

Illinois Swimming Board Meeting
November 8, 2007

ATTENDEES: Jane Grosser, Bill Welhofer, Kevin Hodges, Jake Grosser, Bob Welch, , Kate Chronic,
Mike Laurich, Bill Schalz, Michael Lawrence, Dave Olack
STAFF: Pam Lowenthal

ABSENT: Judy Busse, Jon Cabel, Dave Krotiak, Amy Prestinario

MEETING CALLED TO ORDER 8:00PM by General Chair Jane Grosser
Agenda approved.

APPROVAL OF SEPTEMBER BOD MINUTES:
Minutes approved as presented.

PRESIDENTS REPORT: (Written Report Submitted)
Invitation to holiday event December 8th location to be announced at this time Catalyst Ranch is the
considered location at this time.

Kevin Hodges has worked to bring the financial reports up to date many thanks to Kevin for his diligent
hard work.

Discussion to recoup money from DHR for search services not delivered. Bill Welhofer is promoting to
recoup monies lost. Dave Olack, Michael Lawrence voiced agreement.
Motion to approve the expenditure of up to \$2000.00 to be paid to a lawyer to recoup money from DHR ..
Seconded. Passed.
Michael Lawrence and Jane Grosser will pursue the action against DHR.

Jane has requested all chairs to readdress the vision and mission statement as it relates to goals and
achievements as it pertains to each committee.

Cathy Harris will be asked to join the nominating committee.

VICE CHAIR REPORT:
Kittleman and Assoc. update agreement has been firmed up, ad for job has been approved, looking for any
respective candidates. Any ideas for candidates may be referred to Jane Grosser, Bill Welhofer or directly
to Kittleman. Deadline is to have someone in place by the Spring 2007 HOD.

TREASURER'S REPORT: (Written Report Submitted)
Financial Report Profit and Loss Statement for the last four months, at this time the budget is working
toward integration into the current chart of accounts. Projection for December to have a 2006 year end
report, audit for 2006 is scheduled to be done by December.

ATHLETE REPORT:
No report.

AGE GROUP REPORT:
No Report

SENIOR REPORT:
No Report

Bill Schalz reported that there may be a conflict with the 2008 Speedo Spring Sectionals with our 2008
Senior Championship State meet, a future report will be forthcoming.

PROGRAM OPS REPORT:
No Report.

COACHES REPORT:
No Report

OFFICIALS REPORT: (Written Report Submitted)

Bob Welch has been selected as the 2007 Speedo Spring Sectional Chicago Meet Referee. Dan McAllen has been contacted to be the National Officials Committee on sight person.

Discussion to have athlete and coach input in the selection criteria for our championship meets to work with the Officials Committee in the selection process. Bob Welch, Dave Olack and Michael Lawrence will generate an evaluation of Meet Referees from coaches and athletes to .

Motion to approve the criteria for championship Meet Referees as presented.
Seconded. Passed.

SAFETY COORDINATOR REPORT:(Written Report Submitted)

Submitted report accepted. Reports of Occurrence has decreased from last year with the majority of them happening on deck during practice and competition. Request for comparison of our LSC versus other LSC's Kate will do some research and report in the future.

MEMBERSHIP REPORT: (Written Report Submitted)

Athlete Annual: 9570 Athlete Outreach: 8
Non Athlete: 502 Clubs: 57

As of November 6, 2006 Background Screens are mandatory for all coaches, coaches who have not completed the background screens will be switched to non-athlete, non-coach membership status.

STAFF REPORT:

Letter presented from Drew Schnack concerning single rooms at the convention, Jane Grosser addressed this issue of the individual paying for ½ of single rooms when a single room is requested by the attendee.

Motion our convention policy be changed to reflect that persons requesting single rooms allow them without any financial reimbursement on their part. Seconded. Passed.

Motion to have the above convention policy be retro-active to include the 2006 USAS Convention.
Seconded . Passed.

EX OFFICIO REPORTS:
Bill Schalz no report.

Michael Lawrence report did not get distributed at this time items to be discussed at the next meeting.

OLD BUSINESS:

Spring Swimposium Kate Chronic reported no site has been selected to date. Kate will present a program outline at the December meeting.

NEW BUSINESS:

Would like to discuss with the Secretary Judy Busse to implement a way to log and notate and pending actions discussed during Board Meetings that need follow up actions.

Motion to approve NASA the 2007 LC Senior Championship at Northwestern. Postponed for December meeting.

Motion to reward Club Incentive funds to previous LC 2006 meet up to the total amount of 4500.00. Seconded.

Discussion concerning awarding retro active Club Incentive pursued.

Motion failed.

MOVED TO CLOSE SESSION#1

Announcement that Officials Scholarships will be awarded to Bob Edwards and Dave Olack.

MOVED TO CLOSE SESSION#2

Approval of recommendation of host for Sr.Champs host LC 2007 postponed for December meeting.

Meeting adjourned at 9:47PM Next meeting December 13th .