



Illinois Swimming Board of Directors
Wednesday, January 12, 2011
8:00 PM
Illinois Swimming Office/Conference Call

MINUTES

1. Roll Call, Reading, correction and adoption of minutes

Members Present: Bob Welch, Steve Mitchell, Rome Yount, Dave Krotiak, Todd Capen, Mike Laurich,
Jane Grosser Judy Busse, Pete Kozura, Pam Lowenthal

Members on Call: Jennifer Ridge, Doug Lennox, Danny Thompson

Members not Present: Bob Kizer, Kiki Hernandez, Marilyn Wieland, Jennifer Durrant-Matos, Davis
Malone, Michael Lawrence, Bill Schalz,

MOTION: To accept the October 2010 Minutes as presented. PASSED.

2. Executive Committee *November & December Meeting*

MOTION: To accept the November Executive Committee Actions . PASSED

MOTION: To accept the December Executive Committee Actions. PASSED.

3. CONSENT AGENDA

All items on the Consent Agenda will be enacted with one motion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

1.1 Executive Director Report Submitted

1.2 Reports of officers

1.2.1 General Chair	Report Submitted	PULLED
1.2.2 Treasurer	Report Submitted (Nov & Dec 2010)	
1.2.3 Administrative Vice-chair	No Report Submitted	
1.2.4 Age Group Vice-chair	No Report Submitted	
1.2.5 Senior Vice-chair	No Report Submitted	
1.2.6 Program Operations Vice-chair	No Report Submitted	
1.2.7 Athlete Representative	No Report Submitted	
1.2.8 Coach Representative	No Report Submitted	

1.3 Reports of elected non-officers

1.3.1 Secretary	Minutes Submitted
1.3.2 Membership Registration	Report Submitted
1.3.3 Safety Coordinator	No Report Submitted
1.3.4 Officials Chair	Report Submitted
1.3.5 Disability Chair	No Report Submitted
1.3.6 Diversity Chair	No Report Submitted

1.4 Ex-Officio Members of the Board

1.4.1 Michael Lawrence	Chair OIOC	Report Submitted	PULLED
1.4.2 Bill Schalz	Central Zone Director (Coach)	No Report Submitted	
1.4.3 Jane Grosser	Immediate Past General Chair	No Report Submitted	

1.5 Other Standing Committee Reports

1.5.1 Audit Committee	Meet Notes Submitted
1.5.2 Budget Committee	No Meetings Held
1.5.3 Personnel Committee	No Meetings Held
1.5.4 Finance Committee	No Meetings Held
1.5.5 Athletes Committee	No Meetings Held

MOTION: To accept the non-pulled reports as presented in the Consent Agenda. PASSED

Discussion of Pulled Items:

General Chair Report – Meeting start times for the upcoming Board Meetings and Executive Committee meetings are different in the report and in the agenda. Agenda times are the correct proposed times. September 14, 2011 meeting is in conflict with the convention. Meeting date changed to August 31, 2011.

MOTION: To accept the General Chair report as presented PASSED.

OIOC Report - Corrected the Spring Sectional date to March 10-13, 2011

MOTION: To accept the OIOC Report as presented. PASSED>

Audit Report – Bob Welch highlighted two items:

- Reimbursement deadlines are to be strictly observed. Requests submitted after the date, will need to go through the BOD for approval.
- 990 Report has been prepared and submitted. Board members have received an electronic copy for their review.

2. Advice and consent to appointments - none

3. New Business

- **Swimposium as separate from HOD**
Currently, Spring HOD meetings are held downstate and Fall HOD meetings are held in the northern part of the state. The Swimposium has tracked with the downstate HOD meeting on alternating years. An opportunity may be available to offer a Spring “Swimposium-like” event in cooperation with USA Swimming using the Navy Seals fitness tests. The Navy Seals are not connected in the sponsoring of this event. A Dryland-themed Swimposium could be an option. Bob Welch recommended that the Swimposium dates are included in the quad calendar planning.
- **Committee chairs** are to schedule their meetings for the calendar year-2011 so that they can be posted on the website. Meeting minutes will also be posted on the website.
- **Senior Committee Report – Dave Krotiak**
 - Championship Meet update – Championship Meet packets/information and hvv files will be posted on the website shortly. Details regarding athletes with disabilities will be general in nature. Entries will go through the Disability Chair.
 - Senior Elite Meet update – still in the planning process. Destination site has not been finalized.
 - Long Course Championship meet will be at Stevenson hosted by PAC.

4. Upcoming Meeting Schedule

BOD 1/12 @ 8pm	ExCom 2/9 @ 8pm	ExCom 3/9 @ 8pm
BOD 4/17 @ 9am	ExCom 5/11 @ 7pm	ExCom 6/15 @ 7pm
BOD 8/31 @ 8pm	ExCom 7/13 @ 7pm	ExCom 8/10 @ 7pm
BOD 10/9 @ 9am	ExCom 11/9 @ 8pm	ExCom 12/14 @ 8pm

5. Adjournment - 8:42 pm

Respectfully submitted,

Judy Busse
Secretary