

**Minutes of the Illinois Swimming Official's Annual Meeting
Saturday, November 21, 2015, New Trier High School**

President Mike Hutton called the meeting to order at 9:00am. In attendance were officers Mike Hutton, Bill Bavirsha, Fred Gafrick, Emil Barbato, Mark Anderson and approximately 14 Association members.

Ron McGraw 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 2/28/15 were moved to be accepted as posted on the ISOA website by Jim Katula and seconded by Steve Fedota. Motion carried.

Treasure's report. Fred Gafrick read the Treasurer's Report. Over the summer, control of the ISOA account was transferred from Al Wienke to Fred Gafrick. The current account balance is \$3,821.91. Membership stands at 90 members. Expenses of start up costs, supplies, postage and website maintenance fees were \$236.51. In the future, it is planned that an income statement will be posted on the website. The report was accepted as read.

Old business.

None.

New business.

A nominating committee for Association officers was selected-Mike Hutton, Todd Gray and Tom McGowan. Please contact them with nominations for Vice-President and Secretary before the February regular Association meeting. Those officer's two year terms are up. (Candidates must be members and willing to serve).

An awards committee was selected-Fred Gafrick, Jim Katula and Nancy Myer. Please contact them with prospective recipients for Rookie of the Year, and Most Improved by February 1, 2016. Criteria for selection as well as past recipients can be found on the Association's website. Other awards were discussed.

Ballots for Romsted-Drumm Award were accepted and Bill Bavirsha is this year's recipient. Congratulations Bill.

A Level 2 clinic will be conducted by Charlie McCarthy on 12/12/15 at Sandburg HS. Please contact Charlie to register.

A Level 2 clinic will be conducted by Joe Plack on 1/10/16 at Glenbrook South High School in Glenview. Please contact Joe to register.

A by-law change was suggested by Mike Hutton changing the date annual dues are due from July 1st to September 1st. This was so moved by Steve Fedota and seconded by A.C. Buehler. The motion carried.

A \$100 contribution toward a video board at Carl Sandburg HS in Jane Caliendo's memory was approved by the Executive Committee. This is in recognition of her valued contributions to the sport.

Motion to adjourn was made by Steve Fedota, and seconded by Tom McGowan. The motion carried and the meeting adjourned at 9:31am.

Respectfully submitted,
Mark Anderson