



Illinois Swimming Board of Directors
Wednesday, November 10, 2009
8:00 pm
Illinois Swimming Office

MINUTES

1. Roll Call 8:00 PM

Members Present: Jane Grosser, Dave Krotiak, Pete Kozura, Doug Lennox, Rome Yount, Steve Mitchell, Pam Lowenthal, Bob Welch,

Guest Present: Paul Asheim

Members Absent: Judy Busse, Bill Schalz, Todd Capen, Michael Lawrence, Mike Laurich, Jennifer Ridge, Athlete Representatives

2. Treasurer's Report – Doug Lennox

- Presentation of annual audit review- Paul Asheim

MOTION: To approve the annual audit as presented. PASSED.

- Approval of Financial Statement: September 2009

MOTION: To approve the September Financial statement as presented. PASSED.

3. Executive Committee Report (no meetings held)

4. Consent Agenda

4.1 Staff Report

Executive Director

Written Report Submitted

4.2 Reports of Officers

Administrative Vice-Chair

Age Group Vice-Chair

Senior Vice-Chair

Program Operations vice Chair

Athlete Representative

Coach Representative

4.3 Reports of Elected Non-Officers

Secretary

Membership Registration

Safety Coordinator

Officials Chair

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

4.6. Advice and consent for appointments

•

6. Strategic Planning

HOD Communication was discussed. It was noted that over 40 of our clubs were not in attendance at the past two HOD meetings. Discussion was held as to reasons, solutions and the suggestion of holding one HOD meeting was brought up.

MOTION: The BOD brings forward to the HOD for a vote, that one HOD meeting be held in the fall of each year. 2nd, discussion, FAILED

Further discussion was held and it was decided to defer the idea of holding one meeting to the Rules and Regulations committee (Bob Welch, Steve Mitchell, and Rome Yount) to study the ramifications as well as requirements for making such a change. The rules and regulations committee to report back to the BOD at the January meeting.

Further ideas for consideration included: sending out (electronically) a full HOD packet to each representative in advance (14-30 days) to give delegates a chance to become informed about the issues. Using a consent agenda format for reports sent out that require no action- so as not to waste time reciting reports that have been received. Holding an open forum meeting prior to the HOD to discuss "hot Topics" in a more informal session to open up lines of communications and identify certain issues for future focus for the BOD (BOD meeting 9-10 AM, Open Forum 10:30-Noon, 1:00 pm HOD meeting). All items to be considered by Rules and Regulations committee and included in their report in January.

The use of constant contact was discussed as a means to help division heads communicate with target audiences as they conduct their business, the idea was received favorably- Pete and Bob to further pursue the feasibility and function of incorporating this feature into Illinois Swimming.

8: New Business

The official's clinics are finished, Thanks to Kim in the office for all her help; she did a great job handling the details. Bob also thanked, Steve Mitchell and Rome Yount for all their efforts with the successful completion of all the clinics. Short Course championship officials are in the process of being finalized and will be published as soon as all are confirmed.

MOTION: \$2500 be used from the surplus to fund transportation and lodging for three officials to attend the open water officials training in Long Beach, Ca in June of 2010. 2nd, passed.

9. Upcoming Meeting Schedule

December: Wednesday, December 9, 2009- Pizza and Bowling at University of Chicago bowling center. Official invites with details to be sent soon. It was asked why the event was not being held on a weekend so as to provide the possibility for coaches with weeknight practices to attend the event and it was noted that there are meets every weekend at this time of year and the date was decided to be the best one as it is the regularly scheduled day as our usual BOD Meeting that month, hopefully that date provides the best opportunity for all to attend and still avoids the many weekend meets that time of year.

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

10. Adjournment 9:15 PM

Respectfully Submitted,

Jane Grosser
General Chair