**ILLINOIS SWIMMING, INC.**

**BOARD OF DIRECTORS MEETING**

Wednesday, September 10, 2014 @ 7:00pm

Location: ISI Office, Des Plaines IL

**~ Minutes ~**

Agenda

1. Roll Call - Members Present: Steve Mitchell, Kim Mozdzierz, Drew Schnak, Mike Cunningham, Jeff Arce, Scott Warren, Heather Fort, Judy Busse, Tim Stefl, Ryan Counihan, Bob Welch, Peter Kozura, Pam Lowenthal, Matt Harrington,

2. Adoption of July 2014 BOD Meeting Minutes

**MOTION: To approve the July 2014 BOD Minutes as presented. PASSED**.

**MOTION: To move into Executive Session. PASSED.**

**MOTION: To return to Open Board of Director Meeting. PASSED**

**3. Consent Agenda**

 a. Reports from Staff

* + Executive Director Report Submitted PULLED
1. Reports of Officers
	* + General Chair Report Submitted
		+ Executive Committee
		+ Audit Committee
		+ Budget Committee
		+ Personnel Committee
* Administrative Vice Chair Report Submitted
* Rules & Regulations Committee
* Senior Vice Chair Report Submitted PULLED
* Senior Committee
* Age Group Vice Chair Report Submitted PULLED
* Age Group Committee
* Program Operations Vice Chair
* Treasurer Report Submitted
* Finance Committee
* Coaches Representative Report submitted
* Coaches Committee
* Athlete Representative
* Athletes Committee

 c. Reports of Non-Officers, Committee Chairs and Coordinators

* Membership/Registration Coordinator Report Submitted
* Officials Committee Chair
* Safety Coordinator
* Safe Sport Committee Chair Report Submitted
* Diversity and Inclusion Chair
* Open Water Chair

 d. Reports of Ex-Officio Members Report Submitted

**MOTION: To approve the non-pulled consent agenda items as presented. PASSED**

**4. Items from Consent Agenda Pulled for Discussion**

* Executive Director Report – Peter Kozura

 JA – Question about opening discussion with Kiefer? Is

* Senior Chair Report – Michael Cunningham

SM - Club Support presented at HOD? MC – yes, we are waiting to see if the Legends proposal passes at convention. We do not know the financial needs if that meet is in place. We will meet after all the information is available.

SM - Did we receive any bids? MC – yes,

* Age Group Chair Report – Jeff Arce

 SM – Bids? JA – yes, we have lots

**MOTION: To approve the pulled committee and officer reports. PASSED**

**5. Action Items from Reports**

A. Life Membership Award Proposal

**MOTION: to approve the proposal as presented. PASSED**

B. Meet Sanctions

SM - Loop Hole in our practices. Championship meets are excluded in the Sanctioning.

SW- For Seniors – we offer a stipend for this program .. will this further

JA – How much money will this bring back to ISI?

PL – Seniors - $13,000 Age Group - $21,000 Regionals (average) - $9-13,000

JA – Would there be a consideration of increasing the entry fees to offset the additional sanction fee?

SM – Our rules do allow for a facility fee?

MC – Would that need to be included in the bid? It can’t be added after the bid process?

SM – the opportunity to add a facility fee would allow them to offset the sanction fee.

NR – When we host a meet in another state do we also sanction it? No. Would this fee impact out-of-state fees?

JA – would only apply for meets held within our LSC.

MC – If out-of-state teams use our facilities – how would this work?

SM – purpose is to practice what we say in our policy or offer a carve-out. Would suggest that we defer to the Finance Committee and ask them for a recommendation.

SW – Would include input form the Age Group and Senior Committees.

 C. – Nominating Committee

Getting ready for HOD requires us to form a nominating committee.. Resolution: to make the committee 5 members.

**MOTION – To form a Nominating Committee consisting of 5 members PASSED**

**MOTION – Nominating Committee to be formed at the HOD. PASSED**

**MOTION – To send an electronic communication to solicit candidate names to be**

**placed on the ballot as potential members of the Nominating Committee. PASSED**

 D. Membership/Registration Coordinator

Two new club applications submitted. PL – Both clubs have completed the application process.: Geneseo Gators and Dixon Dolphins

**MOTION : To approve the applications for new Clubs from Geneseo and Dixon. PASSED**

**5. Unfinished (Old) Business**

 a. Athlete Appointments to Standing Committees -

 All committees have met the Athlete Member requirement.

1. 2014 USAS Convention Planning
* Dinner on Tuesday evening – will be inviting all other Illinois attendees to join us for all of our social activities.

 e. USA Swimming Life Membership Criteria

 d. LEAP 3 Status

* Updated Report submitted
* Officials Committee – Illinois Officials working at the National Level
* Volunteer Committee – need 3 additional points needed
* Athlete Development – needs 7 additional points – Athlete Committee and an Athlete Newsletter

**6. New Business**

a. USA Swimming HOD Proposed Legislation

* OIOC - is being replaced as a steering committee
* Addition of Mixed Gender events
	+ MC - Future Senior circuit meets would include Mixed Gender events
* Revisiting Deck Changing
* Minimum Depth requirement – 4 feet minimum out 8 Meters
* Number of Officials required for Dual Meets - the same as a large invite

b. Central Zone Meetings and Agenda

* There is an election.
* Zone Technical Meeting agenda is now available.
1. ISI Championship Meets Sanction Fees - Completed in “Action Items” portion of meeting
2. Nominating Committee – Completed in “Action Items” portion of the meeting
3. HOD Meeting –
	* At-Large votes - Up to 10 votes Send names to Steve
	* Athlete Recognition just prior to the HOD meeting
	* Rules & Regs
	* Safe Sport Meeting … 10-12 - Prior to the HOD meeting
		+ Athlete portion as well
4. Leadership & Planning Seminar – upcoming
5. End of last fiscal year – break-even financially!!
6. Board members – financial support

**7. Upcoming Meeting Schedule**

 a. USAS Convention (9/16/14 - 9/20/14)

 b. BOD Meeting (10/8/14)

 c. LSC Leadership and Planning Seminar (10/11/14 – 10/12/14)

 d. HOD Meeting (10/12/14)

 e. BOD Meeting (11/12/14)

 f. BOD Meeting (12/14/15)

**8. Adjournment 9:08**

Respectfully Submitted,

Judy Busse

Secretary