






Title:		Executive Committee Meeting Notes and Action Item :List		
Location:				
Date:		November 9 , 2010 @ 7:30 PM		
Start	End	Time	Owner	Item
7:30 PM			Bob Welch	Assign Minute Taker Assigned Task to Bob Welch
			Bob Welch	Agenda: Approval and Additions Approved with no changes or additions:
			Doug Lennox	Discussion & Approval of Financial Reports August Financial Approved as presented Sept Financials Approved as presented Discussions: 7K favorable MTD/YTD as of end of Sept had 2200 athlete registration as of Nov 8 we are at 11K,
			Pete Kozura	Discussion & Approval of 2010 Surplus Dollars Age Group travel camp Approved with final dollars amended to include an additional \$4K to cover cost of items which seemed soft based upon coaches experiences USA Swimming Foundation Gift , After discussion requested Peter to of back and see if the percentage which will be provided to Illinois Make A Splash Local Partner {Program can be increase to more than 80%. Per USA-F 80/20 split with 20% going toward the Athlete Endowment Fund. Outreach Meet Entry Fee Grant: Approved as amended to instead offer a 50% reimbursement of meet fees, as opposed to the full 100%
		9:30	Bob Welch	Discussion and Action Re: Letter from 5 2011 Champ Host Clubs Committee adopted to send notification out to meet host and all Group Members (Clubs) notice that for 2011 championship meets terms and conditions which where in place at the time of bid approval shall be enforced.
Total		9:30		

	Closed Action Item
	Open Action Item
	Notes
Red	Overdue Action Item

NOTES & ACTION ITEMS				
Status	Item#	Due Date	Owner	Action Item/Note
	AI-1	11/12/2010	Pete, Bob K, Bob W, Michael L	Create notification to be sent to all 2011 Meet Host and clubs regarding adoption of resolution that all 2011 meets terms and conditions which in place at time of awarding meets shall be enforced
	AL-2	11/10/2010	Bob W	Notified Full Board of Directors tp request for special meeting (conference call) in which to ratify all actions taken by the Exec Comm 12/4/2010 Meet pushed out due to holidays