

**Illinois Swimming Inc.**  
**Board of Directors budget meeting**  
**5/01/2005**  
**10:00 am**  
**Illinois Swimming Office**

1. **Roll call:** The General Chair called the meeting to order at 10:00 am.  
Members present: Kate Chronic (safety chair), Kathleen Hagerty (treasurer), Jane Grosser (secretary), Dan Johnson (Senior Chair), Michael Lawrence (immediate past General Chair), Eric Lazzari (Age Group Chair), Pam Lowenthal (Staff), Len Penkala (coaches representative), Bill Schalz (General Chair), Bob Welch (Officials Chair).

**Members Absent:** Tom Hayden (administrative Vice-chair), Brian O'Neil (Program Operations), Amy Funk and Payton Johnson (Athlete Representatives) Adaptive chair: (vacant).

2. **Approval of agenda: MOTION: to approve the agenda as presented. 2<sup>nd</sup>, passed.**
3. **Approval of February, March and April minutes: The minutes were approved as presented with a few spelling corrections. (The December 6<sup>th</sup> revised minutes are still outstanding).**
4. **President's report:** Bill suggested that the budget not be presented to the HOD today. When trying to develop a long range budget it was felt that it would be better to research the budget items with respect to long range budget planning and present an updated budget to the membership at the fall HOD meeting. This process will be explained to the HOD. The progress of the executive director process will be presented to the HOD as well.
5. **Treasurer's report: approved as presented (the April numbers are unofficial).**
6. **Action Items: none presented**
7. **Staff Reports:**
8. **Reports of Officers:**
  - a. **General Chair (Bill Schalz):** See President's report.
  - b. **Administrative Vice-Chair (Tom Hayden):** no report
  - c. **Senior Chair (Dan Johnson):** Dan gave an overview of his presentation to the HOD mainly consisting of outlining the changes being proposed to the athlete reimbursement and club incentive level funding.
  - d. **Age Group Chair (Eric Lazzari):** Eric informed the BOD that the LSC camp funding is being eliminated (pending approval at the National convention in fall 2006). In addition, a Zone Select camp (if approved at the National convention in fall 2006) will be run in the spring of each year at the zone level. The LSC must decide if we will fund any Illinois athletes selected to attend the camp.
  - e. **Program Operations (Brian O'Neil):** no report

- f. **Secretary (Jane Grosser):** The swimposium date was proposed as April 29, 2006. HOD meeting to follow on Sunday April 30, 2006.
- g. **Coaches Representative (Len Penkala): no report**
- h. **Athlete Representatives (Payton Johnson and Amy Funk):** no report

**9. Reports of elected coordinators and committee chairs:**

- a. **Safety/Rules (Kate Chronic):** There were 20 injury reports filed during the first quarter of 2005. It was noted that there were 35 total reports filed for 2004.
- b. **Membership and Registration coordinator:** As of May 1, 2005 Athletes: 13560, non-athletes:1189, clubs:110.
- c. **Officials (Bob Welch):** The officials committee has been asked to spend time on deck with other officials to seek and disperse information between officials in the state.

**10. Other committee and coordinator reports:**

- a. **OVC (Carolyn Lambert):** no report
- b. **Adapted Swimming (vacant):** no report
- c. **Records/Top 16 (vacant):** no report
- d. **Ex-officio members of the board:**
  - i. **Immediate past general chair (Michael Lawrence): Members of the USA Swimming BOD (Michael Lawrence):** Michael outlined the items that were included in the HOD packet. This is an attempt to educate the membership of the governance and programs currently in progress at USA Swimming.
  - ii. **USA Swimming Committee Chairs/coordinators (Kate Chronic):** The new National time standards proposal included in the HOD packet were discussed.

**11. Unfinished Business: none presented.**

**12. New Business: none presented**

**13. Resolutions and Orders:**

**Next meetings:**

**Next BOD meeting: Tuesday, May 24<sup>th</sup>, 7:00 pm. The fall HOD meeting is scheduled for Sunday, October 2, 2005. The location for the meeting will be determined by the HOD. Spring HOD meeting date proposed as Sunday, April 30, 2006 in conjunction with the Swimposium.**

**14. Adjournment: Meeting adjourned at 12:10 pm.**