

Illinois Swimming Inc. Budget meeting
Saturday August 28,1999
Bolingbrook, IL

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

1.Board members present: General Chair (Michael Lawrence), Admin. Vice Chair(Ken Lemaster),Treasurer (Gary Tracy), Program Operations(Bill Schalz), Registration and Membership, Officials chair,ISI Office (Helen Kelly), Age group Chair (Kate Chronic), Coaches Rep. (Frank Sampson), Records and Tabulations (David McDevitt), Senior Chair (Dave Byars), Safety Chair (Drew Schnack), Records (Carolyn Lambert), Secretary (Jane Grosser).

Others Present:Pam Lowenthal(ISI office), Kathy Harris (officials committee).

Board members absent: Athlete reps (Florence Mauro and Jonathon Burgess).

2. Changes to the agenda:None

3. Minutes of the July board meeting were approved as written. The minutes will be forwarded for publication on the ISI web site.

4. Reports of officers:

4.1 Chairman:Michael Lawrence-no report

4.2 Admin. Vice Chair: Ken Lemaster-no report

4.3 Senior Chair: Dave Byars-no report

4.4 Age group chair: Kate Chronic- The zone meet was discussed. There were a few problems with entries and line-ups but the overall meet was well run and the swimmers had a good experience. Many compliments were received at the office regarding the meet and the staff. To date there have been no bids received for Short course JO’s. Bids for the meet are due September 15, 1999.

4.5 Program Operations: Bill Schalz-no report

4.6 Secretary: Jane Grosser- no report

4.7 Treasurer: Gary Tracy- A written report was submitted. All Mid-America accounts are in the process of being transferred to First Chicago Bank which is more convenient. Total assets as of July 31,1999 are \$216,230.22. Expenses for the month fell in line with anticipated budgeted items. The audit of past ISI financial records is being scheduled and should be completed by October.

MOTION: To approve the financial report as submitted, 2nd, passed.

5. Reports of non-officer members of the Board:

5.1 Athletes:Sarah Fraumann/ Florence Mauro: No report

5.2 Coaches Rep: Frank Sampson- Frank distributed an application for coaches to apply for funds from ISI to attend USA swimming clinics. Frank proposed several opportunities for coaches to attend education meetings during the Weekend of October 16-17, 1999. These meetings would run in conjunction with the Fall HOD meeting. It was decided that a coaches roundtable would be better offered at the Spring HOD Meeting as this would allow for better organization. Forms were presented to elect the Senior coach and Age Group coach of the year.

6. Reports of committees and coordinators:

6.1 Elected coordinators and committee chairs:

Safety Coordinator:no report

Membership/Registration Coordinator: The 1999 membership will close on August 31,1999. The office will begin 2000 memberships on September 1,1999. The report was submitted reflecting the current membership: 12,012 athletes, 1089 non-athletes, and 111 clubs.

6.2 Officials:(Helen Kelly):The officials committee has met. There will be an officials clinic on October 10, 1999. More information will follow when all the details are firmed up.

6.3 Ex-officio Members of the Board (voice/no vote)

Immediate past General Chairman- no report

USA Swimming Committee Chairmen-no report

7. Standing Committees:

OVC: (Carolyn Lambert)-There were very few OVC's submitted at the long course championships. Those that were submitted have been forwarded to USA Swimming.

Records/Top 16 Tabulation(Dave McDevitt)-no report

Meet Sanctions (Helen Kelly)- see action items below

8. Approval of applications for Group Membership and Affiliated Individual Membership-Plainfield Area Swim Team(PAST) was presented for membership. The approval was placed on hold until all the paperwork is received in the ISI Office.

Action Items:

MOTION: To refund the sanction fee for the Wheaton Swim team meet on January 21-21,1999 due to the cancellation of their meet. 2nd, passed.

MOTION: To add the WSO meet on January 15-16, 1999 at Evanston Pool. A \$100.00 late sanction fee will be assessed in addition to the regular sanction fee. 2nd, passed.

The Hickory Willow meet scheduled for January 21-23, 1999 will be removed from the schedule as the proper forms and fees have not been received by the ISI office.

MOTION: Prior to granting a meet sanction after the deadline, ISI will contact other meet hosts scheduled for that date(s) and secure a conditional waiver to accept the sanction. 2nd, passed.

MOTION: The meet calendar for each respective season will be published monthly with the final calendar published following the HOD. 2nd, passed.

Budget:

The 2000 budget was presented and discussed. Changes were made as follows:

Under Revenue a new category was added titled; Meetings and events. The Rich Dominques Fund line item was changed to Donations.

Under Administrative expenses athlete recognition, Rich Dominques Award and Coaches recognition was combined with Awards.

Under age group team Illinois uniforming (suits, shorts, caps and shirts) was put under the line item, Team Illinois. The Jr. Elite camp was combined with the Red, White and Blue camp line item. The Line item was changed to Camps.

Under Officials, Meet lodging and Officials newsletter was eliminated.

Officials instruction fees was changed to Trainer fund.

MOTION: To approve the preliminary budget as changed at the meeting. 2nd, passed.

MOTION: To approve the policy that was presented for funding officials to the National Championship meets. 2nd, passed.

9. Unfinished business: none presented

10. New Business: none presented

11. Resolutions and orders:

Next Meeting: October 17,1999. 9:00 am Bloomington, Il

12. Adjournment 2nd, passed 3:40 pm.