

ILLINOIS SWIMMING, INC.
BOARD MEETING
JULY 20,2000

- PRESENT:** Michael Lawrence, David McDevitt, Cathy Harris, Tom Coons, Drew Schnack, Kate Chronic, Frank Sampson, Gary Tracy, Helen Kelly, Pam Lowenthal (Staff).
- ABSENT:** Jane Grosser, Carolyn Lambert, Pam Redding, Bill Schalz
- AGENDA:** Approved. Seconded. Passed.
- MINUTES:** June 2000 Minutes. No additions. No corrections. Approved. Passed.
- EXECUTIVE COMMITTEE;** Congratulations to Pam Redding for being selected as Assistant Coach to the 2000 Paralympic Team.
- Full body suit has been approved for the Olympic Trials.
- Centrailia YMCA requested permission to join Ozark Swimming. This matter will be brought before the HOD in the fall at Bloomington, IL.
- TREASURER REPORT:** Approved. Seconded. Passed.
- PLANNING CALENDAR:** Athlete Banquet scheduled for October 29th at McDonalds Lodge in Oak Brook, IL.
House of Delegates scheduled for October 22nd in Bloomington, IL.
- USAS CONVENTION:** Pam Redding will not be attending.
- SHORT COURSE MEET SCHEDULE:** Approximately 55 open sanctioned meets on the 2001 Short Course Schedule showing an increase of meets from last year.
Schedule approved. Seconded. Passed.
Schedule has been approved from this date forward any meets submitted will be:
1. Subjected to a \$100.00 fine
 2. Directed to obtain Conditional Waivers from all teams scheduled on the same weekend.
 3. No changes to the Meet Schedule will be considered after the Fall HOD.
- SENIOR COMMITTEE:** All athletes seeking reimbursement from National level competitions are instructed to use the form dated 1999 at this time.
- MEMBERSHIP:** To date there are 13,011 athletes, 1088 non-athletes and 111 clubs registered in Illinois for 2000.
- OFFICIALS:** Application to Host Officials Clinic is available on the website. Recommendation to award scholarships to Jayne Spittler and Cathy Harris for working as Assistant Judges at the Junior National Meet to be held in Oxford, Ohio. Recommendation approved. Passed.
- OVC:** Carolyn Lambert will be attending the Sunday Sessions of Sr. Champs and Age Group Champs.

TOP 16 AND RECORDS:

Initial preview for Top 16 Short Course will be on website this week. Procedure for new distance events in lower age groups to become state records will be made available at the next board meeting.

ANNOUNCEMENTS:

Committees need to start compiling budgets and turn in a rough draft to Gary Tracy by August 26th.
Next Board Meeting will be a Conference Call on September 5th.

ADJOURNMENT:

Meeting adjourned at 8:55 p.m.

Minutes Submitted by:
Pam Lowenthal for Jane Grosser