

INDIANA SWIMMING BOARD OF DIRECTORS MEETING MINUTES

April 18, 2005

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"Indiana Swimming provides progressive, innovative programs that inspire excellence."

Welcome and congratulations to the following board members who have recently been elected to serve in new positions: Brian Hindson, Coach Representative; Spencer Osborne, Junior Athlete Representative; Stephanie Schortgen, At-Large Athlete Representative

GENERAL CHAIRMAN: 317/842-0528	Arlene McDonald arlenemcd@aol.com
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SECRETARY: Lynn Kinstler lynn@inswimming.org
Please visit this site www.inswimming.org/BOD/boardminutes.htm and download last meeting's minutes (after Saturday noon). Approval of these minutes will be the first item of business. Any corrections/revisions to last meeting's minutes will need to be made at this time.

NATIONAL/INTERNATIONAL EVENTS: Arlene McDonald arlenemcd@aol.com

2005 USA Swimming World Championship Trials April 1-6, 2005 at Indiana University Natatorium in Indy

At the recently complete World Championship Trials, approximately 650 athletes competed for coveted spots on the 2005 USA Swimming World Championship Team and World University Games Team.

Many thanks to the following Indiana Swimming member clubs who participated in the event "*Hospitality Club for the Day*" program: Southeastern Swim Club (Friday), Yorktown Swim Club (Saturday), Donner Swim Club (Sunday), Washington Township Swim Club & Center Grove Aquatic Club (Monday), and Indiana Creek Aquatic Club (Tuesday).

Special appreciation is extended to the following Indiana Swimming board members who served on the World Trials Local Organizing Committee: Joey Duncan Black, Lucy Duncan, Mark Hesse, Scott Ingram, Lynn Kinstler, Emily Kowalski, Arlene McDonald, Ed Merklings, Kent Nelson, Bruce Nunnally, Hal Paul, and Tony Young.

Other members of the Local Organizing Committee are: Julie McKenney, Jeff Jarnecke, Beth Feeney, Christy Harrison, Keith Dollard, Katy Thompson, Kevin Miller, Sara Land, Eric Martin, Tina Mudd, Shelli Moss, Steve Moss, Jim Kramer, John Fischer, David Dawson, Ric Burrous, Peter Bick, JoAnne DeFrance, Loren Seale, Dave Paetzmann, Erica Pedersen, and Meredith Smith. Board members are encouraged to express their gratitude to all members of the LOC.

A final meet report will be available at the next Indiana Swimming Board of Directors meeting.

REGIONAL REPS (SR voting member in bold):

All regional reps are reminded to be in contact with their member clubs. Lynn can provide email lists by region.

Region 1 Non-Coach Rep:	John Wilson	john.wilson@verizon.net
Region 1 Coach Rep:	TJ Day	swimday@yahoo.com
Region 2 Coach Rep:	Tom Johnson	iacoachtom@earthlink.net
Region 2 Non-Coach Rep:	Mark Gage	gagecm@comcast.net
Region 3 Non-Coach Rep:	Mark Van Allen	mvanallen@rqaw.com
Region 3 Coach Rep:	John Newhouse	jnewhouse@ma.rr.com
Region 4 Coach Rep:	Keith Gast	coachgast@aol.com
Region 4 Non-Coach Rep:	Brian Conroy	brconroy@aol.com

REVIEW:	Bob Hartley	rhartley@locke.com
PAST GENERAL CHAIR:	Mark Hesse	mhessehoya@aol.com

ADMINISTRATIVE VICE-CHAIRMAN: Kent Nelson 217/446-8165	coach@turtlesswimming.com
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AWARDS:	Bruce & Shannon Nunnally	nunnallyfamily@aol.com
PERSONNEL:	Kent Nelson	coach@turtlesswimming.com
TEAM INDIANA:	Emily Kowalski	a40momski@aol.com

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AGE GROUP VICE-CHAIRMAN: 317/878-2136	Brad Smith bsmith@nhj.k12.in.us
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ADAPTED:	Joey Black	fishyjo@aol.com
OPEN WATER:	Ed Merkling	emerklin@iupui.edu
TEAM INDIANA:	Emily Kowalski	a40momski@aol.com
CAMPS:	TJ Day	swimday@yahoo.com
OUTREACH:		

SENIOR CHAIR: 260/434-0659	Chad Englehart coachenglehart@msn.com
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OPEN WATER:	Ed Merkling	emerklin@iupui.edu
TEAM INDIANA:	Emily Kowalski	a40momski@aol.com
CAMPS:	TJ Day	swimday@yahoo.com

FINANCE VICE-CHAIRMAN: 317/745-6817	Lucy Duncan lucyuss@aol.com
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MARKETING VICE-CHAIRMAN: 317/696-1543	Brian Hindson brian.d.hindson@gmail.com
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TECHNICAL CHAIRMAN:	Scott Ingram Singram684@sbcglobal.net
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OFFICIALS / RULES: 317/335-2929	Hal Paul hpaul1053@insightbb.com
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Reminder:

REGIONAL OFFICIALS REPS:

Region 1:	George Behrens	geobehrens@hotmail.com
Region 2:	Don Kropf	kropfdon@npcc.net
Region 3:	Mike Korth	mkwindy@sbcglobal.net
Region 4:	Eliot Van Velzen	eliotv@insightbb.com

COACHES REP: 317/696-1543	Brian Hindson brian.d.hindson@gmail.com
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COACH EDUCATION:	Brian Hindson	brian.d.hindson@gmail.com
TEAM INDIANA:	Emily Kowalski	a40momski@aol.com

ATHLETE REPRESENTATIVES: Jill Lockhart (YSC) office@inswimming.org	Spencer Osborne (SSC) office@inswimming.org	Stephanie Schortgen (FWA) office@inswimming.org
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OFFICE & STAFF 317/237-5780	Lynn Kinstler lynn@inswimming.org	Tony Young tony@inswimming.org
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SCHEDULING: 2005-06 Winter Schedule Requests accepted May 2, 2004 – May 1, 2005
2006 Summer Schedule Requests accepted December 2, 2004 through December 1, 2005

SPORT DEVELOPMENT DIRECTOR REPORT – TONY YOUNG

GENERAL

From January 17 to present my focus as Sport Development Director has revolved around such Special Events as the World Championship Trials, the Camps Program, club/coach visits and the Swimposium. Continued office duties such as updating Times Database, Blast e-mails, sanctions and scheduling are ongoing. Special Projects include communicating with IHSAA on a survey developed for Indiana Swimming athletes and coaches on the High School Moratorium issue, sitting in on the USA Swimming Club Development staff meetings, coordinating the proposed camps programs and organizing the shipping of overseas donated equipment.

WORLD CHAMPIONSHIP TRIALS

I met on a regular basis with the meet advisory committee (Arlene, Jeff, Julie & Lynn) and the LOC and assisted with set up and tear down of the meet. Along with the help from the LOC we were able to solicit over \$12,000 of cash and over \$30,000 of VIK for the meet from gracious sponsors. We have developed a sponsor contact list to be used for future meets. Not having this information from past meets was a limiting factor in our final numbers for the World Championship Trials.

Jeff & I met with Jim Kramer to coordinate sponsorship ticketing and benefits distribution. We also met with ESPN radio to discuss the possibility of promoting the World Championship Trials. This turned out to be cost ineffective.

The advisory committee met with ISC staff in an effort combine resources to promote the World Championship Trials through the Women's NCAA Final Four. We added fliers to the Basketball Coaches Association information and offered a \$2.00 discount to the Trials for NCAA ticket holders and Hoop City participants. I coordinated Amanda Beard's presence at Hoop City with the NCAA Marketing representative and Speedo. Amanda promoted the meet during a live TV spot on Saturday April 2 and then an autograph signing session later in the day.

ISC also assisted in using Lindsay Benko as a resource during her participation with the ISC's 25 year unveiling of an exhibit commemorating "Indiana Women in Sport. Lindsay created a video spot promoting the World Championship Meet and Indiana Swimming which you may have seen at the state meets. She also promoted the meet during a Noon News interview at Channel 13. Thanks to David Dawson for coordinating the video and Paul Stauder at Channel 13.

Channel 13 and Fox Morning News also did morning news promotions for the meet which included interview Michelle McKeenan.

Along with the Pacers a "Swim Night" at the Pacer Game on March 31 was coordinated through Speedo featuring Amanda Beard. Amanda Beard did a great job speaking to swimmers, parents and fans before the game and signed autographs afterwards. During the game she was the honorary captain, met Reggie Miller, sat in the owners seats, and promoted the meet during a half time interview with the announcers. Participant that attended were from Indiana and as far away Arkansas and California.

A pace clock from the World Championships was given to the winner of a drawing by Amanda Beard at "Swim Night"

The Pacers also assisted in Boomer attending opening night at the meet.

I promoted the Toyota Swim Clinic presented by Dara Torres through handouts, promotions to the coaches at SAG and blast e-mails. This clinic which was held at the NAT was very well attended and was followed by an autograph signing session with Ben Michaelson and Tara Kirk arranged through Speedo.

The website was also a big reason why the clinic was successful as many participants from out of state attended.

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The meet was promoted at both HS State meets (booth & in coaches meeting), all 4 divisionals, Senior State, State Age Group Championships, Illinois Senior State & State Age Group Championships, Women's Big Tens and Women's NCAAs. Fliers were made available through blast e-mails, sent to all meet directors, links sent to webmasters in the Zone and LSC, on sight at the NAT and through meet Indiana Meet directors.

SPECIAL PROJECTS

IHSAA

I sent a survey to Indiana Swimming coaches and athletes asking for their feedback on the IHSAA summer moratorium week. I also researched the number of male and female athletes who participate in HS swimming in the state of Indiana (7000 + and over 3000 who participate at the sectional level and above). We had only 75 athlete responses and 25 coaches who responded to the survey. If there is to be any communication or change on the moratorium there must be a better sampling of our membership. This was again promoted at the Senior State meet and I plan on taking the next year to gather a better response.

Swimposium

The 05 Swimposium held at Hamilton Southeastern High school April 22-24 has an outstanding list of presenters: Rachel Komisarz (athlete), Milt Nelms (coaching), Mike Lewellyn (Parent), Tim Welsh (athlete leadership) and an officials training session.

I have coordinated efforts with Andy Pederson and promoted the Swimposium through continual e-mail blasts, handouts and promotions at state meets and personal contact to coaches and club contacts.

We have coordinated this clinic with USA Swimming who has an online registration for our Swimposium. We have 15 coaches from out of state who are paying \$160 to attend the clinic. Tom Avischious is assisting with Milt Nelms travel and presentation.

I gathered hotels rates, made reservations for all speakers and will arrange all transportation for speakers.

I would like to suggest that we have gifts for each speaker.

This is a very strong speaker track, one that is only rivaled by large clinics. A golf tournament set up to help fund the Indiana Outreach program is set for April 22.

Turnout for both the Swimposium and golf tournament has been disappointing. I will have to make a more concerted effort to sell the benefits of the opportunities we are offering in our LSC.

Motivational Speaking

Presented to 3 different HS programs. Had to turn down awards banquets due to travel to Facilities conference.

Club/Coach Visits

I visited with 4 different clubs and met with numerous coaches discussing various topics such as: strategic planning, hiring a coach and discussing coaching issues.

Camps

Our camps program is set and is in the registration process. The two one day USA Swimming "Catch the Spirit" camps and the Age Group Memorial Day camps have been promoted through e-mail blasts, handouts and presentations at meets..

I am finalizing all travel and logistical for the OTC Altitude training camp held in June.

A camps staff orientation was held on Sunday of the State Age Group Championships. Regular e-mail communication has been sent out and staff conference calls are being set to finalize all camp logistics. A camp sight walk through for the Age Group Memorial Day camp is set for May 4.

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FINA Solidarity

Thanks to Fed Ex all donated equipment from the NAT, ICAC and Mecklenburg Aquatic Club have been shipped to overseas programs.

MEETS

Attended: CISC Conference meet, , boys & girls sectional meets, both boys & girls HS State meets, all 4 divisional meets, Senior State, State Age Group Championships, Women's Big Tens and the World Championship Trials.

MEETINGS

On two occasions I met with Jay Chambers and Jim Milborn to coordinate the Swimposium golf tournament logistics and promotions.

I wrote CHAMPS program grant to help supplement an inner city water safety program through Jireh Sports Academy. We did not get the grant.

On March 24 I spoke to the Castleton Sertoma Club about the sport of swimming and to promote the World Championship Trials.

Attended the USA Swimming "Build a Pool Conference" April 14-16 in Colorado Springs.

I attended the USA Swimming site meeting for the World Championship Trials.

On February 10, Lynn & I attended the National High School Federation Awards Luncheon.

USA SWIMMING/LSC

Attend by conference call, monthly meetings with the Club Development Staff that share information on observations and key issues from club visits.

Continue to conference call with the Age Group Planning committee to continue to organize the Age Group Chairs workshop proposed for April 22-24 in Colorado Springs. Brad Smith our Indiana Age Group Chair will be our representative at this workshop.

GOALS

- Finalize logistics for camps program.
- Travel with Randy Julian to visit local club in April
- Promote Camps within the LSC
- Develop Swimposium Presentation Outline and make all logistical arrangements
- Promote Swimposium within LSC
- Continue to work with Age Group Planning Committee
- Continue to solicit results from the Athlete/Coach Moratorium survey to share input with the IHSAA
- Organized Club/Coach educational meetings
- Club/Meet Visits

OLD BUSINESS

SWIMPOSIUM – Friday – Sunday – April 22-24

We would appreciate any help for setup, registration, lunch setup/distribution and tear-down. Please let us know your availability at the Board meeting.

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NEW BUSINESS

CONVENTION AT-LARGE DELEGATES

September 13-18 – Greensboro NC

Budget: \$13,000

Positions with automatic votes: General Chair, Admin Vice-Chair, Age Group Vice-Chair, Senior Vice-Chair, Coaches Rep, Senior Vice Chair. As one of the top 5 LSC's (in terms of athlete numbers for 2004), we are allowed up to 3 At-Large Reps.

Other Board members interested in attending are: Lucy Duncan, Joey Black, Tom Johnson, Jay Chambers, Tony Young, Spencer Osborne, Mark Gage.

Due to remote location (transportation/airfare may be higher), we may not be able to fund as many people that have gone in the past 2 years. We'll look into it and be sending out emails.

FUTURE NATIONAL MEET BIDDING

IF/Should USA-Swimming approach us about future national meet interest, we need to get a feel for support. Board members may need to have a more active role in the meet process (ie: pre-planning and at the meet help).

ANNOUNCEMENTS

Next BOD meeting: Monday, June 20, 2005 – 5:30 pm – Pan Am Plaza, Olympic Suite, Indianapolis

Next HOD meeting: Saturday, September 24, 2005 – 1:00 pm – 5:00 pm
Site TBD by August 2005 meeting

