

Illinois Swimming Inc.
House of Delegates meeting
Sunday, May 1, 2005
Naperville, Illinois
2:00 pm

1. **Roll Call:** The meeting was called to order at 2:05 pm. **HOD report 55 voting members are present and eligible to vote out of 125 available.**
2. **Approval of Agenda.** The agenda was approved as presented.
3. **Reading, correction and adoption of the minutes** of the previous meeting. The minutes of the last HOD meeting in Bloomington were approved as presented.
4. **Opening remarks;** The General Chair, Bill Schalz addressed the HOD regarding our budgeting process which included the postponement of the budget for FY 2005-06 to the fall HOD Meeting. . He also outlined the athlete endowment fund. The Following BOD members that have finished their terms and will be leaving the BOD were thanked for their service to the LSC: Brian O’Neil: program operations, Kathleen Hagerty: Treasurer, Eric Lazzari: Age Group. Michael Lawrence gave an overview of the items that were included on pages 19-59 of the HOD Packet. **MOTION: To set the 2006-2008 individual and non athlete registration at \$55.00. Family membership to \$95.00 2nd, discussion, passed.**
5. **Reports of Officers:**
 - a. **General Chair:** Bill Schalz, see opening remarks
 - b. **Administrative Vice-Chair:** Tom Hayden, no report
 - c. **Treasurer:** Kathleen Hagerty, an ordinary income/expense report of the current financials was presented.
 - d. **Age Group:** Eric Lazzari: See page 4 in the HOD packet. Eric gave a quick overview of the Mid-states meet held in January. Central Zone meet will be held August 5-8, 2005 in Grand Forks, North Dakota. The 11-12 and 13-14 Select camps will be held May 6-8 at Northwestern University. Two catch the spirit camps are being planned for the fall of 2005.
MOTION: To approve the following sites/hosts for the 2006 short course regional championship meets: Barrington/Barrington High School, Fox/Neuqua High School, LWSA/ Lincolnway East High School, NASA/Northwestern. 2nd, passed. Eric Lazzari presented to the House of Delegates the recommendation of awarding the 2006 Short Course Age Group Championship bid to host club Academy Bullets Swim Club with the site of Carthage College in Kenosha, Wisconsin. Discussion followed concerning the reasoning of taking the meet out of state if an in state venue was available.
MOTION: That bids for the 2006 short course Age Group championships be open to the House of Delegates. 2nd, passed
The bids discussed included Westmont Swim Club at UIC, Lake Forest Swim Club at UIC and Academy at Carthage College. Westmont Swim Club withdrew their bid for the meet prior to the start of discussion; Lake Forest Swim Club gave a verbal presentation followed by Academy. **MOTION; To vote by ballot for the host of the 2006 Short Course Age Group Championships between Lake Forest Swim Club at UIC Chicago, Illinois and Academy Bullets Swim Club at Carthage College, Kenosha, Wisconsin. 2nd, passed.** Voting outcome awarded the 2006 Short Course Age Group Championship to Lake Forest Swim

Club held on March 19-21, 2006 at UIC Chicago, Illinois. **MOTION: To destroy ballots. Seconded. Passed.** Ballots destroyed.

Senior Chair: Dan Johnson: See pages 5-11 in the HOD packet. Dan Johnson announced the members of the Senior Committee. Long Course Junior Championship modified qualifying times were noted as an inclusion in the HOD packet. Goals of Sr. committee were discussed concerning athlete reimbursement. Announcement was made to the HOD that beginning in 2006, Club Incentive dollars for Speedo sectionals will be discontinued by Illinois Swimming. **MOTION: TO award the 2006 Short Course Senior Championship to Academy Swim Club at UIC in Chicago, IL.2nd, passed.**

- e. **Program Operations:** no report
- f. **Membership report:** The current membership numbers for Illinois Swimming are as follows: Athletes: 13560, Non-athlete members 1189 and 110 clubs.
- g. **Officials report:** Bob Welch, see report distributed separately at the HOD Meeting. Bob Welch gave an overview of goals of recruiting new officials into Illinois Swimming. He announced the Meet Referees for the 2005 Long Course Championships:
Cathy Harris – Meet Referee for Senior Champs at Northwestern
Bob Welch - Meet Referee for Age Group Champs in Quincy

6. Reports of Committees and Coordinators

- a. **Safety: Kate Chronic:** See HOD report on pages 13-18 in HOD packet. Kate Chronic reported that occurrences are up compared to previous quarters which could be attributed to better reporting from clubs. Included in the HOD packet are Guidelines for Marshalling during meets to be distributed to your Safety Marshals in your clubs. The Fall HOD 2005 will offer classes for coaches' safety certifications.
- b. **Coaches Representative: Len Penkala:** Len requested that coaches call, email and voice any concerns and suggestions to him. He would like to have coaches involved. One of his concerns is the balloting for Coach of the Year which is presently in place vs. a point system to award the Coach of the Year. Both Age Group Committee and Senior Committee will work to develop a criterion for awarding Coach of the Year
- c. **USA Swimming Representatives: Age Group Planning:**
Kate Chronic gave a review of the recent meeting in Colorado Springs on Age Group Planning.

National / Zone Camps:

Eric Lazzari gave an over view of the reformatting being done by USA Swimming to the camps programs.

OIOC Report:

Michael Lawrence reported the impact of the USOC Governance Report to USA Swimming.

USA Swimming Board of Directors Report:

Michael Lawrence reported that the USA Swimming BOD has accepted two new meets into the Grand Prix Series one for 2006 and another for February of 2007. The February 2007 addition is scheduled to be held in the Midwest area.

7. Presentation and Approval of Financial Statement: see #5, treasurer.

- 8. Presentation of the budget: Presentation of the budget was postponed until the fall HOD meeting.**
- 9. Unfinished business:**
- 10. Appointments, Confirmations and Elections: The following candidates were elected unanimously, for two year terms to the following positions: Age Group Vice-Chair: Jon Cabel, Program/Operations Vice- Chair: Bob Welch, Treasurer: Craig Henderson, Officials chair: Todd Bavery, Safety coordinator: Kate Chronic, Registration/membership coordinator: Pam Lowenthal.**
- 11. New Business:**
- 12. Rules and Legislation: None presented.**
- 13. Announcements: NEXT TWO ILLINOIS HOUSE OF DELEGATES MEETINGS ARE AS FOLLOWS AT NEUQUA VALLEY HIGH SCHOOL IN NAPERVILLE, IL: Sunday 10/2/2005 at 1:30PM, Sunday 4/30/2005 at 1:30PM**
- 14. Adjournment: The meeting was adjourned at 4:02 pm**