

# Illinois Swimming Board of Directors Meeting Agenda

**Wednesday, October 9, 2013 @ 7:45 PM**

Location: ISI Office

## -Minutes-

**Call to Order – 7:45 PM**

**Attending:** Bob Welch, Scot Warren, Steve Mitchell, Mike Cunningham, Jeff Arce, Adam Cremieux, Ryan Counihan, Judy Busse, Matthew Harrington, Jane Grosser, Peter Kozura, Pam Lowenthal ,

**On Call:** Michael Lawrence, Tim Steffl

**Adoption of Minutes**

**MOTION: to approve the July minutes as presented. PASSED**

<b>Consent Agenda</b>			
<b>Reports From Staff</b>			
Executive Director			
<b>Reports of Officers</b>			
General Chair	Report Submitted	Action Required	
Administrative Vice-Chair			
Treasurers	Report Submitted	Action Required	Pulled
Senior Vice-Chair			
Age Group Vice-Chair	Report Submitted	Action Required	Pulled
Program Operations Vice-Chair			
Safety Chair			
Athlete Protection Chair	Report Submitted		
Coaches Representative			
Athlete Representative			
<b>Reports of Elected Non-Officers</b>			
Secretary			
Membership/Registration Chair			
Officials Chair			
Disability Chair			
Diversity Chair			
Rules & Regulations Chair			
<b>Ex-Officio Member Reports</b>			
Jane Grosser (Immediate Past General Chair)			
Pam Lowenthal (Registration Committee Chair)			
<b>Other Standing Committee Reports</b>			
Audit		No Action	
Budget		Approval Required	
Personnel	Meeting Held	Approval Required	
Finance		No Action	

**MOTION: to accept the July minutes as presented. PASSED**

**MOTION: to accept the non-pulled Consent Agenda items as presented. PASSED**

## Discussion of Pulled Items:

- Steve Mitchell asked about some of the items in the budget that seemed to take a very large increase. Discussion followed. Michael Lawrence gave an update on the status of the international competition included in the Senior Budget. Michael is still in the planning process and has not yet confirmed the trip or the details. Steve Mitchell noted that the \$50K reserved for that program might be available to offset the budget deficit. Membership numbers were kept flat and sponsorship numbers remain consistent in the budget to be presented. Mike Cunningham questioned whether we should be presenting a budget to the HOD that is not balanced and/or presenting programming that is not sustainable beyond two years. Bob Welch explained that we budget on an annual basis but plan for the quad. Projections are simply that – projections, and that programming may change based on monies available. Fundamentally, are we comfortable presenting a deficit budget to the HOD? If not, Bob Welch suggests that we need to move through the entire budget and discuss each division and line item.

### **MOTION: To accept the 2014 Budget as presented to the BOD. PASSED**

Discussion: Not in favor of presenting a deficit budget – Mike Cunningham, Adam Cremieux, Jeff Arce, Jane Grosser, Scot Warren, Tim Stefl (unless a plan is in place), Pam Lowenthal (unless a plan is in place)  
In favor of presenting a deficit budget – Ryan Counihan, Michael Lawrence, Judy Busse, Pete Kozura  
Either way – Steve Mitchell

Potential areas for increased revenue – increase fees (meet, etc.); increase in registration/membership fees; increase in sponsorship dollars.

### **MOTION: to accept the Treasurer's report as presented. PASSED**

### **Admin Vice Chair Report – Steve Mitchell**

Steve reviewed the changes in the bylaws to be presented to the HOD. Some of the changes are required and mandated by USA Swimming requirements and therefore, do not require a vote. Others are considered optional and will need to go to the HOD for approval. Requiring a vote: 604.3, 604.5 and 606.1 Not requiring a vote: 604.81 and 605.2

Discussion to place regarding Open Water Chair placement and position (under Senior committee/Full Board position/under Program Ops). Michael Lawrence feels that Open Water should be a stand-alone committee as it is an Olympic event. Appointed by the chair, confirmed by the board, but delay the confirmation as a board position until after 2016.

### **MOTION: to appoint an Open Water Chair to the Board of Directors with a voice and a vote. Failed.**

**Abstaining: ML**

## **New Business**

- Auditors Retention

### **MOTION: To retain our current Auditors for fiscal 2014. PASSED**

- Club Support Program for 2014
- 2014 LC Age Group Meet Host

### **MOTION: To move into CLOSED SESSION to discuss the Age Group Bid. PASSED**

### **MOTION: To move into OPEN SESSION. PASSED**

## **New Business Continued**

**MOTION: to accept the Age Group Committee Report with amendments as presented in Closed Session. To award the Summer 2014 Age Group State Championship bid as recommended by the Age Group Committee in a 3 ¼ day format. PASSED, ABSTAINING MC**

**MOTION: to accept the Senior Committee Report as presented in Closed Session. That the bid process re-open until December 1<sup>st</sup> and give the BOD the authority to finalize and accept the bid. PASSED**

- 2013 LC Regional Meet Hosts -  
Committee recommends: **Delta/ Lincoln-Way East/Wheaton (UIC)/Northside Aquatics (Northside College Prep)**  
Follow-up with hosts to recommend that a Heat Mitigation Plan/Policy

**MOTION: to accept the Regional bid site recommendations for Delta/Lincoln-Way /Wheaton as presented by the Age Group Chair.**

- Club Support Program;

**MOTION: to accept the Club Support Program as presented including the Open Water and Disability. PASSED**

- Diversity and Inclusion Committee Proposal – Bob Welch  
Bob Welch proposes to dissolve the Diversity and Disability Committee Chairs and create a Diversity and Inclusion Committee Chair to be appointed by the Chair.

**MOTION: to dissolve the Diversity and Disability Committees and create a Diversity and Disability Committee Chair to be appointed by the General Chair and approved by the BOD.**

Athletes with disabilities are included in the category of “Diversity & Inclusion”

### **BOD Meeting Schedule**

BOD Meetings: 7:45 PM @ ISI Office - 11/13, 1/8/2014

HOD Meeting: Sunday, October 13

Adjournment – 10:40 PM

Respectfully Submitted,

Judy Busse, Secretary