

BOD Meeting 10/10/18:

In Office: Blake Mock, Jeff Arce, Todd Capen, Ryan Counahan, Melissa Healy, Pam Lowenthal, Mike Cunningham

On The Phone: Steve Mitchell, Jennifer Godlewski, Jon Cabel, Michael Lawrence, Jack Yetter, carlos Cejha

Call To order 7:03

Adoption of September Minuets: Apporved

Current Business:

Tony's Replacement:

BM: Task force to replace Tony, going through job description of what should, shouldn't, has or hasn't done. Search Committee together after exit interview. Working on Leap.

TC: when is the exit interview? It is next week

-Gone through all of the committees and earmarked all "issues" Not compliant or not having people participating as they should be. Jeff is handling the coach or non athlete members who are non compliant, I will handle the athlete non compliance; all with in 7 days.

-ML: is this what is current on the web site?

SM: is Blake the chair of the task force? Yes

Compliance with committees:

-Age group: Compliant

-Safe Sport: Compliant

-Coaches: Short two athletes: Not Compliant

-Diversity:

-Officials: Sort One Athlete: Not Compliant

-Open Water: Compliant but not Accurate

-Rules & Regs: Compliant

-Senior: Compliant

-Nominating: Compliant

-Admin Review: Needs to be elected in April by nominating committee

BM: I will appoint to serve until April and have it ready for the next bod

-Central Zone review Board: Compliant

-Missing 5 Athletes and a treasure

Sport Director Report: None

Consent Agenda:

All reports were submitted for ILHOD

All Reports were accepted

New Business:

-TC: JC and I would like to move forward with the 2020 mega state meet, get the info to the membership, and approval at the spring HOD. I would like approval to move forward: Jeremy M, Laural L, Mary R, Mark T, Alexa K, Kyle S: Along with Todd and Jon: the task force would terminate at spring HOD: Approved

-JA: Performance Committee has the sports director as chair, and I would like Todd and Jon to cochair this

-MC: will this be putting the work back on the chairs that they were trying to be more idea leaders rather than implementors.

-JC: wont be adding a bunch of work, and we can delegate it out

-Northwestern and Jeremy will be hosting the senior circuit meet and the information should be out next week. 2 day meet, rather than 2.25, and an hour later

-11-12 elite meet will be taking the kids to Bloomington for that meet on a bus trip

-JA: where are we at with that camp

-JC: going over the applications and targeting coaches for head and assistant

-PL: and looking for a manager

-TC: maybe use assistants from before as heads now

-JC: I think that is a good idea moving forward but we are not prepared for this now.

-Sponsorships: PL: The swim team store contract is up in November, and we will be reaching out for new offers and deals with other providers and request proposals.

-TC: who do we have committed sponsors

-PL: I would like to review it with Tony prior to answering it.

November 14th next meeting

Adjourned 7:40