

Illinois Swimming Inc.  
**Board of Directors Meeting**  
Sunday September 30,2001  
Bloomington, IL

The General Chair called the meeting to order at 10:15 am

**Board members present:** General Chair (Michael Lawrence), Admin. Vice Chair (Bill Schalz), Treasurer (Gary Tracy), Registration and Membership, (Pam Lowenthal), Senior Chair (Tom Coons), Cathy Harris and Larry van Goethem (officials co- chair), Age group Chair (Kate Chronic), Coaches Rep. (Beth Gunst), Top ten times (Mike Laurich), Safety Chair (Drew Schnack), Adapted Chair (Pam Redding), Sr. Athlete rep (James Wike), Secretary (Jane Grosser).

**Board members absent:** Program Operations (Brian O'Neil), Jr. Athlete rep, (Brad Boswell).

1. **Changes to the agenda:** None
2. **Approval of the minutes of the August board meeting was postponed.**
3. **Reports of executive committee:** none
4. **President's report:** Report is included in the HOD Packet and will be given at the HOD meeting.
5. **Treasurer: See written report.** The BOD reviewed the profit and loss statements for July and August. Total cash position as of 8/31/01: \$269,781.00.

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

The final draft of the budget for FY2002 was discussed.

**6. Action items:**

**MOTION:** Information regarding alleged violations of Article 304 (USA Swimming rules) is being forwarded to USA Swimming for further investigation. 2nd, passed.

**MOTION:** Any fines collected by the LSC due to the violation of USA Swimming rule 302.4 (False Registration) be deposited in the Athlete's endowment fund. 2nd, passed.

**MOTION:** TO add the CIA meet February 9-10 due to complications with office relocation. 2nd, passed

**MOTION:** To accept the Richards are swim club for membership. 2nd, passed.

7. **Staff reports: Reports are included in the HOD packet and will be presented at the HOD Meeting.**
8. **Reports of officers: Reports are included in the HOD packet and will be presented at the HOD Meeting.**
  - 8.1. **Admin. Vice President: Bill Schalz**
  - 8.2. **Senior Chair: Tom Coons**
  - 8.3. **Age group chair: Kate Chronic**
  - 8.4. **Program Operations: Brian O'Neil-no report**
  - 8.5. **Secretary: Jane Grosser-no report**
  - 8.6. **Coaches representative- Beth Gunst**
  - 8.7. **Athletes representative- James Wike**

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

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**9.1. Elected Coordinators and Committee Chairs: Reports are included in the HOD packet and will be presented at the HOD Meeting.**

**9.1.1. Safety Coordinator: Drew Schnack:**

**9.1.2. Membership/Registration Coordinator: Pam Lowenthal**

**9.1.3. Officials: Cathy Harris, Larry van Goethem:** Certification requirements were presented to the BOD. Three changes were included and will be presented to the board.

**9.1.4. OVC: Pam Lowenthal**

**9.1.5. Adapted: Pam Redding**

**9.1.6. Records/ Top 10 times: Mike Laurich**

**10. Ex-officio Members of the Board**

**10.1. Immediate past General Chairman-** no report

**10.2. Members of the USA Swimming Board of Directors-** no report

**10.3. USA Swimming Committee Chairmen-**no report

**11. Unfinished (old) business:** Final details for the Swimposium were discussed.

**12. New Business:** none presented

**Next meeting: Wednesday, October 24, 2001 7:00 PM At the ISI office.**

**Adjournment: The meeting was adjourned at 12:25 PM 2nd, passed**