

Illinois Swimming Board of Directors
Wednesday, April 9, 2014 @ 7:45 PM
 @ ISI Office & Conference Call

- Meeting Minutes -

Call to Order - Roll Call 7:50 PM		
Bob Welch, Steve Mitchell, Scot Warren, Michael Lawrence, Jeff Arce, Adam Cremieux, Ryan Counihan, Mike Cunningham, Judy Busse, Tim Stefl, Matt Harrington, Pete Kozura, Pam Lowenthal		
Adoption of Minutes		
MOTION: To accept the March minutes as presented. PASSED		
Consent Agenda		
Reports From Staff		
Executive Director	Report Submitted	
Reports of Officers		
General Chair		
Administrative Vice-Chair		
Treasurers	(HOD)	
Senior Vice-Chair		
Age Group Vice-Chair	Report Submitted	
Program Operations Vice-Chair		
Safety Chair	Report Submitted	
Safe Sport Chair	Report Submitted	
Coaches Representative		
Athlete Representative		
Reports of Elected Non-Officers		
Secretary	March 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 Reports as presented. PASSED

DISCUSSION OF COMMITTEE REPORTS:

Treasurer – (HOD) - Scot Warren

- Senior Club Support exceeds budget – other unused \$\$ are available
- 2016 Trials Suite – Scot has not had a chance to look at that

AGE GROUP – Jeff Arce

- Winter Regional Meet Bids (Site Recommendations: LWSA, GA, HFSC, ACAD, ECST, MAVS, BAR) - Adding an additional Regional Meet. As age Group standards are tightening, we anticipating an increase

in Regional numbers and therefore the need for an additional Winter Regional site.

- ML – Do we need to approve an additional site?
- BW – No the policy states a minimum number of sites, not a maximum.

MOTION: to accept the recommended Winter Regional Site as presented 2nd. Discussion PASSED

MOTION: to accept the recommend Age Group Championship bid as presented by the Age Group Chair/Committee. Discussion PASSED

- Discussion – the committee recommends accepting the bid submitted by the Academy Bullets.
 - 10-lane finals and increase in awards
- Discussion – AC - Out of State increase in fees, etc. Is that passed on to the Host? No

SENIOR REPORT – Michael Lawrence

- Senior Championships - Patriot & Wheaton to host at UIC. We currently do not have the site commitment (MOU) for the UIC bid.
- SM – Do you know when they will have the MOU? By Sunday?

MOTION: to approve the bid PASSED.

MEMBERSHIP REPORT – Pam Lowenthal

- New club – _____ out of Aurora - training at USAS Athletic Club - Nancy Hooper, Head Coach
- SM – Do we need BOR to confirm that they have met the terms of the BOR rendering prior to accepting their club application?
- ML – If they have met the requirements as tracked, why would we deny their application?

MOTION: to Approve the new club application as presented – PASSED

SAFETY COORDINATOR

- BW – Question on a category of “people” in the report. What group is not included? “Other” ?
- ML – Possibly an administrator?
- JB – Is it possible that the report was left blank? “Other” just became the default group.

DISABILITY/DIVERSITY – Carlos

- Error in the HOD Report – Cincinnati Disability meet will not be supported – the Pan Pacific meet will be in Pasadena, CA will be supported at the amount of \$800.
 - ML – Why are we not supporting the Cincinnati Meet. Is the Pan Pacific meet part of the Olympic qualifying process . YES.
 - Pam will create an updated version of the Club Support page will be available at the HOD Meeting.
 - ML – There are still a number of people who are not in favor of supporting qualifying Paralympic meets.
- Wisconsin Swimming is hosting a Diversity Camp ... Illinois will be announcing the 4 athletes who are attending the camp at the HOD. We are still in need of a coach to attend.

ATHLETE PROTECTION – Ryan Cunihan

No questions

OPEN WATER - No questions

PERSONNEL COMMITTEE Bob Welch

- Pete’s review is complete . Results of the out-sourced survey arrived today. Personnel Committee will meet and prepare a report to present at the upcoming BOD.

FINANCE COMMITTEE

- Investment Policy

ATHLETE COMMITTEE - Matt Harrington

- Bob Welch complemented Matt on his participation and leadership and his contribution to the Board Meetings.

COACHES COMMITTEE – Mike Cunnigham

- Coaches Exchange program – additional team
- Coaches Social to move to the summer

OFFICIALS COMMITTEE – Tim Stefl

- Certifications for high level officials (Meet Referees, etc) outside the Championship meets
- Bonnie Quinn has officially resigned from her position as Championship Administrative Coordinator

New Business

- They found two video cameras in the Womens Locker Room at the Rec Plex.
- ML – Cameras were found in the MEMBER locker room – no access to the deck. They do have people in custody. Cameras were placed there on Monday in the member-only locker room with no access to the pool deck. They received a tip
- ML – concerned with the deck access at UIC during the Age Group meet. Many people easily came down from the stands and were on deck. During the 10&U meet there were a number of adult men in the locker room during the 10&Under session. In addition there were a couple of girls in a hallway changing behind a towel.
- RC - The locker room is an area that will be a priority for future meets.
- ML – at Pleasant Prairie it is a little more difficult
- SM – There are facilities that are more vulnerable than others. Safe Sport and Program Ops will need to work together in the future to plan for site security.
- TS – I accessed the deck at UIC from 3 different points and was never challenged or checked.
- RC – There are new Safe Sport guidelines that are now in place for meets that have been included in my report and sent to
- AC – Safety issues in the meet/pool area itself. Parents need to be educated that they are NOT allowed on the pool decks during meets.
- JA – Facility-specific guidelines and check points should/can be established in advance.
- BW – Emergency Action plans need to be in place for all Championship meets and included in the walk-through of the venue
- RC - Munster facility is pitch black if the power goes out in the facility – there are no safety lights in the pool area.
- AC – They were handing out snacks to the timers that included peanuts. The athletes are all around that area.

Old Business:

- Trials - Arlene – Mike Unger most of the lower level seats go to corporate sponsors and that the current seats are probably the best available. Pete shared feedback that past guests thought that the seats and the program were great.

MOTION: to enter into the cooperative purchase with Indiana Swimming for the 2016 Olympic Trials suite. PASSED

- \$12,500 for half of the suite to be shared with Indiana Swimming
- AC – In 2008 ISI ended up selling the extra seats that they didn't use. In 2012 Illinois Swimming used all of their allocated seats. Who are the seats offered to? The parent of the swimmers are
- Suggestion: that a some seats be raffled off to teams who have never had a trials qualifier. That was the best experience and motivator as him as a coach (AC).
- SM – All of the membership, not only the parents of the trials athletes
- MC – Likes Adam's idea as well ...
- SW – Parents of the athletes is a departure from the Mission Statement ...If we are using it to promote the sport then we are in line with the mission statement. If we are rewarding the parents of the athletes, then we are not within the mission statement.
- ML – Discretionary funding – Executive Director should decide on the program and go with it.
- JB – Parents as a priority ... Fill in with the membership
- RC – Pete's decision
- MH – Supports Adam's suggestion
- TS – Parents should get the priority and then auction the rest off

Any thoughts, ideas and suggestions for utilization of 100-150 seats, please forward them to Pete.

BOD Meeting Schedule:

HOD Meeting: Sunday, April 13, 2014 Schaumburg Marriott

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

Adjournment: 8:54 PM

Respectfully submitted,

Judy Busse
Secretary