



**Illinois Swimming Inc. Board of Directors  
Special Meeting  
May 10, 2021 via Zoom**



General Chair Jeff Arce called the meeting to order at 7:00pm.

**1. Roll Call**

*PRESENT:* Jeff Arce, Jack Yetter, Todd Capen, Will Barker, Jayne Spittler, TJ Moran, Amanda Schleede, Amie Adams, Rob Emary, Pam Lowenthal, Annabel Oliva, Jenna Krull, Aidan Puk, Savanna Huang.

*ABSENT:* Brian Brown, Carlos Ceja.

**2. Discussion of Bids for Senior Championships**

Arce announced the sole purpose of the meeting was to review the two bids submitted for Senior Championships: ACAD at FMC Natatorium, and SCST and Norris Center. The Senior Committee met on Friday to review the bids, and were asked to vote by Saturday. The vote was 4-3 for Academy for host at FMC. Capen abstained from discussion in the Senior Committee, laid out information. No questions were fielded.

***Motion:*** Arce moved to approve Academy Bullets as the host for Senior Champs at FMC. Second – Tucci.

Yetter requested detail about the bids. Arce said the Academy bid was similar to their Age Group bid; they were asking \$20,000 to help defray rental costs and proposed a flat \$90 entry fee per athlete with a minimum of four events. St. Charles requested only \$4,000 in assistance and would follow regular championship meet fees. They asked that relays, if swum, be during prelims.

Both bids could be flexible about the number of days, if the Senior Committee felt it warranted to offer the best meet experience.

Spittler asked where we stood on addressing the variance from our Rules & Regs in terms of Championship Meet entry fees and whether that would influence our choice. Yetter replied that the BOD cannot issue an interim interpretation of rules regarding Championship Meets within 90 days of the meet. We will need a special HOD meeting to approve the \$90 flat fee. We are required to give 20 days' notice for special HOD meeting. Arce said discussion was leading to a June 1 meeting.

***Motion passed unanimously. Yetter and Capen abstained.***

**3. Special HOD Meeting**

Arce proposed Tuesday, June 1 at 8pm for the special HOD Meeting. He noted that if the HOD denies the ability to run the meets with this fee structure, we have several options. Go back to ACAD and ask if they would run the meets under current rules for entry fees. If not, Illinois Swimming could run Age Groups if the facility is available to us, and we could ask St. Charles to host Seniors.

**4. Adjournment**

Motion by Tucci, second by Capen. Unanimous approval. Meeting adjourned at 8:09pm.

Respectfully submitted,  
Jayne Spittler  
ISI Secretary