

Illinois Swimming Inc. House of Delegates meeting  
Sunday, September 28, 2003  
Bloomington, Illinois

The General Chair called the meeting to order at 1:10 pm

1. Membership Totals: Athlete: 14,358, Non-athlete: 1189, Clubs: 111.  
**Roll call. There are 68 delegates present and eligible to vote.**
2. Changes to the agenda: None.
  - The General Chair welcomed Randy Julian, Central Zone Sport Development Coordinator from USA Swimming to Illinois. Randy briefly addressed the HOD.
  - The General Chair welcomed Bob Groseth from Northwestern University. Bob address the HOD regarding the lost opportunities for swimming at the collegiate level.
3. Minutes of the April House of Delegates meeting were approved as amended on page 2-3 of the Delegate packet
4. Opening remarks: President's report: (Bill Schalz), see sheet separate from the House of Delegates packet. Bill thanked Pam Lowenthal for her preparation of the HOD packet for delegates as well as all the services she provides to Illinois Swimming on a daily basis. Bill highlighted the news from the National Convention as well as highlighted the ways that Illinois Swimming is contributing to USA Swimming's core values of build, promote and achieve. Congratulations to the following members of Illinois Swimming elected to National positions within USA Swimming. Michael Lawrence was re-elected to the Olympic International Operations Committee (OIOC). Kate Chronic was elected to the age group planning committee and then appointed to chair that committee by the committee itself. Congratulations to the following swimmers who competed internationally for USA Swimming in this year. Mary Descenza, World Championships, Dual in the pool. Andrew Schnell, World University games. Additionally, 14 swimmers from Illinois have achieved Olympic trial time standards.
5. Action Items: None presented.
6. USA Swimming legislation passed at the Convention was reviewed and highlighted by Michael Lawrence.
7. Presentation of the financial statement and 2004 budget: Kathleen Hagerty- **MOTION: To approve the 2004 budget as presented. 2<sup>nd</sup>, passed.**
8. Reports of officers:
  - Administrative Vice Chair, Tom Hayden: no report
  - Senior Chair, Maureen Sheehan: Pages 46-54 in the HOD packet. **MOTION: To approve NASA/Wild as host of the Short Course Senior Championship meet March 5-7,2003. 2<sup>nd</sup>, passed.**
  - Age Group Chair, Eric Lazzari: Pages 30-37 **MOTION: That PAC be awarded the 2004 Long Course JO Meet July30- August 1, 2003. MOTION: That Sheridan Swim Club**

**be awarded the 4<sup>th</sup> A Championship meet. 2<sup>nd</sup>, passed. MOTION: The age group time standards be accepted as presented. 2<sup>nd</sup>, passed.** The spring JO meet was discussed. UIC is not available on the date originally scheduled for the meet. A straw vote was taken of the HOD as to preference of moving the date and keeping the UIC facility or keeping the date and switching locations. The vote narrowly indicated that clubs would rather swim at a different facility than switch the dates. The age group committee and the host club will pursue this option and report back in a timely manner.

- Program Operations, Brian O'neil: no report
- Secretary, Jane **Grosser**: highlighted the Parent workshop program, newly adopted in the 2004 budget.
- Coaches Rep, Dan Johnson: Page 39 of the HOD Delegate packet.
- Officials, Bob Welch: Pages 57-59 in the House of Delegates packet.
- 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 19 of the House of Delegates packet.)
  - iii. OVC, Carolyn Lambert: No report
  - iv. Adapted, Pam Redding: Page 27-28 of the House of Delegates packet.
  - v. Records/Top ten times, vacant: page 28 of the House of Delegates packet.

9. Ex-officio Members of the Board (voice/no vote)

- vi. Immediate past General Chairman, Michael Lawrence: No report
- 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 accept Tom Hayden, Todd Bavery, Maggie Wyke, Payton Johnson, and Dan Johnson as the nominating committee. 2<sup>nd</sup>, passed.**

11. Rules and Legislation: see separate legislation packet for exact changes in published legislation packet.

New Legislation adopted from the floor of the HOD is as follows:

**MOTION: That the National time standards adopted in R-16 become effective April 1, 2004. 2<sup>nd</sup>, passed.**

**MOTION: That all relays for the Senior Championships be conducted in the preliminary session. 2<sup>nd</sup>, passed.**

12. Announcements: Next meeting will be Sunday, April 25, 2004 1:00 pm at Neuqua High School in Naperville.

13. Adjournment: The meeting was adjourned at 4:30 pm