

Illinois Swimming Board of Directors  
November 18, 2003  
Via Conference Call

Board members present: Kate Chronic, Kathleen Hagerty, Tom Hayden, Eric Lazzari, Jane Grosser, Brian O'Neil, Bill Schalz, Bob Welch.

Absent: Dan Johnson, Payton Johnson, Pam Redding, Mark Vahle.

The meeting was called to order at 8:19 pm

President's report:

The general chair reported of behalf of the office that 90 relays were rejected from the top 16 program based on name errors and other things. The general chair will investigate the issue further and report at the next meeting.

MOTION: To move to closed session. 2<sup>nd</sup>, passed.

Return to open session 8:45 pm

Treasurers report: **Motion: to accept the treasurers report as presented. 2<sup>nd</sup>. Passed.**

The treasurer noted that she reimbursed herself for expenses she incurred in conjunction with the banquet. The board approved the action.

The treasurer requested that the BOD approve an audit of the Illinois Swimming books.

ACTION ITEM: Kathleen will investigate the matter and bring it back to the BOD for the December meeting. .

Transferring the financial records was discussed. The treasurer suggested that we wait until after the audit to transfer records.

The Illinois Swimming Credit card was discussed. It was decided that Pam should become an authorized user on the card. Kathleen will investigate using quick books payroll service in the future to ensure timely payroll for office staff.

Kathleen will investigate the investment strategy of the Illinois Swimming endowment fund we have with Dain Rauscher to see if our strategy needs to be updated. The General Chair will also investigate with a separate firm. .

The general chair will investigate the phone bill. SBC has some plans that could possibly save us money.

The planning calendar has been updated and was discussed.

**MOTION: That the Illinois Swimming BOD set aside the interpretation of rule 304.3.13 by the Illinois Swimming Board of Review in the matter of Lake Forest Swim Club vs. PAC/ Mauer. 2<sup>nd</sup>, passed.**

All BOD members are encouraged to visit the community website and provide input on our current cod of conduct rule. This will be visited at the next BOD meeting.

Age Group: The age group committee is still looking for a manager to run the mid-states meet all other staff is in place.

Senior: Senior Championship information is complete and posted on the Illinois Swimming Website. Also listed on the website are the Speedo Sectional information and the Athlete Assistance forms. Planning is also underway for the Senior Elite meet to take place in May.

Officials:

**MOTION: Sandy Drake be awarded the remaining officials scholarship to attend the U.S.Open in December. 2<sup>nd</sup>, passed.**

The issue of IHSA sectional observers was discussed at length. USA swimming official observers were refused on deck at one meet where a US Open time was achieved. Program operations chair will continue to work with the situation.

The past chair informed the BOD of several issues on the horizon at the National level.

- Liability of underage athletes at the USAS Convention- an LSC issue
- Background checks on all 18 year + members of USA Swimming –recommended to be an LSC issue.
- Privacy act issues, heat sheets, pictures on websites,etc.
- Right to participate task force will report to the USA Swimming BOD in January.

Next Meeting: December 17, 2003 7:00 pm O'Hare

Meeting Adjourned: 11:15 pm