

Illinois Swimming Inc.
Board of Directors meeting
5/24/2005
7:00 pm
Illinois Swimming Office

1. **Roll call:** The General Chair called the meeting to order at 7:30 pm. Members present: Jon Cabel (Age Group Chair), Kate Chronic (Safety Chair), Jane Grosser (Secretary), Tom Hayden (Administrative Vice-Chair), Craig Henderson (Treasurer), Michael Lawrence (Immediate Past General Chair), Pam Lowenthal (Staff), Bill Schalz (General Chair), Bob Welch (Program Operations).

Members Absent: Todd Bavery (Officials Chair), Dan Johnson (Senior Chair), Len Penkala (Coaches Representative), Amy Funk and Payton Johnson (Athlete Representatives) Adaptive chair: (vacant).

2. **Approval of agenda: MOTION: to approve the agenda as presented. 2nd, passed.**
3. **Approval of May 1, 2005 minutes. 2nd, passed. The December 6th revised minutes are still outstanding.**
4. **President's report:**
 - a. **Board of Review: MOTION: To go into closed session: 2nd, passed. Return to open session 7:55 pm.**
 - b. **Planning calendar: see written report**
 - c. **USAS-** to be discussed under new business
 - d. **Contracts for Championship meets**
 - e. **Banquet:** date will be in October depending on speaker schedules. Mary Hare will be in charge of the plans for the banquet.
5. **Treasurer's report:**
 - a. **Financial Report :** None presented
 - b. **Investment strategy:** Treasurer inquired as to what is needed.
6. **Action Items:** none presented
7. **Staff Reports:** The copy machine was transferred to the new office. The treasurer will coordinate with staff to resolve the lease payments that we were charged while the office was without the machine.
 - a. **Membership numbers are as follows: Athlete: 14,374, Non-Athlete: 1219, Club: 110.**
8. **Reports of Officers:**
 - a. **General Chair (Bill Schalz):** See President's report.
 - b. **Administrative Vice-Chair (Tom Hayden):** The executive director search continues. It was decided that the services of a professional recruiter would be used to identify candidates for the position.
 - c. **Senior Chair (Dan Johnson): no report**

- d. **Age Group Chair (Jon Cabel):** see written report. Jon outlined the current activities for the Zone meets, Camp review, committee assignments, and future direction of the committee.
- e. **Program Operations (Bob Welch):** Bob presented the BOD with an updated format for the ISI website that Jacob Ayers has created. Work on updating the site will continue.
- f. **Secretary (Jane Grosser):** It was decided that the Spring HOD meeting should be held at the same facility as the Swimposium when that is determined.
- g. **Coaches Representative (Len Penkala):** no report
- h. **Athlete Representatives (Payton Johnson and Amy Funk):** no report

9. Reports of coordinators and committee chairs: no reports

10. Elected coordinators and committee chairs

- a. **Safety/Rules (Kate Chronic):** no report
- b. **Membership and Registration coordinator:** See staff reports
- c. **Officials (Todd Bavery):** No Report

11. Other committee and coordinator reports:

- a. **OVC (Carolyn Lambert):** no report
- b. **Adapted Swimming (vacant):** no report
- c. **Records/Top 16 (vacant):** no report

12. Ex-officio members of the board:

- a. **Immediate past general chair (Michael Lawrence):** **Members of the USA Swimming BOD (Michael Lawrence):** See written report regarding the progress of the five key objectives for FY 2005.
- b. **USA Swimming Committee Chairs/Coordinators (Kate Chronic):** no report

13. Unfinished Business:

- a. **Investment policy:** Treasurer to work with General Chair to move forward with this task.

14. New Business:

- a. **USAS Convention policies:** Bill and Michael will meet to designate presidential appointments before June 1, 2005. The convention policies document was redistributed to the members present. The discussion of the document was tabled until next month so the new BOD members would have a chance to review the document.
- b. **MOTION: To remove the former Treasurer as signatory and add Craig Henderson to the Illinois swimming bank account. 2nd, passed.**

15. Immediate past general chair: Michael Lawrence: see #12.

16. Resolutions and Orders: none presented

17. Next Meeting: Tuesday, June 21, 2005, 7:00 pm at the ISI Office. Pam will distribute dates for the upcoming meetings (third Tuesday of the month) for discussion at the next meeting.

18. Adjournment: Meeting adjourned at 9:20 pm