

Illinois Swimming Inc  
House Of Delegates Meeting

Sunday, May 2, 1999 1:00 pm

Holiday Inn, Joliet, IL

Meeting was called to order at 1:10 pm

1. Roll Call:

2. Adoption of the minutes: Minutes were accepted as presented.

3. Opening remarks: This has been a good year for ISI. One of the goals for the BOD this year is to improve communications within ISI. The BOD is committed to bringing new volunteers into our structure as well as increasing diversification within our LSC.

Credentials Report: Delegates are present and able to vote. For rules and legislation purposes, 42 votes are required to pass a motion.

4. Reports of Officers:

a. General Chair: (Michael Lawrence): Items covered elsewhere

b. Admin. Vice Chair: (Ken Lemaster): NO REPORT

c. Treasurer: (Michael Mahoney: see financial statement

d. Senior Chair: (Dave Byars): Time standards for 1999-2000 short course season were distributed. It was noted that a printing error on the time standards sheet reversed the short course meters times with the long course meters times. This error will be corrected and available on the ISI Web site asap. The US Open, Jr Championships, Nationals, and Disabled Championships are all meets that are eligible for athlete support for athletes attending any of these meets during the 1998-1999 season.

e. Age Group: (David McDevitt): } The camps that had been scheduled for the Spring have been postponed until a later date in the Fall. Age Group Time standards will remain the same for this year.

f. Program Operations Chair:(Bill Schalz):} A procedure for awarding Championship meets to clubs within ISI has been finalized. Host teams will now be required to sign a contract to host the meet. Dave Thomas has requested that ISI host an open water championship meet. We will consult him for guidance with this matter. The ISI Spring Short Course Championship meets will be held as Follows: A Meets: Rockford, Homewood Flossmore, and Patriot Swim Club on February 26-27. Sr. Championships will be hosted by Academy Swim Club at UIC on March 3-5,2000. NAPY will host JO\d5s at UIC on March 10-12, 2000.

Thanks to Helen Kelly and Pam Lowenthal for updating the meet directors manual, they both spent a great deal of time revamping the manual.

g. Secretary: (Jane Grosser): no report

5. Reports of Committees and Coordinators:

a. Safety: (vacant):

b. Registration/Membership:(Helen Kelly)}. Current membership numbers are as follows:

Athletes: 10,300 Non-Athletes: 986, Clubs: 107 }Illinois is the 2nd largest LSC in the country. There are three dates printed on coaches membership card. One for each area of certification. All clubs/ coaches should be aware of this requirement as non-compliance voids all insurance benefits of USA Swimming. Coaches will now be required to carry their certification cards with them to National championship meets.

c. Officials: (Charlie McCarthy):No Report

d. OVC/ Records/ Top 16 tabulator:( Carloyn Lambert): NO REPORT

e. Athletes Rep: (Sarah Fraumann/Florence Mauro): } The athletes take great pride in their part to help pass athlete support for disabled swimmers at their Championship meet through our LSC. These athletes have the same rights as able bodied athletes, looking to the future this is a great sign of the things to come for these athletes.

f. Coaches Rep- Mark Hoffer:NO REPORT

g. Swim-A-Thon (Maureen Sheehan):NO REPORT

h. By laws/ Legislation:(Michael Lawrence): NO REPORT

6. Presentation and approval of the Financial Statement: (Mike Mahoney):See attached report. }Revenues slightly exceeded the anticipated budget. Expenses were on target with the exception of athlete travel which was higher than expected. }The end of the year balance was \$278,818.00. We ended the year with a surplus of about \$15,000.00. Cash balance as of 3/31/99 is \$217,449.00. Athlete travel will also exceed budgeted amount again. Athlete registration revenues and expenses are increased for the period.

MOTION: To accept the financial report as written, 2nd passed

7. Unfinished business- none presented

8. Appointments, Confirmations, and Elections: The Slate of candidates as presented by the Nominating committee is as follows:

Program Operations: Bill Schalz

Treasurer: Gary Tracy

Age Group Chair: Kate Kronick

Officials Chair: John Molshoff

Safety Chair: Drew Schnack

Registration and Membership: Helen Kelly

Nominations from the floor:

Age Group:

Holly Cabel

Carla Traven

Safety:

Steve Sample

each candidate was given the opportunity to speak to their nomination for any contested elections (Age group and Safety)

Receiving no other nominations from the floor all other nominations were closed.

MOTION: To elect by acclamation the un-contested nominees as follows:

Program Operation: Bill Schalz, Officials Chair: John Molshoff, Registration and Membership: Helen Kelly. 2nd, passed.

Contested Election results:

Age Group chair: Kate Chronic

Safety Chair: Drew Schnack

9. New Business

10. Rules and Legislation: There are two issues that will be highly contested at the USAS convention in September: The first is Club membership proposal the second is the Club Championship proposal. The General chair suggested that all clubs become familiar with these upcoming issues. A packet of proposed changes to the Illinois Swimming Rules and Regulations was distributed to the delegates by mail. All motions require a 2/3 vote to pass.

HOUSEKEEPING ITEMS:

MOTION: To amend 203.10.9 and 203.11.1 as written in the proposed packet. 2nd, passed.

MOTION: 203.3.2.4 2nd, discussion, passed as amended below.

Amendment: All meets shall have an entry acceptance date of no earlier than 5 weeks prior to the first day of competition of the scheduled event and shall distribute meet information at least 7 weeks prior to the first day of the meet. This information must be published in the meet information. All other current rules apply to meet entries .2nd, passed

Amendment to amendment: Meet information may be distributed US mail or by mutual agreement of the meet host and recipient the information may be sent by fax or e-mail. 2nd, passed.

Amendment: as amended: All meets shall have an entry acceptance date of no earlier than 5 weeks prior to the first day of competition of the scheduled event and shall distribute meet information at least 7 weeks prior to the first day of the meet. This information must be published in the meet information. All other current rules apply to meet entries. (Meet information may be distributed US mail or by mutual agreement of the meet host and recipient the information may be sent by fax or e-mail) 2nd, passed

MOTION: Article 207 amendments as written and distributed at the HOD. 2nd, passed

MOTION: To amend the by-laws to require the Secretary to publish the minutes of the BOD meetings on the Illinois swimming web page 15 days following the approval by the BOD. 2nd, passed.

Announcements:

Discussion was held concerning fees imposed for meet sanction applications received after the deadline. It was noted that all teams have the opportunity to seek a ruling from the Board of Review concerning fees imposed.

12. Adjournment

MOTION: Next meeting of the HOD will be Sunday, October 17, 1999 in Bloomington, IL

Meeting was adjourned at 3:20 pm.