

Summary of Actions
Illinois Swimming Board of Directors
Tuesday January 15, 2002

1. The 2001 Financial Statement was reviewed. ISI finished 2001 with a surplus of \$63,691. The Board approved the transfer \$60,000 of the surplus into the athlete's endowment fund. The salary line of the 2002 budget was increased by \$4000 to cover temporary employees.
2. The 2002 long course meet schedule was approved as presented. The ISI Planning Calendar was reviewed and updated.
3. No names have been submitted for the 2002 ISI Nominating Committee. The following Committee was appointed: Kate Chronic, Brian O'Neil, Mike Laurich, Tom Hayden, and Casey Schnack to the Nominating Committee. Sandy Drake will be the alternated to the Committee
4. A question has been raised regarding an ISI rule that allows meet hosts to NOT offer events to HS age swimmers during the IHSA season. The following motion was approved: **All sanctioned meets if Illinois shall offer the same event list for male and females unless approved by the ISI board.** (This item will be submitted to USA Swimming for further review and guidance.)
5. Kate Chronic was awarded a continuing education scholarship for the USA Swimming Coaches Conference.
6. ISI currently has 10,974 athletes, 874 non- athletes, 102 clubs registered for 2002. The registration chair will notify all up coming meet hosts that the athletes of unchartered clubs must be unattached until the charters renewed
7. Larry van Goethem has resigned as Officials Committee Co-chair due to family and work responsibilities.

In mid-December it became apparent that the initiative to record information in a computer database for the purposes of certifying officials had failed. A conference call with USA Swimming representatives (Ron Van Pool, Don Hart, and Carol Burch) and ISI representatives (Bill Schalz, Michael Lawrence, and Sandy Drake) was held in order to determine how ISI could properly address this difficult situation. Sandy is following the recommendations from USA Swimming.

Sandy reported that 370 certifications had been issued to date. Approximately 25% were temporary for 90 days while she collected the paper work from the previous certification chair. Sandy will continue the manual certification/re-certification process for ISI officials. No certification credentials or waivers will be issued in violation of any rules, policies, or procedures established by USA Swimming or ISI without ISI Board approval

Meet referees for spring championships are Age Group Championships: Tom Hayden; Senior Championships: Sandy Drake; A Championships: Jim Shefke, Rom Kazl, Drew Schnack, Tom Wilhelm. Guest USA Swimming officials will be present at each of the A champ meet

9. The next meeting will be an Executive Committee Conference call on Feb 20, 2002.