

BOD Meeting 12/05/18

In Office: : Blake, Jeff, Pam, Carlos, Jen

On Phone: Brett, Mark, Ryan, Jack, Mike C, Melissa, Steve, Laurel, Garrett

Call To Order 7:10 PM

Approval of Minuets from November: Passed

BM: Current Business: Strategic Plan: Job description for Sports Performance Director is finished and sent out. Accept resume Jan 1

Admin Board of Review change: Andrew Javonivich, Tom and Vince: Remove Andrew and add Michael Lawrence

JA: Add an Athlete for Andrew

BM: Tom and Vince do not want to be involved either. So Michael will be added and two more will be added as well, with one being an athlete: PASSED

Sports Director : NONE

General Chair: Approved

Admin Vice Chari: Pulled: Approved

Web site stuff being worked through. And sample of what it could be in my report, and empower Pam and Todd to update web site.

BM: Two coaches told me it looks great and that they can find things now!

Met with Pam about to do list and rule book has not been published in four years, and I would like to include in 2020 budget the printing of the rule books.

SM: To whom would the rule books go to?

JA: To each club, and meet refs

JY: we do not have a list of meet refs

PL: we can get on together

JA: We will look at price cost and what it would cost to get two to a club.

Banquet is scheduled on Oct 13, and we have been talking about having HOD on a different weekend. Sept 22nd as a date for Fall HOD. PASSED

RC: Will that be at Burr Ridge as well as the Athlete Banquet?

PL: I haven't negotiated anything for the fall HOD, but the banquet is. I will let you know

BM: The goal would be to have it there.

Senior Vice Chair: Pulled: Approved

JA: We did not get into the OTC for camps. Toronto, Florida State University, and Minnesota are the three other options. All three will fall into the budgeted amount for this year, and if you have any questions please let me or Todd know as this is a significant change to what was planned.

Program Opps: None

Treasure: None

Coaches Rep: Pulled: Approved

JG: I talked with Pam about the concerns of Unattached swimmers, getting info about coaches grant do I send that to PAM? Illinois Swimming Facebook page: should this be an ISI coaches group only, or include other coaches from within the state as well.

JA: My opinion is that I like to hear other voices, and I would not be opposed to other coaches from Illinois, but not coaches from outside the state.

JG: Also the FB page seems to also have become a job posting board

JA: What does your committee say?

Ryan: What about coaches looking to fill their meets, or advertising their meets? What is the page driving to get done?

JG: I will take it to the committee to see what they say.

Athletes Rep: Approved

Ex Officio: Approved

Open Water: Approved

Membership: Approved

Safe Sport: Approved

Officials: Approved

Operational Risk: Approved

BM: Mark Tucci had joined us as treasurer and is there anything you would like to say about AEF or anything else?

MT: Pam and I are meeting next Tue, getting the lay of the land. The AEF is on par with everything else, and I look forward to learning a lot on Tue.

New Business:

MH: At the end of January there is a safe sport conference, I would like the approval to attend as Ryan is looking to step back.

BM: All of Ryans stuff will be paid for by USA swimming, we have approved it.

Motion To Adjourn 7:40