

Illinois Swimming Board of Directors  
Wednesday, July 9, 2008  
8:00 pm  
ISI Office/Conference call

1. Roll Call, Reading, correction and adoption of minutes

**Jane Grosser, Doug Lennox, Mike Laurich, Peter Kozura, Dave Krotiak, Rome Yount, Dave Olack, Bill Welhofer, Jennifer Ridgeway, Bob Welch, Judy Busse, Pam Lowenthal**  
**Absent: Todd Capen, Bill Schalz, Michael Lawrence**

**MOTION: to approve the April and May minutes as presented. PASSED**

2. Treasurer's Report

- **Approval of Financial statement: April/May**

**MOTION: to approve the April and May financial reports as presented. PASSED**

3. Executive Committee Report (no meetings held)

**The General Chair welcomed Rome to the board as a co-chair of the official's committee.**

**MOTION: To move to closed session. PASSED**

**MOTION: To return to Open Session. PASSED.**

**MOTION: To accept the personnel committee recommendations as presented.**

4. CONSENT AGENDA

All items on the Consent Agenda will be enacted with one motion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

4.1. Staff Reports

- 4.1.1. Executive director - PULLED**  
**Approval of sponsorship agreement**

- 4.1.2. Administrative director – no report**

4.2. Reports of officers

- 4.2.1. General Chair (see appointments below) – written report**  
**Approval of personnel committee recommendations FY2009**

- 4.2.2. Administrative Vice-chair – no report**

- 4.2.3. Age Group Vice-chair – no report**

- 4.2.4. Senior Vice-chair – no report**

- 4.2.5. Program Operations Vice-chair – no report**

- 4.2.6. Athlete Representative – no report**

- 4.2.7. Coach Representative – no report**

4.3. Reports of elected non-officers

- 4.3.1. Secretary – no report**

- 4.3.2. Membership Registration - written report included**

- 4.3.3. Safety Coordinator – no report**

- 4.3.4. Officials Chair – Report as amended.**

- 4.3.5. Approval of championship official assignments Adapted (vacant)**

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4.4. Other Committee & Coordinator Reports

**4.4.1. Meet Sanctions** – no report

4.5. Ex-Officio Members of the Board – written report submitted

Advice and consent to appointments

**Approval of committee appointments**

**MOTION: To accept the consent agenda as presented with exception of the pulled items. PASSED.**

Discussion of Pulled Items:

- ED Report– Olympic Trials box suite, would we do this again? Other suggestions were presented.

**MOTION: To accept the ED report as presented. PASSED.**

5. Strategic Planning

**09 final budget discussion- The treasurer reviewed adjustments and changes to the budget included the fact that the budget is balanced as presented.**

**MOTION: To accept the proposed 2009 budget as presented and forward the budget to the House of Delegates in the Fall. PASSED.**

**Discussion followed regarding the development of a quad budget that tracks with the Olympic Quadrennial Calendar.**

**MOTION: To develop a four-year, rolling budget format and process. PASSED**

**Action Plan: Division Heads are asked to forward a rough four-year plan to the treasurer prior to the Fall convention. In addition, a month-by-month breakdown of budget revenue and expenditures should also be forwarded to the treasurer for the 2009 budget.**

6. New Business - none

7. Upcoming Meeting Schedule

August: No meeting

September: Wednesday, September 17, 2008

**MOTION: To change the September meeting date to the 3<sup>rd</sup> week – Wednesday, Sept. 17<sup>th</sup>. PASSED**

8. Adjournment at 9:37 pm

Respectfully Submitted,

Judy Busse  
Secretary