

**Board of Directors Meeting**  
**Tuesday, July 15, 2003**  
**Conference Call**

ATTENDANCE: Kate Chronic, Kathleen Hagerty, Tom Hayden, Eric Lazarri, Michael Lawrence, Bill Schalz, Maureen Sheehan and Bob Welch.

ABSENT: Brad Boswell, Dan Johnson, Jane Grosser, Pam Lowenthal, Pam Redding, Mark Vahle

MINUTES: Board meeting minutes of June, 23, 2003 were approved. Motion to accept the printed report. Seconded. Passed

**PRESIDENT'S REPORT:**

Board of Review Ruling for the Frank Li vs. Cathy Harris complaint has been reached, no further comment until notification has been sent out.

Bill will present at next meeting what should be planned on attending at the National House of Delegates in September.

Bill has received budgets items from Senior Vice Chair, Officials Committee, and Budget for Parents Meetings, Office, and for website

Bill, Tom, and Kathleen will meet on 7/18 around 2pm to review budget items and other issues.

**TREASURER'S REPORT:**

Motion to accept the printed report. Seconded. Passed. Kathy stated registrations lower than budgeted but swim meet revenue higher than budget. In her opinion, we are doing OK and expenses are well organized.

Budget shows ahead for the month, but may be arbitrary based on year/month break down.

Sr. Camp came in higher than budgeted but not by much.

Meet fees are higher than budgeted, this may be due to Pam tracking, and breaking out meet fee's better than before.

**MEMBERSHIP REPORT:**

None Provided

**SENIOR REPORT:**

Tom provided update on Senior Champs Meet.

Fax entry problem with machine was corrected. 422 Athletes entered by original deadline with some faxes still in office. Expect entry around 450. Emails sent to everyone on 7/14 regarding Fax problems and entry where accepted until 16:00 on 7/15. Entries will be posted on the NASA web site by 7/16/03. Club made every effort to contact and return all calls regarding entry problems ASAP. Expectations are that contact has been made to all concerned and club will remain flexible and accommodating as can be regarding entries due to fax issue.

**AGE GROUP REPORT:**

Zone AP deadline was today, most applications should be in. At last, count 207 on file at the office with expectations of more to follow Age Group Champs.

OFFICIALS:

National Mentor at Joliet jets meet was successful; Committee will continue to look for opportunities to provide like this.

OPEN FLOOR

Motion to adjourn to executive session to discuss personnel issues. Seconded. Passed @ 8:00 pm

Return from Executive Session 9:00 PM

NEXT MEETING DATES:

August 27 @7:00PM  
O'Hare Hilton

Motion to end meeting Seconded. Passed 9:10 PM

