

Illinois Swimming Board of Directors
Wednesday, March 12, 2014 @ 7:45 PM
 Conference Call

- Meeting Minutes -

Call to Order - Roll Call 7:45 PM		
Bob Welch, Steve Mitchell, Michael Lawrence, Jeff Arce, Ryan Counihan, Mike Cunningham, Blake Moch, Carlos, Ceja, Judy Busse, Lauren Liberty, Pete Kozura, Pam Lowenthal		
Adoption of Minutes		
Correct the minutes to reflect that Judy Busse was on the call.		
MOTION: To accept the February minutes as amended. PASSED		
Consent Agenda		
Reports From Staff		
Executive Director	Report Submitted	PULLED
Reports of Officers		
General Chair		
Administrative Vice-Chair		
Treasurers		
Senior Vice-Chair		
Age Group Vice-Chair		
Program Operations Vice-Chair		
Safety Chair	Report Submitted	
Safe Sport Chair		
Coaches Representative		
Athlete Representative		
Reports of Elected Non-Officers		
Secretary	February Minutes	
Membership/Registration Chair	Report Submitted	
Officials Chair		
Disability Chair		
Diversity Chair		
Rules & Regulations Chair		
Ex-Officio Member Reports		
Jane Grosser (Immediate Past General Chair)		
Pam Lowenthal (Registration Committee Chair)		
Other Standing Committee Reports		
Audit		
Budget		
Personnel		
Finance		

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

DISCUSSION OF PULLED REPORTS:

- **Executive Director Report**
Action Item - 2016 Olympic Trial Suite commitment
 PK – Indiana and Illinois have split (50/50) a suite at Olympic Trials for the past two cycles. This has been very well received by the parents of Illinois Trial Qualifiers.
 ML – Not sure of the advantage of purchasing the seats behind the blocks. Might be better off trying to

purchase better seats. Preferred seating would be along the side of the pool rather than behind the blocks. We do not have to make a decision on this tonight.

BW – Are there suites available along the pool?

PK – Seating along the pool would not be a suite, but rather a block of seats. Indiana is anxious for our confirmation – they have requested a Mid-April decision.

SM – What is the commitment deadline? Is it possible to get a comparison of the seat prices along the pool for comparison.

Pete will look at seating prices and options and bring the information back to the Board for additional discussion and a decision.

- **MOTION: To accept the Executive Director as presented. PASSED**

OLD BUSINESS:

- **Plan from ED & Treasurer to address comments/suggestions from the Auditor's report**

BW – The manager's notes suggested that a remedy plan be developed.

PK – The plan is that Scot and I get together before sending out the reports. Peter and Scot are still coordinating their schedules to further discuss the plan.

SM – Suggested that a more formal review and report of items be included in a future BOD report of either the ED or Treasurer.

BW – Requested that Pete get the plan to the BOD members for their review.

- **Investment Policy Draft Review**

This policy was initially distributed in December by Scot.

JB – Have we seen the revision of that draft?

JA – Recalls that significant revisions were planned and that we haven't seen the revised draft yet.

BW – Will distribute the final draft copy to BOD for discussion and decision at the next BOD Meeting (April 9, 2014)

NEW BUSINESS

- **Budget Committee Budget Forecast/Review Planning Date**

- **BW** - We need to schedule a Budget committee meeting. This meeting could be a separate meeting during the week or on Sunday, or we could make the April BOD meeting the Budget Meeting.

- **SM** – Could make the April 9th BOD meeting the Budget meeting provided Scot has the information ready and available for discussion.

- **Budget Committee:** General Chair, Treasurer, Admin Vice Chair, Program Ops Vice Chair, Athlete Representative, Coaches Representative, Age Group Vice Chair, and Senior Vice Chair.

- **BW** – The April 9th meeting will be the Budget Planning Meeting. He will coordinate with Pete and Scot to see that all necessary data and projections will be distributed to the Budget committee prior to the April meeting. The meeting will begin at 7:30 PM.

- **Town Hall Meeting Update**

JA – Reported that information regarding the Town Hall Meeting will be sent to clubs this evening.

- **BOD Retreat** – Details will be available shortly. The location will be Oak Brook. Bob is looking for a facilitator for the event.

- **Board Source** - Board members will be receiving the survey via email by next week (Tues 3/18) and should plan to complete the survey in one week.

- PK – Reported that he had a chance to meet with Carlos to develop a support document for the Disability/Diversity committee and asked Laurel Liberty if she had a progress report on the creation of the Open Water support document.

- LL – Plans to complete the request after the Speedo Championship Series Meet weekend.

BOD Meeting Schedule:

BOD Meetings: 7:45 PM @ ISI Office - April - Budget Committee start 7:30 PM

HOD Meeting: Sunday, April 13, 2014

BOD Retreat: May 3-4, 2014 Location: Oak Brook

Adjournment: 8:13 PM

Respectfully submitted,

Judy Busse

Secretary