

**Illinois Swimming Inc.**  
**Board of Directors meeting**  
**8/24/2004**  
**7:00 pm O'Hare Hilton**

1. **Roll call:** The General Chair called the meeting to order at 7:25 pm.  
Members present: Jane Grosser (secretary), Kathleen Hagerty (treasurer), Tom Hayden (administrative Vice-chair), Eric Lazzari (Age Group Chair), Pam Lowenthal (Staff), Brian O'Neil (Program Operations), Bill Schalz (General Chair), Bob Welch (Officials Chair).  
**Members Absent:** Kate Chronic (safety chair), Dan Johnson (Senior Chair), Michael Lawrence (immediate past General Chair), Pam Redding (Adaptive chair), Payton Johnson and Amy Funk (Athlete Representatives).
2. **Approval of the agenda:** There was no agenda presented.
3. **Minutes:** The May/ June minutes were not available for approval.
4. **President's Report:** The USAS Convention schedule was discussed. The General Chair announced that he would not assign a specific schedule to each delegate as has been done in the past. There will be a meeting Tuesday evening with the delegation at the convention.
5. **Treasurer's Report:**
  - a. **Financial Report:** The June/July financial reports were presented. The audit procedure is progressing. The accountant has recommended moving the fiscal year to September 1. He has also recommended several other changes in office procedure. **MOTION to move the fiscal year to September 1- August 31. 2<sup>nd</sup>, passed.** The general chair, the treasurer, the program operations chair, and the admin. Vice-chair along with anyone submitting a budget will meet Monday August 30, 2004 at 7:30 pm at Ohare, to develop a budget to present to the HOD in October. **MOTION: That the auditor apply for 501C3 status on behalf of Illinois Swimming Inc... 2<sup>nd</sup>, passed. MOTION: To approve up to \$1,000.00 for additional staff help in the Illinois Swimming office this fall. 2<sup>nd</sup>, passed.**
6. **Action Items:** none presented
7. **Staff Reports:**
  - a. **Membership:** Current membership numbers are as follows: Athlete: 14,663, Club: 109, Non Athlete: 1236. (Numbers as of 8/24/04). Three new clubs have been approved for membership on September 1, 2004. Chicago wolfpack aquatics, Delta Aquatics Club and Des Plaines Eagle Rays Swim Club. Three additional clubs are pending approval. The 2004-05 short course schedule was presented for approval. **Motion: to accept the 2004-05 short course meet schedule as presented. 2<sup>nd</sup>, passed.**
  - b. **Club administration workshop:** A second workshop will be presented by Pam in Peoria in late September. The first one in Champaign went very well.
8. **Reports of Officers:**

- a. **General Chair (Bill Schalz):** See President's report. The Illinois Swimming banquet will now be under the Program Operations chair. Short course world championships in October in Indianapolis were discussed. **MOTION: To reimburse Illinois swimming coaches who attend the ASCA clinic and the World championship meet up to \$100.00 each. Reimbursement not to exceed \$10,000 total. 2<sup>nd</sup>. passed.**
  - b. **Administrative Vice-Chair (Tom Hayden):** Tom presented the findings of the research conducted to assess our organization. The BOD encouraged Tom to continue to act on the recommendations of the research.
  - c. **Senior Chair/coaches rep (Dan Johnson):** some changes are being considered for the athlete reimbursement system.
  - d. **Age Group Chair (Eric Lazzari):** Zones went well. Three bids for 2005 long course JO's have been received by the committee.
  - e. **Program Operations (Brian O'Neil):** The banquet is being considered.
  - f. **Secretary (Jane Grosser):** No Report.
  - g. **Coaches Representative (Dan Johnson):** see senior report.
  - h. **Athlete Representatives (Payton Johnson and Amy Funk):** No report.
- 9. Reports of committees and coordinators:**
- 10. Reports of elected coordinators and committee chairs:**
- a. **Safety (Kate Chronic):** No report.
  - b. **Membership and Registration coordinator:** See staff reports.
  - c. **Officials (Bob Welch):** The officials scholarship program was discussed. An increase in this line item in the budget was discussed. **MOTION: To accept the controlled meet warm-up and safety guidelines as presented by the officials chair. 2<sup>nd</sup>, passed.**
- 11. Other committee and coordinator reports:**
- a. **OVC (Carolyn Lambert):** No report.
  - b. **Adapted Swimming (Pam Redding):** No report.
  - c. **Records/Top 16 (vacant):** No report. Pam reported that the top ten times have been calculated and are ready to be posted on the website.
- 12. Ex-officio members of the board**
- a. **Immediate past general chair (Michael Lawrence):** No report. Micheal is still in Athens with the USA Team and was not in attendance.
  - b. **Members of the USA Swimming BOD (Michael Lawrence):** No report.
  - c. **USA Swimming Committee Chairs/coordinators (Jane Grosser):** No report
- 13. Unfinished Business:** None presented.
- 14. New Business:** None presented.
- 15. Resolutions and Orders:** None presented.
- 16. Next meeting: Sunday, October 3<sup>rd</sup>, 2004, 10:00 am, Jumers Hotel. HOD Meeting: Sunday, October 3<sup>rd</sup>, 2004, 1:00 pm, Jumers Hotel.**
- 17. Adjournment: 9:58 pm.**