

Illinois Swimming Inc.
Thursday, March 16, 2000
Aurora , IL

The General Chair called the meeting to order at 6:50 pm

1. Board members present: General Chair (Michael Lawrence), Age group Chair (Kate Chronic), Treasurer (Gary Tracy), Program Operations (Bill Schalz), Coaches Rep. (Frank Sampson), Records and Tabulations (David McDevitt), Senior Chair (Dave Byars), Secretary (Jane Grosser).

Others Present: Registration and Membership, Officials chair, ISI Office (Helen Kelly), Pam Lowenthal (ISI office), Kathy Harris (officials committee).

Board members absent: Admin. Vice Chair (Ken Lemaster), Safety Chair (Drew Schnack), Records (Carolyn Lambert), Adaptive swimming Chair (Pam Redding), Athlete reps (Florence Mauro and Jonathon Burgess).

2. Approval of the Agenda, passed

3. Minutes of the February board meeting were approved as amended. The minutes will be forwarded for publication on the ISI web site.

Under officials report the clinic was a starters clinic

4. Report of Executive committee-

4.1 Purchase of notebook computer and mobile phone

MOTION: To ratify the decision of the executive committee to approve up to \$4,000.00 for the purchase of a notebook computer for use by the General Chair to be taken from the 1999 year budget reserve. 2nd, passed.

5. Presidents report: See written report

5.1 Championship meet notes

5.2 Operations Manual Update-each board member is to contribute to this priority of ISI for 2000.

5.3 Personnel-The executive committee is working toward developing a personnel plan to plan for the growth of Illinois swimming in the future.

5.4 Meeting schedule 2000- the dates of remaining meetings in 2000 have been printed.

5.5 USAS 2000 pre-planning is in the works for the 2000 USAS Convention in Kissimmee, Florida October 8-15, 2000

5.6 Resolving disputes- Ongoing efforts need to continue to resolve disputes at the local level calling on our NGB only when local efforts fail.

6. Treasurer

6.1 Financial report- See written report

February expenditures exceeded revenues by about \$7,000.00, this is fairly typical for this time of the year. Expenses should fall back in line with revenues next month. YTD we are running a deficit of about \$65,000.00, this too is fairly typical at this time of year.

MOTION: TO approve the financial report: 2nd, passed

6.2 Budget Amendments

6.2.1 Team Illinois entry manager-establish a position for the age group committee to complete the entries for both mid-states and Zones at a cost of \$200.00 for each meet. Funds are available within the age group budget to allow for this provision.

6.2.2 championship meet symposium-To be held June 4th in Chicago. To assist Illinois Clubs run more effective Championship meets. Funds for the symposium will come from the officials budget.

6.2.3 starters workshop-funds for this program will come from the officials budget. The workshop will be held for starters and referees for the purpose of educating them on the new procedures.

6.2.4 go the distance program-changes have been made to the program to encourage higher participation in the program. Age group chair made the BOD aware that a possibility exists to go over budget if the program's participation increases.

6.3 Athlete's Endowment fund- the treasurer outlined an investment plan offered by Dain Rauscher to Lsc's that mirrors the investment plan of USA Swimming. The Otto group was also discussed who manage the USIC funds however their fees are significantly higher relative to the amount of money we have to invest.

A resolution to hire an investment adviser was presented for review by the BOD for discussion.

MOTION: Brian O'Neil be the legal advisor for the ISI Athlete Endowment fund , 2nd, passed unanimously.

6.4 Sanction report-see written report for the 1999-2000 short course schedule. All ISI rules regarding sanction requirements(603.91) will be enforced on delinquent teams.

6.5 Senior Elite camp-due to the camp being held in Florida this year as the training center is not available the camp will go over budget by \$1,000-\$3,000.

MOTION: to approve a budget variance of up to \$3,000.00 for the 2000 Senior Elite camp. 2nd, passed.

7. Action items

7.1 ISI calendar update-new additions were included on the calendar.

May 25-27 USA Swimming officials Workshop, June 4 ISI Championship Meet symposium, March 16-18, 2001 ISI Age Group Championships.

7.2 Officials training workshop scholarships-

MOTION: To approve Kathy Harris, Larry vanGoethem, and Jayne Spittler to attend the USA Swimming Officials Workshop on May 25-27,2000 in New York, 2nd passed

7.3 National age group coaches conference scholarships-

MOTION: To approve Kate Chronic, The coach from Lyons , Eric Lazzari as coach scholarship recipients for the national Age group coaches conference April 3-9, 2000 in Colorado Springs, 2nd passed

7.4 Meet jury fee-was forwarded to the review committee

7.5 Resignations and appointments-Helen Kelly has resigned as officials chair.

MOTION: To accept the resignation of Helen Kelly as the officials chair, 2nd, passed.

MOTION: To accept the appointment of Kathy Harris and Larry vanGoethem as co-chairs of the officials committee, 2nd passed

7.6 Spring House of Delegates-April 30,2000 Aurora 1:00 pm. Delegate packets must be sent out 30 days in advance

7.7 Bylaws/Legislation/Rules-needs to be submitted for inclusion in the delegate packet.

7.8 Championship meet registration policies

Reports of officers

8 Admin. Vice Chair: Ken Lemaster-no report

9 Senior Chair: Dave Byars-There have been no bids for the 2001 short course meet. There will be 2 vacancies on the committee that need to be replaced along with a new chair elected at the HOD. Dave Byars was presented with a parting gift in appreciation of his service to the board.

10 Age group chair: Kate Chronic- discussion was held concerning escalating costs of spectator fees at JO's, this item was referred to committee for further discussion. Long course JO's is scheduled for July 28-30 @UIC Hosted by Lake Forest.

MOTION: To accept the recommendation from the age group committee to hold JO's March 16-18,2000, 2nd, passed.

MOTION: to accept the recommendation from the age group committee to establish a go the distance championship meet to be run the Friday evening before A Champs under a separate sancion.2nd,passed. Details of the proposal will be worked though by the age group committee. The Jr. Elite camp is scheduled May 12-14, 2000 . The next age group committee meeting will be April 20, 2000 via conference call.

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:11,031, Non-Athlete:976, Clubs:109

13.3 officials- Kathy Harris

13.4 OVC- All the OCV's have been written for short course and are with Helen Kelly at Jr's

13.5 adapted swimming: Pam Redding no report

13.6 records/top 16 tabulation: Dave McDevitt, 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 awards- all the awards have been ordered for the year.

15.2 banquet planning- the office is still looking for a place to host the banquet

15.3 meet scheduling report-MOTION: To approve the meet schedule as presented to the BOD 2nd, passed

15.4 equipment inventory-is in the process

16 Nominating committee report-The Slate of candidates is as follows:

General Chair- Michael Lawrence

Secretary- Jane Grosser

Administrative Vice-chair- Bill Schalz

Senior Chair- Tom Coons

17. Unfinished business: none presented

18. New Business: none presented

19. Resolutions and orders:

20. Next Meeting: Tuesday, April 18,2000 8:00 pm via conference call, executive committee

21. MOTION: To adjourn. 2nd, passed 10:32 pm

