

ISI BOARD MEETING
CONFERENCE CALL, January 17, 2000 @ 8:00 PM

Attendance: Michael Lawrence, Bill Schalz, Frank Sampson, Pam Redding, Helen Kelly, Gary Tracy, Carolyn Lambert, Drew Schnack, David Mc Devitt, Kate Chronic

Absent: Jane Grosser (USA Swimming duties in COS), Ken Lemaster, Dave Byars, Florence Mauro, Jonathan Burgess

Staff: Pam Lowenthal

Agenda: **Motion:** To approve the agenda as presented with no additions. Seconded, passed.

Minutes: **Motion:** To approve the minutes of the November 1999 meeting as submitted with no corrections. Seconded, passed.

President's Report:

- Michael reported to the BOD two recent deaths in Illinois Swimming. Carol Wright, a Champaign-area coach, passed away last month due to complications following back surgery. Molly Hatcher, a swimmer from the Wildkit Swim Organization and Kenyon College died last week in an auto accident. Molly and her Kenyon College teammates were returning from a meet in North Carolina when their van lost control.
 - A memorial foundation for Molly Hatcher is being set up. Once the details are known the BOD will determine an appropriate course of action.
- ISI Office
 - A computer with a network card has been purchased from Gateway at a cost of \$1,764.
 - Office staff is updating a detailed inventory report of all ISI equipment.
- Special Meeting regarding implementation details of R-22 (Sectional Championship Meets 2001) will be held next week in Denver.
- 2000 Goals
 - Operations Manual
 - Identify duties and responsibilities of the BOD
 - Clearly define financial policies
 - Each VP outline procedures and recommend policies for each task in their division.
 - Creation of an Athlete Endowment Fund
 - Initiate a Strategic Planning process for ISI
- Nominating Committee is working on a slate of officers for the upcoming spring elections.
- Rumors and sensitive issues:
 - It is the responsibility of the BOD to discourage the spreading rumors.
 - It is the responsibility of the BOD to report rumors to the General Chair, especially allegations that may require resolution by a Board of Review.

- It is the responsibility of the Board to disseminate the correct information regarding ISI members and actions.

Financial Reports:

- **Motion:** To approve final payment of \$7,000 (vs. original budget amount of \$5,000) to Friedman, Goldberg, Mintz & Kallergis, LLC for the report of Agreed Upon Procedures. Seconded, passed.
- **Motion:** To accept the November 1999 financial statement as submitted with no corrections. Seconded, passed.
- **Motion:** To accept the December 1999 financial statement as submitted with no corrections. Seconded, passed.

Action Items

- **Motion:** To update the ISI Timeline/Calendar to reflect finalization of tentative dates. Seconded, passed.
- The Chair was asked to make recommendations for ISI website policies.
 - **Content:** To reduce the workload of the webmaster each Division Chair will have the responsibility of creating content and updating information for their Division.
 - **Advertising:** USA Swimming staff will be contacted for recommendations on advertising policies.
 - **Security:** Ken Lemaster will advise the Board on security measures for the website.
- Motion:** To review policies and recommendations for access, security, and advertising at the February meeting. Seconded, passed.
- **Motion:** To approve, in concept, the creation of an Athlete Endowment Fund. Seconded, passed. **Note:** A report will be presented to the Board in March.
- **Motion:** To accept a proposal from Hasty Awards for a new ISI Championship Meet medal. Cost savings is \$0.75/medal. Seconded, passed. **Note:** A photo of the medal will be forwarded to each BOD member for final approval.

Age Group

- Illinois finished 2ND in the Mid-states Meet.
- The Age Group Committee will meet next Sunday to establish policies and procedures for Team Illinois activities.

Senior: No Report

Program Operations

- The meet information is completed and is being reviewed.
- The meet information will be ready for distribution by Jan. 27
- The meet information will be available on the ISI web page.

Treasurers report

- Gary reported on the independent accountants report of Agreed Upon Procedures for Fiscal Years 1995-1998.

Athlete: No Report

Coach's: No Report

Safety: No Report

Membership & Registration: Athletes: 6738, Clubs: 102, Non Athletes: 861

Officials Committee

- **Motion:** To accept the Officials Committee recommendations for Championship Meet Referees. Seconded, passed.
 - ISI State Championship Meet: Cathy Harris-Ogata
 - ISI Age Group Championships: Larry vanGothem
 - ISI A Championships/HFSC: Dan Casing
 - ISI A Championships/RMSC: Dave Patterson
 - ISI A Championships/PAC: Bill Wellenhofer?

OVC

- Information for IHSA Sectional observers has been sent to each sectional host.
- All OVC requests received have been written.
- The Board affirmed that Carolyn was the final authority on OVC questions for ISI subject only to oversight by USA Swimming.

Records & Top 16

- Short Course 1999 tabulations are posted on the USA-Swimming Web Page.

Meet Sanctions

- **Motion:** To approve modification of the sanction of the Wildkit Swim Organization. Seconded, approved unanimously without opposition.

Rules:

- A question regarding age-up dates was forwarded to the USA Swimming Rules Committee. All sanctioned and approved USA Swimming competition must be conducted in accordance with USA Swimming rules (202.3.6 and 202.4.1).

Adapted Swimming.

- ISI Meets have been very accommodating for Adapted swimmers.
- Nationals in INDY, June 23-25
- Paralympic team will be announced on June 26
- Paralympic Games will be held Oct. 20-28.

New Business

- **Motion:** To approve the Hoffman Heat Swim Club (HEAT)—Hoffman Estates Park District—and the Oakbrook Stars Swim Team (OBS)—Oakbrook Park District. Seconded, passed.

Next meeting will be held Tuesday, February 22 @ 6:00 PM @ Marmion

Meeting was adjourned at 10:15 PM

Submitted by:

Approved by:

Bill Schalz

Michael Lawrence