

Illinois Swimming Inc.
House of Delegates meeting
Sunday, October 3, 2004
Bloomington, Illinois
1:00 pm

1. **Roll Call:** The meeting was called to order at 1:05 pm Michael Lawrence showed exclusive video of the Olympic games and gave a brief overview of the experience he had as the assistant team manager at the Olympic Games in Athens. **HOD report 65 voting members are present and eligible to vote out of 119 available.**
2. **Approval of Agenda.** The agenda was approved as presented with the exception of moving the budget approval to the beginning of the meeting.
3. **Reading, correction and adoption of minutes** of previous meeting. The minutes of the last HOD meeting in Naperville were approved with two housekeeping items.
4. **Opening remarks;** The General Chair, Bill Schalz addressed the HOD briefly. The **Athlete Endowment** fund was discussed. The General Chair noted that the fund is near to being fully funded. The details of the fund will be discussed at the Spring HOD. The renewed **sponsorship agreement with Speedo** was discussed. Speedo has agreed to renew it's sponsorship of our LSC for another four years. **World Championships** was discussed. ISI is offering up to \$100.00 in reimbursement to any coach attending the World Championships in Indianapolis. The **USAS Convention**, held in Orlando, Florida September 13-19, 2004, was overviewed. Specifically mentioned was the **Club Recognition Program**, being developed by the Club Development committee. Clubs were asked to "Score" themselves whereas providing input to the validity of the program in its current state. The Chair announced that Michael Lawrence was elected as the chair of OIOC as well as the steering committee. Maureen Sheehan was presented with a lifetime membership to USA Swimming.
5. **Presentation of Budget:** Kathleen Hagerty highlighted some of the changes that are taking place in the accounting system of Illinois Swimming. She also presented the 2005 budget for Illinois Swimming. The fiscal year has been shifted from January – December to September- August. **MOTION: To accept the 2005 Illinois Swimming Budget as presented. 2nd, passed.**
6. **Reports of Officers:**
 - a. General Chair: Bill Schalz, see opening remarks
 - b. Age Group: Eric Lazzari: See page 8-20 in the HOD packet. **MOTION: To approve Sheridan Swim Club as the host of the 2005 Long Course Age Group Championships on July 29-31, 2005. 2nd, passed.** **MOTION: To accept the 2005 time standards as presented to the HOD. 2nd, passed.**
 - c. Program Operations: Brian O'Neil, a committee will coordinate the current meet info with what our current rules reflect. Planning for the Illinois Swimming Athlete Recognition banquet is underway. It was suggested that the Athlete Banquet be scheduled in conjunction with the

fall HOD meeting. Other options include, holding the banquet during a brunch time or during a weeknight.

- d. Membership report: The current membership numbers for Illinois Swimming are as follows: Athletes: 14680, Non-athlete members 1268 and 119 clubs.
- e. Officials report: Bob Welch, see report on pages 28-31 in the HOD packet.
- f. Senior Chair/ Coaches rep: Dan Johnson, see report on pages 21-22 of the HOD packet. The 2005 long course Senior championship meet will be hosted by NASA/WILD. Jared Schroeder highlighted the upcoming Senior Elite meet in late April or early May. Look for info after the first of the year. Len Penkala has been appointed as the coaches representative by the General Chair.
- g. Administrative Vice Chair: Tom Hayden, presented the results of the operational review of Illinois Swimming. In summary, it seems that there is a need for an Executive leader to develop and implement a strategic plan that would organize and utilize the very large group of committed volunteers that are currently in existence and working within Illinois Swimming.
- h. Treasurer: Kathleen Hagerty, see Presentation of the Budget

7. Reports of Committees and Coordinators

8. Presentation and Approval of Financial Statement: see #5

9. Unfinished business: none presented

10. Appointments, Confirmations and Elections: Nominating committee was appointed as follows: Tom Hayden, Maureen Sheehan, and Maggie Wike plus an athlete and one additional person, 2nd passed.

11. New Business: the following dates in the HOD packet were updated: Sr championship July 15-17, 2005. Speedo Sectionals are July 21-24, Age group championships are July 29-31, 2005 and Central Zone Championships are August 5-7, 2005.

12. Rules and Legislation Rules and Regulations/Safety: Kate Chronic, see rules and regulations packet. All updated rules and regulations will be posted on the website. MOTION: To present the changes to section 206 to the HOD in omnibus fashion. With the exception of lines 273-300 referred to the senior committee, 327-350 referred to the age group committee. Lines 166-172 will be highlighted and lines 443-447 will be deleted as changes that conform to current practice. As well as sections c and e of 206.7.2 2nd, passed. MOTION: To approve the inclusion of the approved three point or "slip and slide" entry into the water for all athletes in USA swimming meets to become effective November 3, 2004. 2nd. Passed.

13. Announcements Next HOD Meeting Sunday, April 24, 2005 at Neuqua High School in Naperville. 2nd, passed.

14. Adjournment