

Board of Directors Meeting
September 28, 2003
LaChateau, Bloomington, IL

1. ATTENDANCE: Kate Chronic, Jane Grosser, Kathleen Hagerty, Tom Hayden, Dan Johnson, Eric Lazarri, Michael Lawrence, Brian O'Neil, Pam Redding, Bill Schalz, Maureen Sheehan and Bob Welch.

ABSENT: Brad Boswell, Pam Lowenthal, Mark Vahle

Guests: Randy Julian, Staff USA Swimming

2. Agenda was approved as presented

3. There are no new board members to welcome

4. MINUTES: Board meeting minutes of July and August meetings were approved as presented. 2nd, passed.

5. PRESIDENT'S REPORT:

5.1- All pending board of review matters have been resolved.

5.2- Permanent office position job description. The General Chair has drafted a job description for the office position. The General chair stressed the importance of firming this up.

MOTION: TO move to closed session to discuss personnel issues. 2nd, passed.

Returned to open session 12:10pm

5.3- A letter of complaint was received from a coach. The General chair has resolved the matter.

5.4- There is not currently a camps taskforce coordinator. **MOTION: To establish a camp committee under the age group division. 2nd, discussion, passed.**

5.5- Club Leadership Business Management school: Illinois Swimming needs to offer a CLBM to our clubs. General Chair will work with Randy Julian to schedule one in conjunction with the HOD.

5.6- Nominating committee: A committee will be elected at the HOD to develop a slate of candidates for the Spring HOD elections. **MOTION: To present the following names to the HOD as candidates for the nominating committee: Tom Hayden, Dan Johnson, Payton Johnson, Todd Bavery, Maggie Wike. 2nd, passed.**

5.7- Website review:

5.7.1- Compensation of webmaster- Discussion was held on options for the LSC. Software was discussed as a possibility to supplement our current level of support of the website.

ACTION ITEM: The General Chair and Program Operations chair will investigate the matter of the website further and bring info regarding the available software and results of the discussion with our webmaster to the next meeting.

5.8- Planning calendar

5.9 Age group state meet update- Stevenson high school is not an option due to school obligations, University of Chicago is not an option either, seating is limited and the staff has not established rental policies for the facility. College of DuPage is on hold for several reasons. We do have the option to move the meet one week later and host at UIC but the BOD is very reluctant to move the date of the meet. The BOD will seek the advice from the delegates in the HOD.

6. TREASURER'S REPORT:

MOTION: The treasurer's report was accepted as presented. Treasurer asked if the BOD wanted to move some of the funds in the Money Market account into the endowment fund or reallocate some of our surplus funds elsewhere. Treasurer to present some options at the next meeting. A report will be given to the HOD at the meeting today.

7. No action items presented.

8. Staff reports: none presented.

9. Reports of officers

a. General chair- see president's report.

b. Administrative vice-chair: no report

- c. Senior vice-chair: Correction to the HOD report was noted and BOD needs to recommend a host for the Long Course State Senior meet. **MOTION: That NASA/WILD be recommended as host for the Long Course Senior State Meet host. 2nd, passed .**
 - d. Age group vice-chair: **MOTION: That Sheridan be awarded the 4th A Champ meet in February 2003. 2nd, passed. MOTION: That PAC be recommended as host for the Long Course 2004 Age group state meet. 2nd, passed.**
 - e. Program operations vice- chair: no report
 - f. Secretary: no report
 - g. Coaches rep : no report
 - h. Athletes rep : no report
10. Reports of committees and coordinators
- a. Camps task force: See presidents report
11. Elected coordinators and committee chairs: no report
12. Other committee and coordinator reports
13. Ex-officio members of the board
- a. Immediate past general chair: no report
 - b. Members of the USA Swimming BOD: no report
 - c. USA Swimming committee chairs/coordinators: no report.
14. Unfinished business: none presented
15. New business: none presented
16. Resolutions and orders:
17. NEXT MEETING DATE: Wednesday, October 22nd, 2003 7:00 pm O'Hare.
18. Adjournment: 12:50 pm

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