

ISI BOARD MEETING
May 18, 2004
O'Hare Hilton

Present: Bill Schalz, Kathleen Haggerty, Pam Lowenthal, Michael Lawrence, Bob Welch, Kate Chronic, Eric Lazzari, Tom Hayden

Approve minutes from April Meeting...motion, 2nd, approved

PRESIDENT

Website-Jacob submitted a letter to Bill requesting a stipend of \$3000 for 2003, \$3500 for 2004. To this date we have paid him \$1500 for 2003. Extra \$500 for 2004 is to set up meet page...moved, 2nd, approved

USAS-Bill will work with Pam to secure rooms for 2004 Convention. Bill will provide Pam with a list of ISI Delegates for the convention.

ADAPTED

Two swimmers Stephanie Brooks and Jen Durant qualified for the Paralympics Games

TREASURER REPORT

Kathleen will work with Michael and Tom with the auditor (Paul) on audit on converting to Quickbooks. Motion, 2nd, approved

MEMBERSHIP

13,518 athletes, 109 clubs, 1179 non-athletes

Pam has posted records on the ISI Website and is asking Illinois Clubs to help proof them so we have accurate records

AGE GROUP

Select Camps were at NU...36 athletes in 11-12 camp, 31 athletes in 13-14 camp

Zones...application and information will be on ISI website by end of May. Jon Cabel of St. Charles will be head coach.

Discussion of AG Championship Meets (AG Champ and A Champs) and over all championship calendar.

Move to Closed Session, 2nd, approved (8:30)

Return to Open Session, 2nd, approved (9:20)

SENIOR

Motion to approve reimbursement for Jackie Vavrek for the Spring Sectional Meet at Miami Ohio, 2nd, passed.

Note that Senior Committee should discuss if this is the policy ISI wants going forward. If so, should be noted in Reimbursement Packet.

OFFICIALS

See attached report

Motion to send the following to the USA Swimming National Official Training Clinic

Dave Olack (WWAC)

Carla Murray(CHMP)

Joel Davis (PPD)

2nd, Approved

Move to Close Session, 2nd, approved (9:39)

Return to Open Session, 2nd, approved (9:50)

SAFETY

Kate attending LSC Safety Chair meeting in Atlanta. Kate would like to send a mailing out to clubs on Safety Issues re Marshalls, Safety Checklist, and Safety Training for Coaches. All coaches should be prepared for changes to CPR, Safety Training, and First Aid.

EX-OFFICIO (MICHAEL)

See Central Zone Newsletter for information on going ons with Illinois Swimming.

Discussed Illinois Swim Operational Review Proposal, motion to approve, 2nd, approved

