

Illinois Swimming Board of Directors Meeting
June 21, 2005
Illinois Swimming Office

1. Roll Call:
Members in Attendance: Bill Schalz, Michael Lawrence, Tom Hayden, Todd Bavery, Craig Henderson, Kate Chronic, Pam Lowenthal, Jane Grosser, Bob Welch.
Members Absent: Dan Johnson, Len Penkala, Jon Cabel, Amy Funk.
2. Approval of the agenda
3. Reading, correction and adoption of minutes
4. President's report: (Bill Schalz)
 - a. BOR: **MOTION: To go into closed session 2nd, passed. 7:10 pm**
MOTION: To return to open session 2nd, passed. 7:35 pm. MOTION: In an effort to protect the membership of Illinois Swimming, the BOD will review the actions of any member or prospective member who physically threatens and/or abuses another member and take the appropriate course of action. 2nd, passed. MOTION: Michael Lawrence will convene a conference call with the appropriate members of USA Swimming to determine the appropriate course of action to protect our membership 2nd, passed. MOTION: To retain council to assist with the implementation of the above motions up to \$1000.00 2nd, passed.
 - b. BOD Retreat: Tentatively scheduled for Friday, July 1 or Thursday, June 30. **Action Item: all members of the BOD to review the document "A look forward" prior to the retreat.**
 - c. USAS Convention forms: are due Mid- July to the ISI office.
 - d. USAS At large requests: USAS At large requests have been made for Todd Bavery, Jane Grosser, Bob Welch to Ron Van Pool for approval.
5. Treasurer's report: (Craig Henderson): **MOTION: All checks issued by ISI in excess of \$5000 be signed by two parties (the treasurer and the general chair) 2nd, passed. MOTION: To empower Craig Henderson to investigate officers and directors liability insurance for the BOD. 2nd, passed.**
6. Administrative Vice-Chair: (Tom Hayden) See President's report
7. Program Operations Vice-Chair: (Bob Welch): See written report. The website updates are in progress and going well.
8. Senior Vice-Chair: (Dan Johnson) no report
9. Age Group Vice-Chair: (Jon Cabel) no report
10. Coach Representative: (Len Penkala) no report
11. Athlete Representative: (Amy Funk) no report
12. Safety Coordinator: (Kate Chronic) no report
13. Officials Chair: (Todd Bavery) **Action Item: The BOD requested that the chair provide a report regarding the history and intent of the official's scholarship program at the next meeting.** Program operation chair to work in conjunction with the officials chair on this assignment. The officials committee met and identified two goals for the year. The number one goal for the committee is to

- train officials intentionally and the second goal is getting official's purposeful on-deck training. The championship meet assignments are in the process of being completed. Approval for the remaining championship assigned meet officials
14. Membership Report: (Pam Lowenthal) Athletes: 14,955, Non-Athlete: 1259, Clubs: 110. Numbers are current as of June 21, 2005.
 15. Meet Sanctions Report: (Pam Lowenthal) no report. July 15, 2005 is the deadline for clubs to submit meets for the 2005-06 short course meets on the schedule.
 16. Other Committee & Coordinator Reports: The Swimposium will be held at St. Charles North High School on Saturday, April 29, 2006.
 17. Ex-Officio Members of the Board: (Michael Lawrence) See written report.
 18. Unfinished Business
 - a. USAS Convention policies: Tabled until the next meeting. **ACTION ITEM: All BOD members will review the policies in depth and send changes to Jane Grosser by July 1.**
 - b. Speedo Contract: has not been officially signed. **Action Item: General chair to move forward with this during the month of August.**
 - c. Banquet: a date has not been set for the banquet as we are waiting on possible availability dates for athletes. **Action Item: General chair to move forward with this during the month of August.**
 - d. Contracts for Championship meets: **ACTION ITEM: Pam Lowenthal will investigate and report back at the next meeting.**
 - e. Investment Policy: Action Item: **Craig Henderson to investigate this item.**
 19. New Business: None presented
 20. Action Items: Included within individual reports
 21. Meeting Schedule: Tuesday, July 19, 2005. 7:00 pm via conference call.
 22. Adjournment: 8:50 pm

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