

Illinois Swimming Board of Directors Meeting

April 30, 2006

Illinois Swimming Office

1. Roll Call: The meeting was called to order at 11:15 pm.  
**Voting Members present:** Jon Cabel, Kate Chronic (arrived at 11:30), Jane Grosser, Dan Johnson, Bill Schalz, Bob Welch.  
**Non-voting members present:** Pam Lowenthal, Drew Schnack.  
**Voting Members Absent:** Amy Funk, Tom Hayden, Craig Henderson, Len Penkala.  
**Non-voting members Absent:** Jake Grosser, Michael Lawrence.  
**Guests:** none
2. Approval of the agenda.
3. Reading, correction, and adoption of minutes: The minutes from the January and April meetings were presented and adopted.
4. President's report: (Bill Schalz): The officials chair appointment was discussed.  
**MOTION: That Dave Olack be appointed as the officials chair to fulfill the remainder of the vacated officials chair's (through April 2007). 2<sup>nd</sup>, passed.**  
**MOTION: The BOD will accept the resignation of the Treasurer effective as of 5-1-06. 2<sup>nd</sup>, passed.**
5. Treasurer's report: (Craig Henderson): no report
6. Administrative Vice-Chair: (Tom Hayden): no report
7. Program Operations Vice-Chair: (Bob Welch): no report
8. Senior Vice-Chair: (Dan Johnson): The plans for the Senior Elite meet are underway, the staff is as follows: Jason Turcotte (NAPV) will serve as Head Coach/Director, Dave Krotiak (Fox) and Karl Milkeret (PAC) will serve as assistant coaches. Dan is still working on the club support program.
9. Age Group Vice-Chair: (Jon Cabel): 2007 Regional meet sites will be: BSC, CATS, HF, Linclonway and PAWW. The Age Group Championship meet was awarded to ACAD held at UIC March. Mid-states was a success ISI was second. Camps are being scheduled for the fall, they will be theme related and host 50 athletes at each camp. June 16-18 will be the Age Group Elite camp that will combine efforts with Indiana. The camp will be held at the Crawfordsville Aquatic Center. Mark Hesse will be the head coach for the camp.
10. Coach Representative: (Len Penkala) no report
11. Athlete Representative: (Amy Funk/ Jake Grosser) no report
12. Safety Coordinator: (Kate Chronic) no report
13. Officials Chair: (vacant) no report.
14. Membership Report: (Pam Lowenthal) Athletes: 14033, Non-Athlete: 1247, Clubs: 111. Numbers are current as of April 30, 2006.
15. Meet Sanctions Report: (Pam Lowenthal). no report
16. Other Committee & Coordinator Reports: none presented.
17. Ex-Officio Members of the Board: (Michael Lawrence): written report submitted.
18. New Business: none presented
19. Action Items: **MOTION: The newly elected General Chair to place an ad on the ISI website for permanent part time help (12 hours per week) by May 5<sup>th</sup>. 2<sup>nd</sup>, passed.**

**MOTION: To direct the personnel committee to search, interview and hire the permanent part time office position on or before June 1, 2006. 2<sup>nd</sup>, passed.**

20. Meeting Schedule: To be determined by the newly elected General Chair.

21. Adjournment: 1:05 pm.