



**ILLINOIS SWIMMING, INC.**  
**BOARD OF DIRECTORS MEETING**  
Wednesday, July 9, 2014 @ 7:00pm  
Location: ISI Office, Des Plaines IL

**MINUTES**

1. **Roll Call** - Members Present: Steve Mitchell, Kim Mozdierz-Frank, Blake, Mock, Mike Cunningham, Judy Busse, Tim Stefl, Carlos Ceja, Michael Lawrence, Kate Joyce, Matt Harrington, Pete Kozura, Pam Lowenthal.

2. **Adoption of June 2014 BOD Meeting Minutes** -

**MOTION: To approve the Minutes of the June 2014 BOD Meeting as presented. PASSED**

3. **Consent Agenda**

- a. Reports from Staff
  - Executive Director Report Submitted
- b. Reports of Officers
  - General Chair Report Submitted
    - Executive Committee
    - Audit Committee
    - Budget Committee
    - Personnel Committee
  - Administrative Vice Chair No Report
    - Rules & Regulations Committee
  - Senior Vice Chair Report Submitted
    - Senior Committee
  - Age Group Vice Chair Report Submitted
    - Age Group Committee
  - Program Operations Vice Chair Report Submitted
  - Treasurer Report Submitted
    - Finance Committee
  - Coaches Representative No Report
    - Coaches Committee
  - Athlete Representative No Report
    - Athletes Committee
- c. Reports of Non-Officers, Committee Chairs and Coordinators
  - Membership/Registration Coordinator Report Submitted
  - Officials Committee Chair No Report
  - Safety Coordinator No Report
  - Safe Sport Committee Chair Report Submitted
  - Diversity and Inclusion Chair Report Submitted
  - Open Water Chair Report Submitted
- c. Reports of Ex-Officio Members
  - Michael Lawrence – IRC Report Submitted

**MOTION: to accept the consent agenda as presented. PASSED**

## 5. Unfinished (Old) Business

### a. Athlete Appointments to Standing Committees

Kate Joyce reported that they had sent emails to the Athlete Reps that attended the last HOD Meeting and has had some positive responses. Matt Harrington reported that athlete reps have been secured for the Senior Committee. Other committees still needing athlete reps are: Officials, Diversity-Inclusion, Age Group. SM – Are we ready for the athlete voting at Senior Champs? KMF- Yes, we are ready to send a blast email to all teams with plans to hold the election on Saturday at the conclusion of the Saturday prelims. We will also hold the election for Coaches Rep. KMF confirmed that we will be electing two (2) Junior Athlete Reps.

b. **2014 USAS Convention Planning** - SM/PK – Most have submitted their flight reservations. Thank you for prompt response.

c. **2015 Budget Proposal** – Below in New Business

### d. LEAP Level 3 Status

PL – We are moving forward, but still need to complete the athlete portion – a newsletter and an athlete committee. Also Coach development. SM – are we close to getting the required points? Yes – It looks like we are on track for a fall completion.

### e. Life Membership Criteria – Report Submitted - Pete Kozura

Pete reviewed a proposal/criteria for the Life Membership Award. MC – Asked if there was to be a requirement of BOD contribution? If not, a coach could be eligible. SM – These could be minimum requirements. ML – “USA Swimming” does not appear on the proposal – ie – title page ... Consider eliminating the Official and Coach. Also feels that the candidates should serve 10 years in leadership and governance, not just a member of Illinois Swimming. KMF- the 10-year requirement would mean that our athletes might be eligible by the time they enter college. KMF – How is the vote determined? 75%? SM – Majority ML – Would recommend that a committee include some members outside the BOD. SM – Would recommend that a 2/3 vote be required to become the recipient.

## 6. New Business

### a. Action Items from Reports

- Advice and Consent to General Chair Central Zone Delegate Appointments:  
Recommends: Mike Cunningham, Pete Kozura, Jeff Arce  
ML – Feels that the president of the organization should be “carrying the vote”  
SM - Amends – Steve, Pete, Jeff  
MC – Recommends - Steve, Jeff, Mike  
BM – Feels that the ED should be involved at the zone level in a more active role.  
SM – Also feels that the ED should be involved  
KMF- important to look at the representatives not as individuals, rather as their roles in the organization. ED is the face of Illinois Swimming and should be one of our representatives.  
ML – volunteer organization and the convention focuses on volunteers and believes that the representatives should be volunteers.  
BM – It is still a business and the leader of the business  
PL – Feels that our representatives need to be someone we can support. There has not been a lot of preparation at the Zone level.  
SM – Three different slates  
**MOTION: To appoint Pete Kozura, Jeff Arce, Mike Cunningham to represent Illinois Swimming at the Central Zone meeting. Discussion: none PASSED**
- Each LSC is given 3 votes and they need to be named. Not voting as a block.

**b. 2014-15 Budget Proposal**

SM – Late distribution of the budget proposal

**MOTION: to Accept the 2014-15 Proposed Budget as presented by the Budget Committee.  
PASSED**

**c. USA Senior Development Committee Championship Meet Proposals**

SM – Do you feel that the Legends Meet proposal will be successful? SM – How do the athletes feel about the new proposal? KJ – Looking forward to the potential change. MH- Feels the proposals are a significant change and is interested in seeing how things actually turn out. PL – share that some of the NCAA coaches are looking forward to the fact that there is no top limits.

Still in discussion:

Potential issue with the placement of our senior champs

Creation of an Illinois Senior Circuit in preparation

Regional Site Change

**7. Upcoming Meeting Schedule**

- a. BOD Meeting (9/10/14)
- b. USAS Convention (9/16/14 - 9/20/14)
- c. BOD Meeting (10/8/14)
- d. LSC Leadership and Planning Seminar (10/11/14 – 10/12/14)
- e. HOD Meeting (10/12/14)

**8. Adjournment - 8:35 PM**

Respectfully submitted,

Judy Busse  
Secretary