

Illinois Swimming Inc. House of Delegates meeting
Sunday, April 25, 2004
Bloomington, Illinois

The General Chair called the meeting to order at 3:10 pm

1. Membership Totals: Athlete: 12,701, Non-athlete: 1189, Clubs: 109.
Roll call. There are 68 delegates present and eligible to vote.
2. Changes to the agenda: None. The agenda was approved as submitted.
3. Minutes of the April House of Delegates meeting were approved as amended on page 2-3 of the Delegate packet. **MOTION: To approve the minutes as submitted. 2nd, passed.**
4. Opening remarks: The General Chair reported to the House of Delegates on the status of the Illinois Swimming Athlete Endowment Fund. It is hoped that the fund will be fully funded by this time next year. The BOD is reviewing the investment policy during the summer to see if we can maximize our investment return. The Chair highlighted some of the changes in the works at USA Swimming, most notably the USA Swimming website. The projects of the Club Development committee were also highlighted.
5. Action Items: None presented.
6. Presentation of the financial statement and 2004 budget: **MOTION: To accept the financial statement, 2nd, passed.**
7. Reports of officers:
 - Administrative Vice Chair, Tom Hayden: no report
 - Senior Chair, Maureen Sheehan: Pages 13-14 in the HOD packet. Maureen highlighted main items from her report. **MOTION: Palatine be the host of the Short Course Senior Championship meet at UIC on March 4-6 2nd, passed.**
 - Age Group Chair, Eric Lazzari: Pages 9-11. **MOTION: To accept the age group report as submitted, 2nd passed. The following teams will host the A champs meet February 25-27, 2005: CATS, FOX, HFSC, and EMSC. NAPV will host the age group championship meet March 18-20, 2005 at UIC.**
 - Program Operations, Brian O'neil: Discussed the investment strategy that Illinois Swimming is currently reviewing. Brian also highlighted the great strides that Bob Welch is making with the officials committee. He also highlighted the community website that allows shared information within the BOD. An employment manual has also been developed for our paid staff.
 - Secretary, Jane Grosser: Jane highlighted the Parent Workshop, available to clubs in Illinois Swimming.
 - Coaches Rep, Dan Johnson: Page 12 of the HOD Delegate packet. Dan highlighted the main points in his report.
 - Officials, Bob Welch:
 - Athlete Reps, Mark Vahle and Payton Johnson: No report
8. Reports of committees and coordinators:
 - Elected coordinators and committee chairs:
 - i. Safety Coordinator, Kate Chronic: (Page 24 in the delegate packet).

- ii. Membership and Registration Coordinator, Pam Lowenthal: (Page 16-19 of the House of Delegates packet.)
 - iii. OVC, Carolyn Lambert: No report
 - iv. Adapted, Pam Redding: Page 15 of the House of Delegates packet. Congratulations to the following athletes from Illinois who competed in the US Paralympics trials, Jen Durrant, Malorie Grennan, Eric Lipp, Lindsay Moesch, Blake Peacock, Elizabeth Rancourt, Gina Wehling, Claire Williams. Special congratulations to Jen Durrant who has made the 2004 Paralympics team in the 100 back. In addition, Jen has broken her own American records in the 50, 100,200 back.
 - v. Records/Top ten times, vacant: no report.
9. Ex-officio Members of the Board (voice/no vote)
- vi. Immediate past General Chairman, Michael Lawrence: Michael showed a power point presentation from the Olympic Team Preparation Camp held in Colorado Springs, CO. Michael is a manager for the Olympic team; Bill Schalz and Mary Decenza were also at the camp from Illinois.
 - vii. Members of the USA Swimming Board of Directors: No report
 - viii. USA Swimming Committee Chairmen: No report
10. Appointments, confirmations and elections: Nominating committee election. **Motion: To elect the slate of officers presented on page 20 in the HOD packet. 2nd, passed. The Following people were elected for two year terms. General Chair: Bill Schalz, Secretary: Jane Grosser, Senior Vice-Chair: Dan Johnson, Administrative Vice-Chair: Tom Hayden.**
11. Rules and Legislation: None presented.
12. Announcements: Next meeting will be Sunday, October 3rd, 2005 1:00 pm in Bloomington, IL.
13. Adjournment: The meeting was adjourned at 4:25 pm