlete reps in the committees will be discussed at the BOD retreat.
8. Senior Vice-Chair: (Dan Johnson) See written report. Discussion was held regarding the entry process for our championship meets. Discussion was also held regarding athlete/club reimbursement. Both items were referred back to the senior committee.
9. Age Group Vice-Chair: (Jon Cabel) no report
10. Coach Representative: (Len Penkala) no report
11. Athlete Representative: (Amy Funk/ Jake Grosser) no report
12. Safety Coordinator: (Kate Chronic) Quarterly reports have been received, everything is in order.

13. Officials Chair: (Todd Bavery) See written report. **MOTION: To approve the scholarship application for Sandy Drake requesting reimbursement for the Junior championship meet. 2nd, passed. MOTION: To approve the scholarship application for Jayne Spittler requesting reimbursement for the Junior championship meet. 2nd, failed (based on the fact that her son is eligible for reimbursement for the same meet).**
14. Membership Report: (Pam Lowenthal) Athletes: 15315, Non-Athlete: 1280, Clubs: 110. Numbers are current as of August 23, 2005.
15. Meet Sanctions Report: (Pam Lowenthal) The sanction report was discussed briefly.
16. Other Committee & Coordinator Reports: none presented.
17. Ex-Officio Members of the Board: (Michael Lawrence) no report
18. Unfinished Business
 - a. USAS Convention policies: **MOTION: To take the convention policies document off the table. 2nd, passed. MOTION: The per diem for the 2005 USAS convention be set at \$50/day. 2ND, Passed.**
 - b. Championship meet contract needs to be finalized.
19. Action Items: Included within individual reports.
20. Meeting Schedule: Tuesday, September 20, 2005. 7:00 pm at the ISI office.
21. Adjournment: 9:50 pm