

## Illinois Swimming House of Delegates Meeting

Sunday, April 17, 2011

1:00 pm

Parke Conference Center, Bloomington, Illinois

Meeting called to order 1:00 pm

1. Roll Call: 44 delegates were in attendance at the meeting.
2. Approval of the agenda: passed
3. Presentation, Correction and Adoption of the minutes
  - a. **Minutes were approved as presented**
4. Opening remarks: General Chair, Bob Welch welcomed all the delegates to Bloomington and introduced Pete Kozura, the executive director of Illinois Swimming.
  - a. Executive Director- Pete Kozura (written report pages 9-15)
    - Pete highlighted the significant swimming performance events that occurred in Illinois Swimming during the 201—11 short course season.
    - The Navy Seals fitness challenge schedule was discussed, information is available on the Illinois Swimming website.
    - Coach's education grants program, Grants are available to all ISI clubs. The Swim Team Store athlete of the month program was mentioned, Discover Card OME registration program was highlighted. Pete mentioned that participation in these programs is sparse. All clubs are encouraged to participate in the above programs, more information can be found on the ISI website.
    - Open water swim has been schedule for Saturday August 13<sup>th</sup>, which will allow HS girls to participate. Info available on the website.
    - Championship meet evaluation has been completed and results are in the process of being compiled.
    - Sponsorship update was given; several new sponsors are in various stages of recruitment.
5. Reports of officers
  - a. Written reports are contained in the House of Delegates packet. The following reports were approved via the consent agenda:
    - General Chair: Bob Welch, page 7-8
    - Administrative Vice- Chair: Bob Kizer, page 16
    - Program Operations: Steve Mitchell: page 17-18
    - Secretary: Judy Bussee
    - Treasurer: Doug Lennox
    - Coaches Representative: Mike Laurich

- Athlete Representatives: Davis Malone, Danny Thomson
  - b. The Senior report was pulled: Senior Report (page 22) **MOTION: Westmont Swim Club host of Senior Champs March 1-4, 2012 at UIC.**
    - Senior Records will be posted on line Monday April 18<sup>th</sup>.
  - c. The age group report was pulled: Age Group (page 19-21) **MOTION: Regional meet Midway Swim Club at University of Chicago.**
    - 10 bids received for regional: **MOTION: to accept Fox, Glenbrook, Hickory Willow, Lincoln-Way, SCOUT Springfield, as hosts of the 2012 Regional meets. 2<sup>nd</sup>, Passed.**
    - Age Group meet: **MOTION: To approve the Palatine Park District, March 9-11, 2012 at UIC**
6. Reports of committees and coordinators: All reports were approved as submitted in the HOD packet.
    - a. Safety: Jen Ridge- Page 25-27
    - b. Officials: Rome Yount: page 23-24
    - c. Membership: Pam Lowenthal page 29
    - d. Disability: Marilyn Weiland: page 28
    - e. Diversity: Kiki Hernandez: page 28
  7. Legislation: All of the legislation presented in the packet (pages 33-38) was withdrawn. Bob Kizer presented the three interpretations of the items. **MOTION: TO approve the interpretations of the rules that were presented. 2<sup>nd</sup> passed.**
    - a. Bob Welch appointed a rules and regulations committee to be headed by Bob Kizer, interested members who wish to serve should contact Bob Kizer or Bob Welch
  8. Presentation and approval of financial statement (page 31). **MOTION: To approve the financial statement as presented, 2<sup>nd</sup>, discussion, passed.**
  9. Presentation of Budget- budget will be presented for approval at the fall HOD meeting.
  10. Unfinished business- none presented.
  11. Appointments, confirmations and Elections:
    - a. The following positions were slated and elected to the Board of Directors by acclimation (page 32): Jon Cabel: Age Group, Ann Widdowson: Officials chair, Jeff Levant: treasurer, Pam Lowenthal: Registration and Membership, Dave Stevens: Safety Chair,
    - b. Board of review: The following were elected by acclimation: Drew Schnack (two year term), Dan Johnson (2 years alternate), Len Penkala (2 year alternate), Melissa Healey (1 year Required), Haley Simms (athlete) (one year required), Matt Elliott (athlete) (2 year required), John Almeida (1 year alternate), Brian Brown (2 year alternate), Molly Orbon (athlete 1 year alternate).

- c. Program Operations Vice Chair: Two candidates were slated for this position; Steve Mitchell and Jen Ridge. Ballots were cast and counted to elect the program operations chair. Steve Mitchell was elected to the position of program operations.
12. New Business: Bob Kizer highlighted the activities that are on-going with the athlete protection task force that he and Jen Ridge are working with. For more information please contact Bob or Jen.
  13. Announcements: The next meeting of the House of Delegates will be Sunday, October 9, 2011. The meeting will begin at 1:00 pm, the Illinois Swimming Athlete Banquet will follow the meeting and both items will be held at The Doubletree Hotel in Downers Grove, Il.
    - a. A question was raised regarding pre-meet recons and meet registrations. Pam Lowenthal address the group and clarified that an athlete is not registered until the registration and payment is received and the athlete is entered into the USA Swimming database. It was clarified that Illinois does not have jurisdiction for meets held in Wisconsin.
  14. Adjournment: Meeting was adjourned at 2:00 pm