

Illinois Swimming Inc.  
Wednesday, June 28,2000  
Aurora , IL

The General Chair called the meeting to order at 7:20 PM

**1. Board members present:** General Chair (Michael Lawrence), Admin. Vice Chair/ Program Operations(Bill Schalz), Treasurer (Gary Tracy), Senior Chair (Tom Coons), Age group Chair (Kate Chronic), Officials chair (Cathy Harris), Registration and Membership, ISI Office (Helen Kelly), Adaptive swimming Chair (Pam Redding), Secretary (Jane Grosser).

**Others Present:** Pam Lowenthal (ISI Office)

**Board members absent:** Safety Chair (Drew Schnack), Records and Tabulations (David McDevitt), Coaches Rep. (Frank Sampson), Records (Carolyn Lambert), Athlete reps (Florence Mauro and Jonathon Burgess).

**2. Approval of the Agenda, passed**

**3. Minutes of the May board meeting were approved as amended.**

**4. Report of Executive committee-no report**

**5. Presidents report-** A donation was sent to the Northwest council of Boy Scouts in memory of Aric Wooley. The full body suits have been banned from the Olympic Trial meet. The ISI web site has contracted with TriDigital Inc. as of June 10,2000. All information to be posted on the site should be forwarded to Kate Chronic. Carolyn Lambert is resigning as OVC Chair effective at the end of August. The General Chair will appoint a replacement in the near future.

**6. Treasurer: See written report** Year to date we are slightly under budget. It is expected that the budget will recover and fall in line as the summer meet revenue is received. We are in a surplus cash position of ~\$280,000.00

**MOTION: To approve the financial report, 2nd, passed.**

**MOTION: To approve the donation to the Boy Scout council in memory of Aric Wooley, 2nd, passed**

**MOTION: To increase reimbursement for athletes swimming 2 or more events at the Olympic Trials are eligible for up to \$750.00, 2nd,passed.**

**MOTION: To approve an additional \$5,000.00 in Club support for Olympic Trials. Bonuses awarded based on the highest placement at Trials as follows: Swims in semi-finals add up to \$100.00, Swims in Finals- add up to \$200.00, makes the Olympic team- add up to \$500.00. The maximum amount received per swimmer is limited to \$600.00 2nd,discussion, passed.**

The athlete endowment fund is still in the coordination process.

**7. Action items:**

**7.1 ISI calendar update-none presented**

**7.2 Bylaws/ rules/legislation- none presented**

**7.3 Board of review:** The general Chair will appoint an additional member to serve

**7.4 USAS Convention:** individual registrations and travel to be arranged individually. Office to coordinate rooming arrangements.

**Reports of officers**

**8. Admin. Vice Chair: Bill Schalz-Summer championship meet information:** has been sent to clubs. Information will be posted on the Web immediately

**9. Senior Chair: Tom Coons- see written report**

**Time Standards:** recommendation to change the following three events: Women's 500 free- 5:26.29, Men's 500 Free- 5:08.19, Men's 200 IM- 2:09.19. These will be presented to the HOD in the fall.

**Athlete Reimbursement for Olympic trials:** see financial section

**Club support for Olympic trials:** see financial section

Senior committee recommendations for the Meet Bid task force are as follows: Facility, previous experience running a championship meet and quality of that experience.

**10. Age group chair: Kate Chronic-See written report:** Zone staff is mostly in place and in the process of being finalized. Recommendation from the Meet Bid task force- standardization of admission and heat sheet fees for age group championship meets. To be presented at the fall HOD.

**11 Program Operations: Bill Schalz-no report**

**12 Secretary: Jane Grosser-no report**

**13 Reports of committees and coordinators**

**13.1 safety: no report**

**13.2 membership registration: current registration numbers are as follows: Athlete:12,575 Non-Athlete:1071, Clubs:111**

**13.3 officials- Cathy Harris: See written report.** The scratch rule procedure needs to be reviewed for the upcoming championship meets. The age group and Senior committees recommend keeping the policy as it stands for this summer's meets. Clarification is needed regarding the protest fee at championship meets. It was recommended that the \$50.00 fee be imposed on all protests and reviewed following the summer meets.

**13.4 OVC-Carolyn Lambert- no report**

**13.5 Adapted swimming-Pam Redding:**

Illinois had 10 swimmers at the disability championships three of which made the para-olympic team.

**MOTION: TO allocate \$1500.00 for airfare to send three athlete to Colorado Springs for a training camp July 28-30,2000, 2nd, passed.**

**13.6 Records/top 16 tabulation: no report**

**14. Ex-officio members of the board**

**14.1 the immediate past president- no report**

**14.2 members of the USA Swimming BOD-no report**

**14.3 USA Swimming committee chairmen- no report**

**15. Staff reports**

**15.1 banquet planning- the office is still looking for a place to host the banquet.**

**16. Unfinished business: none presented**

**17. New Business: none presented**

**18. Resolutions and orders:**

**19. Next Meeting: Thursday, July 20,2000 Evanston, IL (exact location and time TBA)**

**20. MOTION: To adjourn. 2nd, passed 9:50 pm**