

**Illinois Swimming Inc. Board of Directors meeting
Sunday, October 3, 2004
Bloomington, Illinois**

The General Chair called the meeting to order at 10:05 am

No minutes or agenda were presented for approval.

Board members Present: General Chair: Bill Schalz, Administrative Vice-Chair: Tom Hayden, Program Operations: Brian O'neil, Treasurer: Kathleen Hagerty. Senior Vice-Chair, Coaches Rep: Dan Johnson, Age Group Vice-Chair: Eric Lazzari, Officials Chair: Bob Welch, Safety Chair: Kate Chronic, Secretary: Jane Grosser, Immediate Past General Chair: Michael Lawrence.

Others Present: Pam Lowenthal, office staff.

Board Members Absent: Adapted Vice-chair: Pam Redding (attending the Paralympic games in Athens), Athlete Reps: Payton Johnson, Amy Funk .

President's report: The General Chair discussed the items that will be highlighted at the HOD meeting.

The skybox at World Championships was discussed. It was decided that the BOD would be developing an incentive plan for members of ISI to increase awareness of international level swimming.

Officials Chair: Bob requested that a member be added to the officials committee, therefore increasing its present size. It will be discussed with the General Chair after the meeting. The officials report for the HOD was discussed.

Administrative Vice-Chair: Tom Hayden, Tom overviewed the presentation of the operational review survey that was completed in ISI. He will present this to the HOD.

Treasurer: Kathleen Hagerty: Kathleen presented the 2005 budget that will be presented to the HOD. The organization is in the midst of transition from banks, accounting systems, etc. The part time position for office assistant was discussed. Pam will create a job description and forward to the General Chair for posting on the web site. The position will pay up to \$12.00/hour and will be part time work for 8-12 weeks.

Past General Chair: Michael Lawrence, Michael overviewed some of the things he will highlight from the Olympics. It was noted that some of the dates on the planning calendar in the HOD packet were incorrect. It will be announced at the HOD.

Safety Chair: Kate Chronic, Kate reported that there were no safety issues before the BOD at this point. Kate also overviewed the rules and regulations changes to section 206 that will be discussed at the HOD meeting.

MOTION: To present the changes to section 206 to the HOD in omnibus fashion. With the exception of lines 273-300 referred to the senior committee, 327-350 referred to the age group committee. Lines 166-172 will be highlighted and lines 443-447 will be deleted as changes that conform to current practice. 2nd, passed.

Program Operations: Brian O'neil, the ISI Banquet was discussed. The date has been targeted as October 30th.

Senior Vice-Chair: Dan Johnson, Dan highlighted the items from his report that will be presented to the HOD. The committee would like to revise the athlete assistance program.

MOTION: To approve the two disability athletes that requested reimbursement at the full level. 2nd, passed.

Age Group Vice-chair: Eric Lazzari, Eric reported that the committee is recommending that Sheridan Swim Club be the host of Age Group Championships. Some of the changes the committee recommends were discussed.

The meeting was adjourned at 12:45 pm