

Illinois Swimming Inc.
Board of Directors budget meeting
03/15/05
8:00 pm
Illinois Swimming office

1. **Roll call:** The General Chair called the meeting to order at 8:00 pm.
Members present: Kate Chronic (safety chair), Jane Grosser (secretary), Kathleen Hagerty (treasurer), Tom Hayden (administrative Vice-chair), Dan Johnson (Senior Chair), Michael Lawrence (immediate past General Chair), Eric Lazzari (Age Group Chair), Pam Lowenthal (Staff), ,Brian O'Neil (Program Operations), Len Penkala (coaches representative), Bill Schalz (General Chair), Bob Welch (Officials Chair).

Members Absent: Amy Funk and Payton Johnson (Athlete Representatives).

2. **Lengthy discussion was held regarding the formulation of the 2005-06 budget.**

Allocation of budget funds was discussed. It was decided that any surplus funds from the interim budget would be allocated following the end of the 2005 budget (January-August 31,2005).

MOTION: That club support for the Speedo Sectional meet be discontinued in the 2006 budget. 2nd, passed.

Meeting to closed session at 11:00 pm

Meeting returned to open session at 11:45 pm

MOTION: TO approve officials scholarships for Jim Williams and Cathy Harris for World Championship Trials in April at \$300.00 each. 2nd, passed.

MOTION: TO adjourn meeting. 2nd, passed 11:47 pm