

Call to order 1:11

Roll Call 60 voting members

Approve min from last HOD: Passed

General Chair: see report and we are working to hire an sports director

Admin vice chair report: Update to by-laws coming and in progress for fall HOD

Age Group vice chair:

-Summer Age Group State is being hosted by Arlington Alligators at Lake Central HS in Indiana

-Great job to West and Lincoln-way for the great job on the winter Age Group State Meet.

-8 bids for regionals in 2020 March 21<sup>st</sup> :

-7 locations recommended: Approved

-Bradley Bourbonnais /Gills and ACAD put a bid in for age group March 12-15<sup>th</sup>

- Age group committee has no recommendation and left it to the pleasure of the house.

-ACAD at Elkhart IN : Won by vote

-Bradley Bourbonnais/Gills at Valparaso HS

-Dual in the pool: moving forward with no southern cal, just us and IN this year, and then adding Patomic Valley and maybe one other LSC next year

-Catch the spirit camp moved to the fall

Senior Vice Chair:

- Long course senior champs 11-14 at Pleasant Prairie

- Toronto camp 24m/24w finalized on wed.

o April 28<sup>th</sup> a pre camp

- dual in the pool 58 of the 72 indicated they planned to attend only 9 denied and 9 replacements given

- senior champs: received three bids: ACAD, HSC, and PAC: ACAD and PAC removed bids March 5<sup>th</sup>-8<sup>th</sup>

o HSC going short course for prelim and finals: Approved

Program Opps: see report

Treasurer: All financials up to date through March

Member and Registration coordinator: see report

Coaches: see report

Athlete: Joell and Garrett: Senior Reps

Sean finley and Gretta Palso: Jr Reps  
Officials: see report

Safety Coordinator: see report and thanks for turning in all of the incident reports

Safe Sport: Athlete protection every 1 year now on center of safe sport

Diversity and inclusion: see report

Disability and inclusion: using time standard that was included in the report for senior and age group state: All entries have to come through the disability chair not come for disability athletes. The athletes will only swim prelims using the disability standards.

-If an disabled athlete qualifies with the qualifying standard, then they are able to participate in finals of the championship meet.

Open water: see report

Ex officio: report from Jayne Spitler

Nominations:

- Age group vice chair: Jon Cabel
- Membership : Pam Lowenthal
- Officials Chair: Jack Yetter
- Safe Sport: Melissa Healy
- Treasurer: Mark Tucci
  - o Slate passed
- Safety Coordinator: Casey Hnatiuk
- Program opps: Brian Brown
- Administrative review board: Dana Polonsky, Kyle Smith, Pierce Bailey

New Business:

ML: No information to delegates, no information on april 8 meeting, no reports regularly from any of the members. We have 35% of the membership here. There is no reason from the board to attend the HOD. We need information, and there is no direction.

-BM:as of right now with the new elections, we are holding them accountable  
-I have been taking attendance and counting on reports turned in on time.

ML: we have gone a long time with out staffing and committee reports should be out and on time

AK: We do need information out more on time and shared with everyone

Next HOD meeting on September 22<sup>nd</sup> here at Marriot in Burr Ridge  
Awards weekend will be October 2<sup>nd</sup>.  
Adjournment 2:52pm