

Illinois Swimming Inc.
House of Delegates meeting
Sunday, April 30, 2006
St. Charles North High School
1:30 pm

1. **Roll Call:** The meeting was called to order at 1:40 pm. **HOD report 65 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:** The minutes of the Fall HOD Meeting were not presented for approval.
4. **Opening remarks;** The General Chair, Bill Schalz addressed the HOD regarding the Executive director search. Dave Olack was appointed and ratified by the HOD to fulfill the vacated term of the officials chair.
5. **Reports of Officers:**
 - a. **General Chair:** Bill Schalz, see opening remarks
 - b. **Administrative Vice-Chair:** Tom Hayden, no report
 - c. **Treasurer:** Craig Henderson: see report in the HOD packet (Page 1-2)..
 - d. **Age Group:** Jon Cabel: The age group committee is recommending the following: Regional Championship hosts/meet sites are as follows: BSC, FOX, CATS, PAWW, Lincolnway, Age Group Championships host is ACAD at UIC. **MOTION: To accept the above hosts/sites for the 2007 short course championship meets. 2nd, passed.** Jon outlined the proposed age group camps for 2006-07.
 - e. **Senior Chair:** Dan Johnson: see written report for details. Dan explained the Club support program. Dan also informed the HOD that there were still spots available for the Senior Elite meet to be held on May 12-14. Applications will be accepted if you contact Dan by May 5th. **MOTION: To accept PPD as the host for the LC 2007 Senior Championship meet at UIC. 2nd, passed.**
 - f. **Program Operations:** no report
 - g. **Membership report:** The current membership numbers for Illinois Swimming are as follows: Athletes: 14033, Non-athlete members 1247 and 111 clubs.
Officials report: no report
6. **Reports of Committees and Coordinators**
 - a. **Safety: Kate Chronic:** See written report
 - b. **Coaches Representative: Len Penkala:** no report
 - c. **USA Swimming Representatives: Age Group Planning:**

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: MOTION: to accept the financial statement as presented. 2nd, passed.**

- 8. Presentation of the budget: Presentation of the 2006-07 budgets was presented. MOTION: That the office staff salary be increased to include but not limited to retirement benefits and life insurance. 2nd, discussion, AMMENDMENT: that a dollar amount of \$15,000 be placed on the motion: 2nd, passed MAIN MOTION: to approve the above motion as amended 2nd. Passed. MOTION: That the Executive Director's salary be added to the 06-07 budget. 2nd, discussion. MOTION TABLED: 2nd, passed. MOTION: That the ISI registration Fee be raised by \$10.00/annually for athletes and non-athlete beginning with 2007 registration period 2nd, discussion, defeated. MOTION: To accept the budget as presented. 2nd, defeated. MOTION: That the BOD develop a comprehensive financial plan to support the position of the Executive Director by July 1 and are given the authority to increase fees as needed, the HOD to be notified following each BOD meeting as to progress of said plan. 2nd, motion passed.**
- 9. Unfinished Business: None Presented**
- 10. Appointments, Confirmations and Elections: The following candidates were elected unanimously, for two year terms to the following positions: General Chair: Jane Grosser, Administrative Vice- Chair: Bill Welnhofer, Secretary: Judy Busse, Senior Chair: Jason Turcotte.**
- 11. New Business: none presented.**
- 12. Rules and Legislation: None presented.**
- 13. Announcements: The next meeting of the HOD will be October 1, 2006 at Neuqua Valley High School. The following HOD meeting will be held April 29th 1:00 pm to be held at a location to coincide with the location of the Spring ISI Clinic.**
- 14. Adjournment: The meeting was adjourned at 4:09 pm**