

ILLINOIS SWIMMING, INC.
BOARD MEETING
December 19, 2000

Members Present: Mike Lawrence-General Chair, Bill Schalz-Program Operations, Gary Tracy-Treasurer, Drew Schnack-Safety, Pam Redding-Adaptive swimming, Helen Kelly-Membership, Kate Chronic-Age Group, Tom Coons-Senior, Cathy Harris-Officials Co-Chair.

Members Absent: Jane Grosser, Jonathan Burgess, James Wike, and Michael Laurich.

Staff: Pam Lowenthal

Minutes: The Minutes of October 19, 2000 meeting were approved as submitted.

Executive Committee Report: The Minutes of November 2000 meeting were approved as submitted.

General Chairman:

1. ISI is very well represented on USA Swimming Committees.
2. Planning Calendar Updates.
3. 2001 Long Course Senior Championship Meet: Bids will be presented at the April HOD meeting.

Treasurer: November 2000 financial report was approved as submitted. **Motion:** To reduce the office capital expenditure line item by \$2500, and reduce interest income line item for the 2001 budget. **seconded and approved.**

Office:

1. Memberships are coming in fine. More teams are submitting registrations by disk.
2. **Motion:** Wheaton Tidal Waves has requested a refund of sanction fees for two meets cancelled due to facility problems out of their control. **seconded and approved.**

Meet Sanctions:

1. Open Sanction meets are consistent with the number of meets from 1999. Closed competitions, dual meets, inter-squad meets, time trial meets have increased from 1999.
2. Pam expressed concerns regarding sanction violations. **Action Item:** Pam is going to check with USA Swimming to verify the repercussion of violating a meet sanction and report back to the BOD at the next meeting.

Administrative Vice Chair: There have been many updates to the State Meet book. The goal is to have it ready for printing by Jan 1, 2001.

Senior Committee:

1. Reimbursement deadline for the 2000 US Open is February 2, 2001

Age Group Committee: No report.

Coaches Representative: No report.

Safety: No report

Membership:

1. 8,371 athletes, 76 clubs, 829 non-athletes for 2001.
2. **Motion:** to accept the (BCMC) Met Jets, Princeton area, as a Group Member. **seconded and approved.**

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Officials: No Report.

Adaptive Swimming: Terrific Paralympic Games. Kendra Berner (COHO)5 silver medals (3 individual, 2 relays). Stephanie Brooks (RIC) set a world record 400 free.

Unfinished Business:

Athlete Support: Senior Committee met and formed a new policy for the Sectional Meets. **Motion:** To approve recommendation of Senior Committee for athlete support proposal 2000-01. **seconded and approved.**

Office will be closed Dec. 21-26, 2000.

Motion: To go into closed session to discuss personnel issues. **seconded and approved.**

BOD came back into Open Session.

Next BOD Meeting: 31 January, Executive Committee, conference call