



**Illinois Swimming Board of Directors**  
**Sunday, November 10, 2000**  
**10:00 AM**  
**Chicago Marriott Hotel**

---

**MINUTES**

**1. Roll Call 10:20 AM**

Members Present: Dave Krotiak, Bill Schalz, Todd Capen, Mike Laurich, Pete Kozura, Michael Lawrence, Doug Lennox, Rome Yount, Steve Mitchell, Judy Busse, Pam Lowenthal,

Guest Present: Bob Peto

Members Absent: Jane Grosser, Jennifer Ridge, Bob Welch, Athlete Representatives

**2. Treasurer's Report – Doug Lennox**

- Approval of Financial Statement: August 2009

**MOTION: To approve the August Financial statement as presented. PASSED.**

- Final budget adjustment of membership numbers
  - Budget numbers remained the same at 17,000 athlete memberships
- 2008-09 surplus funds
  - Peter Kozura proposed that surplus be utilized dollars saved in the budget be placed in the athlete endowment fund and that surplus monies received as a result of increased membership. \$22,000 unexpected revenue moved into direct programming.. \$5000 General Council, \$5000 PR/media, remaining \$12,000 for webcasting championship events. Athlete endowment contribution is approximately \$67,000.

??? Webcasting – will this become an annual expense? Stevenson paid \$12,000 to webcast the age group meet (split expenses with the high school). Program options could be entire meet (prelims/finals/awards) to select portions (finals/awards). Decisions regarding distribution of monies between short course and long course championship events could be made at a different time.

??? Noted that business with Hypercast has a conflict of interest relationship with the board.

??? How does the athlete benefit from these programs? Increased public relations and media exposure via webcasting of championship events. Other more direct options that benefit athletes could include scholarship programs for athlete participation in camps.

- **MOTION: To allocate \$67,000 to the athlete endowment fund; \$5000 for General Council; \$5000 for Public Relations/Media expansion; \$12,000 for webcasting.**

Twice Amended to Motion as stated below. **AMMENDMENTS APPROVED,**

- **MOTION: To allocate \$60,000 to the endowment fund and the balance of approximately \$29,500 to athlete programming and proposals to be submitted by the November 6, 2009 for presentation to the board for approval at the November 11<sup>th</sup> board meeting. PASSED.**

???Does this need to be presented to the HOD? Doug Lennox will report that the surplus will be split as approved into the Athlete Endowment program and future athlete programming.

??? Should we ask for input or ideas from the House? (Dave Krotiak). Bill Schalz suggested that all proposals should be submitted in writing to the ISI office and then forwarded to the appropriate committee chairs by November 6, 2009.

??? Mileage Reimbursement – Doug Lennox. ISI Policies and Procedures calls for no reimbursement for board meetings and HOD meetings for board members. Rome Yount noted that the mileage reimbursement amount that Illinois spends on reimbursement (.55/mile) is at the maximum allowed by law and also seems to be in violation of policy as some members are reimbursed for BOD and HOD attendance.

- **MOTION: To change the Policies and Procedures to allow for a mileage reimbursement to Board Members for attendance at House of Delegate meetings or other special travel circumstances or events where attendance is required.**

**STRIKE MOTION**

Bill Schalz asked Judy Busse to retrieve minutes from past discussion regarding the topic of mileage reimbursement from past board meetings for discussion at the November board meeting.

### 3. **Executive Committee Report (no meetings held)**

#### 4. **Consent Agenda**

- |   |                          |
|---|--------------------------|
| 4.1 Staff Report                          | PULLED                   |
| Executive Director                        |                          |
| General Counsel to advise board           | PULLED                   |
| General Chair                             | PULLED                   |
| 4.2 Reports of Officers                   |                          |
| Administrative Vice-Chair                 | Written Report Submitted |
| Age Group Vice-Chair                      | Written Report Submitted |
| Senior Vice-Chair                         | Written Report Submitted |
| Program Operations Vice Chair             | Written Report Submitted |
| Athlete Representative                    | No report                |
| Coach Representative                      | Written Report Submitted |
| 4.3 Reports of Elected Non-Officers       |                          |
| Secretary                                 |                          |
| Membership Registration                   | Report in HOD packet     |
| Safety Coordinator                        | Report in HOD report     |
| Officials Chair                           | PULLED                   |
| Adapted (vacant)                          |                          |
| 4.4 Other Committee & Coordinator Reports |                          |
| 4.5 Ex-Officio members of the Board       |                          |

Written Reports submitted.

- **MOTION: To accept the written reports as submitted. PASSED**

4.6. Advice and consent for appointments

Nominating Committee

- **MOTION: To approve the Consent Agenda PASSED**

#### **Discussion of Pulled items**

**Executive Director Report** – Coaches Recognition Report. Michael Lawrence noted disappointment that the 2008 Olympic Trial recognition was not included. Clubs do have the option of purchasing additional recognition items for assistant coaches. Peter Kozura gave an update on the office relocation of office.

- **MOTION: To accept the Executive Director’s Report as presented. PASSED.**

**General Chair Report - Todd Capen** – Questioned what the “Updated meet scheduling program” that was put in place over the summer? The 2007 Meets Task Force is bringing forth items to the House as they were omitted in a previous HOD meeting.

- **MOTION: to accept the General Chair Report as presented. PASSED**

**Admin Vice Chair Report - Michael Lawrence** asked for an update on the new website governance rules, policies, bylaws and financial statements. Bob Welch mentioned that the website will be updated soon. The approval of Bob Welch as the Admin Vice Chair, to complete the unexpired term, must be approved at the HOD meeting and included in the report. A nominating committee must be elected at the HOD. By-Law call for two meetings per year: a General Meeting and an Annual Meeting. The Annual Meeting is the Fall meeting and Elections are to take place then. The General meeting is to take place in April.. Board Member recommendations to the nominating committee: Doug Lennox and Bill Schalz.

- **MOTION: To nominate Doug Lennox and Bill Schalz as nominees to be considered for inclusion on the Nominating Committee by the House. PASSED.**
- **MOTION: To approve the Admin Vice Chair Report as submitted PASSED.**

#### **Other Committee Reports:**

##### **Officials Report: Rome Yount**

- Met with Ron McGraw from the Illinois High School Association and announced that officials will be on deck at sectional and state meets.
- Recertification process has been streamlined.
- YMCA championships meets - requires 5 feet of water for dives ... USA requires 4 feet. Question: Do YMCA swimmers need to start in the water when competing in pools with less than 5 feet of water?? YMCA counsel is presently reviewing the issue. FYI – some YMCA swimmers might need to start in the water depending on the ruling.

- **MOTION: To accept the Officials Chair Report as presented. PASSED**

## 5. Other Committee & Coordinator Reports:

- **MOTION: At-Large House of Delegate votes be extended to: Randy Clark, Michael Lawrence, Bill Schalz and Rome Yount. PASSED.**

## 6. Strategic Planning

- Discussion regarding the Disability Committee Chair vacancy and the possible eliminating or combining of the position in the past. Recollection is that the position has been vacant due to lack of interest rather than elimination of the position. Bob Welch has assumed some of the responsibilities and recommends that there is a need for someone to assume the responsibilities of that role. Todd Capen recommended Jen Durant. Pam Lowenthal recommended that Glen O'Sullivan also be considered for the position due to his work in this area. Bob Welch will contact both individuals and bring a recommendation to the board.
- Diversity Committee – Kiki Diaz, Fred Evans, and Marian Fuentes were brought forward as possible Diversity Committee Chairs. Bob Welch will contact these individuals and will bring a recommendation to the board at the next board meeting.
- Legislation Packet discussion??? Bob suggested that we do not discuss the packet at the board level, rather, leave discussion at the HOD. Discussion and questions followed:
  - At-Large Board Members – “voice”, “no-vote”. Inclusion: Coach/Athlete/Other at-large members. Dave Krotiak expressed concern for the size of the board. Much discussion followed
  - Officials Chair “voice” and “vote” recommendation. Currently, the Officials committee is a sub-committee of the Program Operations Division.
  - Two Coaches Representatives –
  - ??? Dave Krotiak asked if there is language that addresses the number of representatives from one organization on the board?

## 8: New Business

- **Coaches Incentive** - Dave Krotiak and the Senior Committee is presenting a Coach Incentive Program in his Senior Report to be presented to the HOD. This is a line item addition to the budget. Michael Lawrence asked what the budget impact is? Re-allocation of the Senior dollars will cover the approximate \$5000 impact.
  - **MOTION: To approve a new line item in the Senior Program. PASSED**
- **Championship Meet Format - Mike** Laurich presented and proposed changes and guidelines for Senior and Age Group Championship Meets. This will be presented from the floor at the HOD. The short course proposal places the emphasis on Divisional Championships and the Age Group Championship Meet becomes a much smaller meet with time standards that result in 3-4 heats per event and the creation of an All-Star team for participation at an All-Star meet. The long course proposal includes the addition of regional meets and the championship meet moves to a 4-day format and includes more athletes than the current practice. Michael Lawrence noted that there could be significant budget implication for 2011.
- **Coordination with YMCA Short Course Championship Meets** – Rome Yount noted that many of our USA swimmers are also YMCA athletes. Communication between organizations would assist in avoiding conflicts in the future.
- **Spring HOD Meeting** – Dave Krotiak suggested that the Spring HOD meeting move to the last non-Easter weekend in April rather than the first week in May. This would enable athletes to participate in long course meets one week earlier.

## 9. Upcoming Meeting Schedule

November: Wednesday, November 11<sup>th</sup> at 8:00 PM, ISI Office- Paul Asheim will present the audit at this meeting. Doug Lennox will not be available at that meeting.

December: No meeting schedule/.Holiday Dinner TBA

January: Wednesday, January 13, 2010-8:00 PM ISI Office

## 10. Adjournment 12:55 PM

Respectfully Submitted,

Judy Busse  
Secretary