

**Minutes of the Illinois Swimming Official's Annual Meeting
Saturday, November 18, 2016, New Trier High School**

President Steve Fedota called the meeting to order at 8:30am. In attendance were officers Steve Fedota, Mike Hutton, Fred Gafrick, Mark Anderson and approximately 25 Association members. Kraig Garber from IHSA addressed the membership. He thanked the members for their services throughout the year and at this year's Girl's State Meet.

Secretary's report: Minutes for the previous meeting on 2/25/17 were moved to be accepted as posted on the ISOA website by Chuck Ytzen and seconded by Dennis Yard. Motion carried.

Treasurer's report: Fred Gafrick read the Treasurer's Report. The current account balance is \$2,973.69. Membership stands at 83 members. Expenses of conference call fees, postage, name tags, lanyards and website maintenance fees were \$1,082.63. The balance sheet is posted on the website. Acceptance was moved by Dennis Yard and seconded by Chuck Ytzen. The report was accepted as read.

Old business: None.

New business: See Fred if you did not receive a whistle lanyard or two membership directories in the fall mailing.

It was noted that some members have expressed an interest in attending an off-season social event. A committee consisting of Kathy McWhorter, Nancy Myer, and Tom Strunk was created to investigate possible events.

Kathy McWhorter brought up the possibility of having the Association host a clinic. It was pointed out that Joe Plack conducts such a clinic in January (details offered later in the meeting).

Jim Katula asked what is done for new officials in the membership. The Association has an observation program available to anyone in the membership. Nancy Myer suggested that assignment chairpersons match new officials with more seasoned ones. It was noted that although there is no policy to ensure that, the assigners in large part try to do this.

A nominating committee for Association officers was selected-Jim Katula, Skip Yates and Steve Fedota. Please contact them with nominations for Vice President, and Secretary before the February regular Association meeting. Those officer's two year terms are up. Additionally, the Secretary has reached his term limit. Candidates must be Association members and willing to serve.

An awards committee was selected-Mike Hutton, Patti Flesher and Mike Fosco. Please contact them with prospective recipients for Official of the Year, Rookie of the Year, and Most Improved by February 1, 2018. Criteria for selection as well as past recipients can be found on the Association's website.

Romsted-Drumm Award nominations were accepted. Mike Hutton gave a brief history of the award.

A Level 2 clinic will be conducted by Joe Plack on 1/7/18 at Glenbrook South High School in Glenview. Please contact Joe to register no later than 72 hours before the clinic. Kevin Moss will send an email blast prior to the clinic as a reminder.

Motion to adjourn was made by Skip Yates, and seconded by Tom Strunk. The motion carried and the meeting adjourned at 9:00am.

Respectfully submitted,
Mark Anderson