

ILLINOIS SWIMMING, INC.
BOARD MEETING
OCTOBER 19, 2000

ATTENDANCE: Michael Lawrence, Gary Tracy, Cathy Harris, Kate Chronic, Tom Coons, Carolyn Lambert, Helen Kelly, James Wike, Beth Gunst, Bill Schalz and Pam Lowenthal (Staff).

ABSENT: (Larry van Goethem and Pam Redding are out of the country) Jonathon Burgess, Jane Grosser.

AGENDA: Approved.

DATES: The Executive Committee will meet November 21st by conference call. The next meeting of the full Board will be December 19th by conference call.

MINUTES: Postponed approval of September meeting to December meeting.

AGE GROUP: Decatur Swim Club and Patriot Aquatic Swim Club had submitted applications for Long Course 2001 Age Group on August 3-5. **Motion:** The recommendation of the Age Group Committee is to award the Long Course 2001 Age Group Championship to Patriot Aquatic Club. Second. Approved.

The USA Swimming "Catch The Spirit Camp" will be held December 2nd, at Hinsdale South High School. Jane Grosser will present the parent program, Jim Scheffke will present the Officials program; Coaches (to date) are Beth Gunst, Mike Laurich, Brian Brown, and Greg Segó.

Tom Wilkens will speak at the Athlete Recognition Banquet.

Mid States 2001 application is available on the website.

PRESIDENTS REPORT: Announcement of the passing of Becky Young.

Motion: To make a donation to the Rockford Marlins Swim Club in the memory of Becky Young. Second. Approved.

David McDevitt has resigned as ISI Top 10/16 Tabulator. Frank Sampson has resigned as Coaches Representative.

Motion: To accept the resignations of David Mc Devitt and Frank Sampson. Second. Approved.

Motion: To approve the appointment of Beth Gunst as Coaches Representative to fill the un-expired term. Second. Approved.

Motion: To nominate James Wike and Beth Gunst for election to the Nominating Committee. Second. Approved.

Motion: To recommend appointment of Joe Sexton and Carolyn Lambert to the Board of Review. Second. Approved.

Motion: To recommend April 29th (Spring) and September 30th (Fall) as meeting dates for the 2001 ISI House of Delegates.

TREASURER'S REPORT: Motion: To accept the Treasurer's Report. Second. Approved. The annual audit will be scheduled.

Motion: To offer health insurance benefits of the USA Swimming insurance program to Illinois Swimming Staff. Second. Approved.

Motion: To approve the required speaking fee for Tom Wilkens at the Athlete Recognition Banquet. Second. Passed.

AWARDS BANQUET: Invitations have been sent to 280 athletes and 54 coaches.

SENIOR COMMITTEE: Motion: To accept the new reimbursement policy as stated in the Senior Committee Report. Second. Approved.

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Motion: To adopt club support for sectional meets from Senior Committee Report. Second. Approved.

PROGRAM OPERATIONS: No report.

OFFICIALS COMMITTEE: A wallet card will be issued to all ISI Officials to verify their level and registration status with Illinois Swimming at National meets. Drew Schnack has resigned from the committee.

Motion: To approve the awards of scholarships to Larry van Goethem, and Cathy Harris for the World Cup, Sandy Drake, Cathy Harris and Larry van Goethem for the US Open. Any additional requests for scholarships will be presented to the Board for approval. Second. Approved.

(Note: General Chairman Michael Lawrence has removed himself from the meeting due to other commitments)

OTHER BUSINESS: General discussion and finalization of the House of Delegates agenda was conducted.

Motion: To adjourn the meeting. Second Approved.