

Illinois Swimming Board of Directors
Meeting Minutes
Wednesday, June 12, 2013, 7:45 PM
 Teleconference

Call to Order - Roll Call 7:45 PM

Members Present; Bob Welch, Steve Mitchell, Blake Mock, Judy Busse, Scot Warren, Jeff Arce, Michael Lawrence, Mike Cunningham, Ryan Counihan, Adam Cremieux, Tim Steffl, Judy Busse, Pam Lowenthal, Pete Kozura, Mimi Schneider

Acceptance of the Agenda

Adoption of Minutes

MOTION: To accept the May 8, 2013 minutes as presented. PASSED

MOTION: To accept the April 10, 2013 minutes as presented. PASSED

MOTION: To accept the April 24, 2013 minutes as presented. PASSED

CONSENT AGENDA		
Reports From Staff		
Executive Director – Peter Kozura	Report Submitted	
Reports of Officers		
General Chair – Bob Welch	Report Submitted	PULLED
Administrative Vice-Chair – Steve Mitchell	Report Submitted	
Treasurers – Scot Warren	Financials Submitted	PULLED
Senior Vice-Chair – Michael Lawrence	Report Submitted	x
Age Group Vice-Chair – Jeff Arce	Report Submitted	PULLED
Program Operations Vice-Chair – Blake Mock	Report Submitted	x
Safety Coordinator – Adam Cremieux	Report Submitted	
Athlete Protection Chair – Ryan Counihan	Report Submitted	
Coaches Representative – Mike Cunningham	Report Submitted	x
Athlete Representative – M Schnieder/R Malone	No Report	
Reports of Elected Non-Officers		
Secretary – Judy Busse	Minutes – April & May	
Membership/Registration Chair – Pam Lowenthal	Report Submitted	
Officials Chair – Tim Stefl	No Report	
Disability Chair		
Diversity Chair		
Rules & Regulations Chair		
Ex-Officio Member Reports		
Jane Grosser (Immediate Past General Chair)	No Report	
Pam Lowenthal (Registration Committee Chair)	No Report	
Other Standing Committee Reports		
Audit	No Report	
Budget	No Action	
Personnel	No Report	
Finance	No Report	

MOTION: To accept the non-pulled items in the Consent Agenda as presented. PASSED

DISCUSSION OF PULLED ITEMS

- **General Chair**

Michael Lawrence asked about the Convention attendance prep/policy statement at the end of the report, questioning a policy change after all have been requested to make travel arrangements. However, he supports the intent of the idea, but it might be too late to make an adjustment for this year. He recommended that maybe abuses should be addressed, rather than limitations. Bob Welch indicated that the intent was not to limit any board member from attending the USA Swimming BOD meeting. Mike Cunningham asked for clarification and would not be in favor of limiting attendance, but fiscal responsibility should drive the decision. Judy Busse stated that she frequently misses the USA Swimming BOD meeting due to conflicts with high school coaching responsibilities. Peter Kozura explained that on the Tuesday of convention, there are two BOD meetings. First time convention attendees indicated that the entire experience can be very overwhelming. Bob and Peter will review the travel policies and report back to the board. Michael Lawrence suggested that it might be a good idea if Illinois held it's own New Attendee/Orientation meeting as we will have a number of new attendees this year. Peter suggested that everyone check into

MOTION: to accept the General Chair report as presented. PASSED

- **Administrative Vice-Chair Report**

Michael Lawrence reminded the board that the Executive committee cannot amend by-laws, only the HOD is able to amend by-laws. Bob Welch stated that the Board is allowed to become compliant without HOD approval. We can become compliant and then bring the changes to the HOD for approval. Michael indicated that the report does not indicate that changes are going to be presented to the House. LEAP certification would need to wait until the Fall. Pam Lowenthal indicated that LEAP resubmission is to be within 30 days. The third athlete representation will need to be appointed/elected prior to HOD approval.

MOTION: to accept the language changes for 604.1.3 and 605.1 as presented in the Admin Vice-Chair

MOTION: to accept, pending HOD approval

MOTION: to accept the Admin Vice Chair as presented. PASSED

- **Financial Reports**

Scot Warren gave a brief overview of his financial reports for March, April and May. Michael Lawrence, March and April details were not included? Scot indicated that the May report included both the March and April activities.

MOTION: to accept the Financial Reports as presented. PASSED

- **Age Group Report**

Michael Lawrence noted that the Age Group Committee is composed of predominately Chicago-area members. Jeff Arce noted that the committee is comprised of member who were interested in the opportunity to serve on the committee. Downstate participated is difficult as potential member are reluctant to serve.

MOTION: to accept the Age Group report as presented. PASSED

New Business: None

Old Business:

- At-Large BOD Athlete Members – update – request for additional at-large members has been submitted

- BOD Member Agreement

Michael Lawrence - It is always incumbent upon the General Chair to follow-up with Board members who are not performing or meeting their obligations. Also, the financial statements are required to be monthly, not quarterly. Bob will make the changes and adjustments and get it back to the members for review.

- Ryan Counihan was asking about our meeting schedule – will we be meeting every 45 days or every 30 days? Bob Welch indicated that right now we are still working on a 30-day cycle. How often should committees meet? Bob said that they should meet at least once per quarter.
- Judy Busse asked about the ISI Board website The contact list is not correct. Bob Welch stated that the website contact list is not updated yet – the Calendar is correct and updated .. other features will be updated in the future
- Michael Lawrence asked Ryan if they gave the attendees any pending legislation information . Susan Woessner indicated that she would be sending information to the attendees....
- Tim Steffl has had a request to do chase starts for the Age Group Championships. Should this be brought up here or at the Age Group Committee. Michael Lawrence questioned the use of chase starts for a championship meet. Steve clarified that the thought is to use chase starts with only races above 100 M and only if the timeline requires it. Adam Cremiux questioned whether the water depth is the same at both ends of the pool ... wouldn't that be a challenge? Bob Welch indicated that Program Ops is bringing this option to the Age Group committee for consideration. It is not a sanction issue. Discussion followed along the lines of whether adding chase starts is altering the rules of the meet and allowed.
- Committee Chair appointments are still pending (Diversity, Disability, Rules & Regs, Open Water).

BOD Meeting Schedule

BOD Meeting – 7/10 - 7:45 PM - ISI Office
 BOD Meeting – 8/7 - 7:45 PM - ISI Office
 BOD Meeting – 10/13 - 7:45 PM - ISI Office
 BOD Retreat -May 17, 18, 19 – Location – TBA
 USAS Convention Delegates Meeting – 8/18
 HOD Meeting - Sunday, October 13 – Chicago Marriott
 Annual Banquet – Sunday, October 13 – Chicago Marriott

Meeting Adjourned - 8:55 PM

Respectfully Submitted,

Judy Busse
 Secretary