

Illinois Swimming House of Delegates Meeting
Neuqua Valley High School, Naperville, IL
April 27, 2003

1. Roll Call
2. Approval of the agenda
3. Reading, correction and adoption of the minutes: Motion: The minutes were adopted as presented.
4. Opening remarks: General Chair, Bill Schalz:
 - Bill reminded everyone of the dues increase adopted by USA Swimming. Effective this fall the registration fee for USA Swimming will be \$50.00 plus the Illinois Swimming surcharge of \$10.00.
 - Dick Schoulberg will be the head coach for the Illinois Swimming age group camps this spring.
 - Bill thanked Speedo for their continued support of Illinois Swimming.
 - The progress of the Illinois Swimming website was discussed.
 - Michael Lawrence has been named as a manager to the 2004 US Olympic team. Illinois Swimming's Mary Decenza represented the US at the Duel in the pool. Andrew Schnell will travel to Korea this summer to represent the US as well.
 - Bill thanked Cathy Harris, Kate Chronic and Gary Tracy for their service to Illinois swimming.
 - He also thanked Pam Lowenthal for her continued effectiveness in the Illinois Swimming office.
 - Immediate past president: of Illinois Swimming Michael Lawrence: See written report inserted in the HOD packet. Michael gave an overview of some of the recommendations of the task forces that are currently working within USA Swimming. He also highlighted the addition and resignations of staff at USA Swimming in Colorado Springs.
 - Eric Lazarri gave a brief report regarding the upcoming Illinois Swimming Select camps.
5. **Reports of officers:**
 - **Program Operations report: Brian O'Neil:** The ISI website report was given. Progress has been made on official's certification. An open swimming event is still in the works. It is hard to find a site that can accommodate the event.
 - **Secretary: Jane Grosser:** Reported on the parent workshop pilot program.
 - **Coaches rep: Dan Johnson:** Dan reported that there are two remaining coaches scholarships available for coaches attending education programs.
 - **Official's Chair, Cathy Harris:** See page 14 of the HOD Packet.
 - **Senior Chair: Maureen Sheehan:** See page 7 in the HOD Packet. MOTION: To accept NASA and WildCat as hosts of the 2004 Short Course Senior Championships at northwestern . 2nd, passed.

- **Age Group Chair, Kate Chronic:** see page 5 of the HOD packet. 2003 zone info is included in the report. One correction is noted on the 2003 Championship meet time standards. SCY 13-14 boys 1000 free SHOULD BE 11:31.79.
MOTION: LFSC 2003 Long Course Age Group Championship meet 2nd, passed'
MOTION: ACAD 2004 short course Age Group Championships March 19-21, 2004 2nd, passed.
MOTION: To award the 2004 A Championship meets to Decatur, Cats, Homewood Flossmore, and Fox. 2nd, discussion, passed.

6. **Financial report. Treasurer, Gary Tracy:** See report on page 15 of the HOD packet. Total cash balance as of 12/31/2002 \$464,106.00 **MOTION: To accept the treasurer's report, 2nd, passed**

7. **Unfinished business: None presented.**

8.

Appointments, confirmations and elections

Administrative Vice- Chair: Tom Hayden, Thanked everyone for his or her service on the nominating committee. The election slate is located on page 18 of the HOD packet.

MOTION: To accept the slate of candidates as presented 2nd, passed.

Congratulations to the new members of the BOD.

Program Operations Vice-Chair: Brian O'Neil

Age Group Vice-Chair: Eric Lazzari

Treasurer: Kathleen Hagerty

Officials Chair: Bob Welch

Registration/Membership Coordinator: Pam Lowenthal Safety Coordinator: Kate Chronic

9. **New Business:** The age group committee was asked to re-evaluate the way teams are assigned to A champs.

10. **Rules and Legislation: None Presented.**

11. **Next Meeting September 28, 2003 in Bloomington Illinois.**