

Illinois Swimming Inc.  
Sunday, April 30, 2000  
Aurora, IL

The General Chair called the meeting to order at 9:10 am

**1. Board members present:** General Chair (Michael Lawrence), Age group Chair (Kate Chronic), Treasurer (Gary Tracy), Safety Chair (Drew Schnack), Records and Tabulations (David McDevitt), Officials chair (Cathy Harris), Adaptive swimming Chair (Pam Redding), Secretary (Jane Grosser).

**Others Present:** Tom Coons

**Board members absent:** Admin. Vice Chair (Ken Lemaster), Program Operations (Bill Schalz), Records (Carolyn Lambert), Athlete reps (Florence Mauro and Jonathon Burgess), Senior Chair (Dave Byers), Registration and Membership, ISI Office (Helen Kelly). Coaches Rep. (Frank Sampson),

**2. Approval of the Agenda, passed**

**3. Minutes of the March board meeting were tabled.**

**4. Report of Executive committee-**

The following items from the executive committee meeting were ratified by the BOD:

-The 1999 year-end financial statement was adjusted to include registration fees through 1999.

-Unused coaches scholarships will be available for use in 2000.

- Marlins II swim club has satisfied all requirements from hosting a sanctioned meet in 1999 previously imposed penalties will be lifted and they will be allowed to host a sanctioned meet in 2000. The sanction rebate from the 1999 meet has been forfeited.

**MOTION: To approve the above actions of the executive committee, 2nd, passed**

**5. Presidents report: See House of Delegates packet Spring 2000, page 7-9.**

**6. Treasurer: See House of Delegates packet Spring 2000, page 15-18.**

Illinois Swimming stands in good financial shape. We finished 1999 with a surplus of ~ \$82,000.00. As of 3/31/00 our 2000 surplus stands at ~\$19,000.00.

**MOTION: To approve \$2,000.00 in legal fees to set up the athlete's endowment fund, 2nd, passed.**

**7. Action items:**

7.1 ISI calendar update-none presented

7.2 Bylaws/ rules/legislation- none presented

7.3 Award of 2001 Championship meets-Recommendations from the Age group committee

A Champs: Rockford, Naperville(NAPV), Hornets swim club

Age group championships: BR Ryall

**MOTION: To award the A Championship meets to Rockford, Naperville (NAPV), and Hornets swim club on February 24-25, 2001, 2nd passed.**

**MOTION: To accept the recommendation of the age group committee for the age group championships, no second, motion dies.**

**MOTION: To award the age group championship meet to LFSC on March 16-18, 2001. 2nd, discussion, passed.**

(The General chair left the room and excused himself for discussion and vote of the above motion.)

(The officials chair and treasurer also abstained from discussion and vote of the above motion)

**7.4 Meet reporting policies:** A policy sheet was presented with provisions for non-receipt of financial report. Actions to occur after 60 days (written letter), 75 days (phone contact), 90 days (final letter), and 100 days (further sanctions withheld until reports are received).

**7.5 Executive committee meetings in the future:** Discussion was held regarding more regularly scheduled meetings, it was felt that this would be a benefit to the board and help to better utilize board members time.

## **Reports of officers**

### **8. Admin. Vice Chair: Ken Lemaster:**

**8.1- ISI Website-** we are still having difficulty getting items posted on the website. We have explored several avenues to rectify this problem over the past 18 months.

**MOTION: To turn over website posting to Lornet inc. in Colorado. 2nd, passed**

**9. Senior Chair: Dave Byars-**There have been no bids for the 2001 short course meet. The Sr. Elite camp is in the works, 18 athletes will attend the camp, May 4-7, 2000 in Boca Raton, FL

**10. Age group chair: Kate Chronic-**go the distance championship meet is progressing and being well received. A written proposal was presented to the BOD outlining specifics. Time standards for 2001 were presented and will go to the HOD for approval.

**11 Program Operations: Bill Schalz-no report**

**12 Secretary: Jane Grosser-no report**

### **13 Reports of committees and coordinators**

**13.1 safety: no report**

**13.2 membership registration: current registration numbers are as follows: Athlete: 11,200, Non-Athlete: 980, Clubs: 109**

**13.3 officials- Kathy Harris: It is important that coaches come to the presentation on May 20, 2000 from 10:00-11:30 am**

**13.4 OVC-Carolyn Lambert- no report**

**13.5 Adapted swimming: Pam Redding see page 75 of the Spring HOD packet. There are 10 swimmers in Illinois eligible for the Para Olympic trials to be held June 23-25, 2000 in Indianapolis.**

**13.6 Records/top 16 tabulation: Dave McDevitt, all current times were presented to the BOD and included in the Spring HOD packet on pages 63-73.**

### **14. Ex-officio members of the board**

**14.1 the immediate past president- no report**

**14.2 members of the USA Swimming BOD-no report**

**14.3 USA Swimming committee chairmen- no report**

### **15. Staff reports**

**15.1 awards- all the awards have been ordered for the year.**

**15.2 banquet planning- the office is still looking for a place to host the banquet**

**15.3 meet scheduling report-this is an ongoing process**

**15.4 equipment inventory-is in the process**

### **16. Nominating committee report-The Slate of candidates is as follows:**

**General Chair- Michael Lawrence**

Secretary- Jane Grosser  
Administrative Vice-chair- Bill Schalz  
Senior Chair- Tom Coons

17. Unfinished business: none presented
18. New Business: none presented
19. Resolutions and orders:
20. Next Meeting: Wednesday, May 24, 2000 via Conference call 8:00 pm
21. MOTION: To adjourn. 2nd, passed 11:46 pm