

Illinois Swimming Inc. Budget meeting  
Sunday, October 17, 1999  
Bloomington, IL

The General Chair called the meeting to order at 9:30 am

**1. Board members present:** General Chair (Michael Lawrence), Registration and Membership, Officials chair, ISI Office (Helen Kelly), Age group Chair (Kate Chronic), Coaches Rep. (Frank Sampson), Records and Tabulations (David McDevitt), Senior Chair (Dave Byars), Safety Chair (Drew Schnack), Records (Carolyn Lambert), Secretary (Jane Grosser). **Others Present:** Pam Lowenthal (ISI office), Kathy Harris (officials committee), Len Penkala, Greg Sego.

**Board members absent:** Admin. Vice Chair (Ken Lemaster), Treasurer (Gary Tracy), Program Operations (Bill Schalz), Adaptive swimming Chair (Pam Redding), Athlete reps (Florence Mauro and Jonathon Burgess).

**2. Minutes of the August/September board meeting were approved as written. The minutes will be forwarded for publication on the ISI web site.**

**3. Report of Executive committee- no action**

**4. Confirmation of the Officials committee chair:**

**MOTION: To confirm the appointment of Helen Kelly as officials chair for the remainder of the current term. 2nd, passed**

**5. Reports requiring immediate action:**

**5.1 Election of a nominating committee for upcoming election:** All members must be members of the HOD. Recommendations from the Board include the following: Frank Sampson, Cathy Harris, Jim Shalek, Dave McDevitt, Carolyn Lambert.

**5.2 Treasurer: A written report was submitted.**

**MOTION: to accept the financial report for August and September, 2nd passed.**

**6. Presentation of budget for adoption to the House of Delegates**

**7. Reports of officers**

**7.1 Chairman: Michael Lawrence-**The club leadership and business management workshop was discussed. The need for strategic planning was discussed. November 22, 1999 was scheduled for the first planning session. Compensation and personnel planning was discussed.

**7.2 Admin. Vice Chair: Ken Lemaster-no report**

**7.3 Senior Chair: Dave Byars-**Academy Swim Club will host the spring Senior Championship meet. There have been no bids for the summer meet. Time standards have already been presented and approved by the HOD. Steve Siler and Amy Balcerzak were named by the committee as the athletes of the year. The next meeting will be held soon after the Zone meeting to be held in early November. Two swimmers presented incomplete reimbursement forms from the summer both have been denied.

**7.4 Age group chair: Kate Chronic-**see written report, time standards are available on the web. Assignments for A Champs are available on the web as well. Applications for the Mid-States meet info will be mailed by November 1, 1999.

**MOTION: to approve Naperville Swim Team as host of spring JO's March 10-12, 2000 @ UIC and to approve Lake Forest Swim Club as host for the summer JO's July 28-30, 2000 @ UIC, 2nd, passed.**

The Blue and White camps will be run October 24, 1999. The Jr. Elite camp will be held in the spring

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

**7.6 Secretary: Jane Grosser-** Minutes from the June, July, Aug/Sept have been copied for distribution to members of the HOD as they have not been available on the ISI web page.

**7.7 Treasurer: Gary Tracy-** see above report

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

**8. Reports of non-officer members of the Board:**

**8.1 Athletes: Sarah Fraumann/ Florence Mauro: No report**

**8.2 Coaches Rep: Frank Sampson-** See written report. Frank presented application and procedures for coaches scholarship funds along with a copy of BOUY, the ISI coaches newsletter. The foundations of coaching was discussed. There was concern that coaches do not understand the time involved in becoming certified under the new requirements.

**9. Reports of committees and coordinators:**

**9.1 Elected coordinators and committee chairs:**

**Safety Coordinator:** Regarding coach certification, all meet directors will be reminded to check credentials of all coaches to assure that insurance coverage for clubs remains intact.

**Membership/Registration Coordinator:** The report was submitted reflecting the current membership: 1999 final statistics are as follows: 12,150 athletes, 1043 non-athletes, and 114 clubs.

**6.2 Officials:(Helen Kelly):** The officials clinic was very positive and successful.

**10 Ex-officio Members of the Board (voice/no vote)**

**Immediate past General Chairman- no report**

**USA Swimming Committee Chairmen-**The new design for the catch the spirit camp was presented and well received.

**11. Standing Committees:**

**OVC: (Carolyn Lambert)-** Carolyn has been in contact with the IHSA. She asked that USA swimming officials be allowed on deck at high school sectional meets so that times can be considered for OVC's. This matter is under advisement with the IHSA.

**Records/Top 16 Tabulation(Dave McDevitt)-**The deadlines for admission of times must be adhered to as the deadlines from USA Swimming are not flexible.

**Meet Sanctions (Helen Kelly)-**two meets were presented for inclusion on the schedule. The procedures for approval that were passed at the previous meeting will be implemented before the board renders a decision.

**Bylaws/Legislation/rules:** two resolutions will come before the HOD for approval.

**12. Presentation of the annual audit:** The audit firm identified some missing records, an attempt is being made to locate these records. It has been estimated that the audit will be completed by year's end.

**13. Unfinished business: none presented**

**14. New Business: none presented**

**15. Approval of applications for Group Membership and Affiliated Individual Membership- none presented**

**16. Resolutions and orders:**

**Next Meeting: Tuesday, November 16, 1999. 8:00 pm via conference call.**

**17. MOTION: To adjourn. 2nd, passed 12:30 pm**