

Illinois Swimming Inc.
Wednesday, May 24, 2000
Via teleconference

The General Chair called the meeting to order at 8:10 PM

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

Others Present: Pam Lowenthal (ISI Office)

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

2. Approval of the Agenda, passed

3. Minutes of the March and April board meeting were approved as amended.

Pam Lowenthal and Kate Chronic will have these published on the web.

4. Executive committee report: none presented

5. Presidents report: Last Executive Committee meeting was efficient and successful will try and hold more in the future. Policies and Procedures Manual is progressing. Requesting a volunteer to come forward and take it over.

Athletes endowment fund: The process continues to move forward. beginning in 2001 all championship meet hosts will be required to sign a meet host letter of agreement before being awarded the meet..

6. Treasurer: Overall a slow month. Expenses and revenues are on target. Total cash balance is about \$280,000.00

MOTION: To approve the financial statement as presented. 2nd, passed.

7. Action items:

committee appointments: for the Senior Committee are as follows: Jim Lutz, Keith McDonald, Maureen Sheehan, Dan Ave, Bill Schalz, Greg Segó.

Board of review: There have been two vacancies on the board of review. Ken Lemaster will appoint additional members to fill these positions.

Officials committee: Sandy Drake has been appointed to the committee.

2001 Senior Championships: Academy Swim Club has bid for the 2001 short course meet.

Motion: To award the 2001 short course championship meet to Academy Swim Club to be held at UIC on March 2-4, 2001. Providing they agree to sign the letter of agreement. 2nd, passed.

USAS Convention: Drew Schnack will be appointed as a voting member of the ISI delegation. Presidential at large positions will be forwarded to Dale Neuberger as follows: Carolyn Lambert, Maureen Sheehan and one additional person as decided by the executive committee.

ISI Website: Kate Chronic will be leading the process to finalize our website procedures.

Championship meet bid task force: Maureen Sheehan, Tom Coons, Kate Chronic, Dave McDevitt

Championship meet bid packet task force : Pam Lowenthal, Chris Hall, Drew Schnack

Championship letter of agreement task force: Tom Coonz, Dave McDevitt, Drew Schnack, Cathy Harris

Championship meet evaluation task force: Bill Schalz, Beth Gunst, Greg Segó, Frank Sampson, Pam Lowenthal, Larry vanGothem

Reports of officers

8. Admin. Vice Chair: Bill Schalz: no report

9. Senior Chair: Tom Coonz- Sr Elite camp was held May 4-6, 2000 in Florida. 20 swimmers attended the camp, the Head coach was Maureen Sheehan . The camp was great and was one of the best held in recent history.

10. Age group chair: Kate Chronic-planning for Zones are progressing forward. The age group committee met via conference call in May. Other items see action items above.

11 Program Operations: Bill Schalz-Championship meet information: Is being updated and cleaned up. It is anticipated that the information will be available for publication in Mid-June.

12 Secretary: Jane Grosser-no report

13 Reports of committees and coordinators

13.1 safety: no report

13.2 membership registration:

Libertyville Swim Team will change their name to CATS

Valley View Gators, is going to become a year round club and will take the code, LWSA.

Request for mailing labels from Arena- the BOD is taking this under advisement

current registration numbers are as follows: Athlete:11,634, Non-Athlete:1040, Clubs:111.

13.3 officials: Cathy Harris- An officials committee meeting will be held June 4, 2000. The Clinic held with Jeannine Dennis was a huge success.

13.4 Coaches rep- Frank Sampson: To bring forward a proposal for running a coaches clinic in conjunction with the HOD meeting.

13.5 OVC-Carolyn Lambert- no report

13.6 Adapted swimming- Pam Redding: 10 swimmers from Illinois will attend the disabled championships(also Para-Olympic Trials) June 23-25 in Indianapolis, In.

13.7 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- the plaques for the Don Drumm and Carolyn Lambert awards are being redone. In the future the main plaque will remain in the possession of ISI to be displayed at banquets , HOD, etc. The winning team for each meet will receive a mini plaque to keep for their team.

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

15.3 meet sanctioning report-Pam Lowenthal to present a policy at the next meeting regarding refunding of sanctioning fees.

16. Unfinished business: none presented

17. New Business: There have been several requests for the Fall HOD meeting to be moved to Bolingbrook. A new pin will be designed for the USAS convention. Olympic trials are

an 8-day meet this year; reimbursement for athletes needs to be reviewed for this longer meet.

18. Resolutions and orders:

19. Next Meeting: Wednesday, June 28, 2000 site TBA

20. MOTION: To adjourn. 2nd, passed 9:58 PM