

ILMSA—Meeting Minutes April 9, 2011

ILMSA Chair: Chris Colburn	Vice Chair: Ellen Tobler
Minutes recorded by: Heather Howland (Secretary)	Date/time of meeting: April 9, 2011, 5:46 PM

Action Items:

1. Heather Howland elected as Chair
2. Ruth Giles-Ott elected as Secretary
3. ILMSA Convention reimbursement policy passed
4. Individual events at state meet now limited to 4 per day, 9 total

Board of Directors Members present: Chris Colburn (Chair/Bullets), Ellen Tobler (Vice Chair/Grey Sharks), Heather Howland (Secretary/Fossil Fish), Phil Dodson (Treasurer/Illinois Masters), Barbara Delanois (Finance/Illinois Masters), Mark Mattson (Sanctions), Rich Mueller (Officials), Fred Piggot (Safety), John Traynor (Long Distance), Laurel Liberty (Coaches/Libertyville), Andrea Block (Health and Fitness/COHO)

Board of Directors Members not present: Erik VanEtten (Registrar), Joe Magiera (Records and Tabulation/Unattached),

Voting Members Present: Marjorie Pannell (Blue Dolphins), Georgia McDaniel (Naperville Waves), Sue Welker (Naperville Waves), Heidi Toft (Evanston), Heather Linger (Evanston), Nichelle Pajeau (Evanston), Corinne Grotenhuis (Elgin), Heidi Kafka (Smelts), Nadine Day (Danville Y)

Non-Voting Members Present: Jennifer Gitzinger, Jennie Quill

Proxies Held: Heather Howland (Wellness Center), Jennie Quill (Elgin), Chris Colburn

Minutes

The meeting was called to order at 5:46 PM

- I. Approval of October 2010 Minutes
 - Motion to table minutes Nadine Day, Jennie Quill (second)
 - Motion Passes – meets will be tabled until Summer/Fall Meeting
 - 12 I's 4 opposed
- II. Officer Reports
 - a. Chair given by Chris Colburn
 - Thanks to Laurel and Libertyville Masters for hosting a great state meet
 - Open Water – National Safety Conference in March in Northern California
 - John Traynor attended as the ILMSA rep
 - Chair & Secretary – Elections to take place later.
 - b. Vice Chair
No report given
 - c. Treasurer
Given by: Phil Dodson
 - Treasurer reported on results of year ended 12/31/10:
 - Total revenues of \$25K versus \$21.5K the previous year
 - Net income of \$13.5K versus \$11K the previous year.
 - Cash and investments were \$95K but unrealized gains on investment securities at market value brings the ending total to over \$100K.

- Complete 2010 financial statements and the 2010 tax return will be posted on the ILMSA web site some time in mid to late May.
- Investment report:
Equity investments are spread over 6, hi yielding stocks according to our diversified portfolio investment policy. Some rebalancing was done in the 1st quarter due to the significant rise in Chevron stock. Returns for 1st quarter, including dividends were 8.57% compared to 6.41% for Dow and 5.42% for S&P. Continued out performance is NOT expected, but yields in excess of 4-5% are expected which compare to 1-1.5% possible on CDs. Copy of our quarterly investment statement will be posted on the web as soon as possible.
- Treasurer also made in informal poll of the members to determine whether certain stocks should be excluded from our investment portfolio based on the nature of their business. The members overwhelmingly indicated investments in tobacco stocks should be excluded. Treasurer indicated a revision to the investment policy will be developed and presented to the Board some time in the summer and this exclusion will be included.
- Treasurer clarified a member's inquiry about the 2011 budget; the convention budget includes travel for up to 9 members who qualify. The Treasurer presented a policy statement for who and how members become "qualified" for convention travel reimbursement. The members passed the policy after brief discussion.

d. Secretary

Given by Heather Howland

- John Sloan Memorial Service Award – John Traynor of Coho for his work on Open Water
- Coach of the Year – Steve Roessler of Lyons
- Please contact the secretary if you have a newsletter article or idea

e. Registrar

Given by Chris Colburn (Chair) for Erik VanEtten

- Membership at 1,706 as of 4/7/2011
- Motion to approve all officers reports– Phil Dodson
- Second – Heather Howland
- Motion Passes

III. Committee Reports

a. Records/Tabulations

Given by Andrea Block

- Swimmers that get records outside of IL are responsible for reporting the records to the Records and Tabulations Chair

b. Coaches

Given by Laurel Liberty

- SwimFest – coming up in Atlanta May 20-22
- Grants are available to interested coaches – application should be online

c. Communications

Given by Chris Colburn

- New Webmaster – Michael McDonnell

d. Health/Fitness
No report given

e. Open Water/Long Distance
Given by John Traynor

- 2010 Long Distance (Postals) All-Stars from ILMSA: **None in 2010**
- 2010 USMS Postal Series Completion Patch: **4 ILMSA Individuals** (2 Women, 2 Men)
- 2010 Open Water & Long Distance All-Americans: **9 Honors by 5 ILMSA Individuals** (2 Women, 3 Men)
- 2010 Postal Relay All-American Honors: **26 Honors by 11 ILMSA Individuals**
- January 2011 USMS One-Hour Postal [**32 ILMSA individuals participated**: 14 Women, 18 Men]
- **4 Relay Mentions** (1 Women, 1 Men, 2 Mixed)
- Upcoming USMS National Championship Postals
 - 5Km & 10-Km Postals: May 15 - September 15, 2011 (**50m pools only**)
 - Host: YMCA INDY SwimFit
 - 3,000-Yd & 6,000-Yd Postals: September 15 – November 15, 2011 (**25-Yd or 25-m Pools**)
 - **Host: Chicago Smelts (ILMSA Illinois Masters)**
- Upcoming 2011 ILMSA-sanctioned Open Water Swimming Events
 - **Central Illinois Open Water Swim, August 6, 2011**
 - **Big Shoulders Open Water Swim, September 10, 2011**

f. Competition

Given by Mark Mattson

- Full calendar, almost as many meets as last year.
- As John Traynor reported, still have Big Shoulders (Sep 10) on the calendar.
- He will submit a sanction request for Central Open Water Swim (Aug 6) in the near future.
- Also, Park Ridge 1500 is sanctioned for June 25.
- Looking at the USMS Championship page:
 - Short Course Nationals are in Mesa, AZ from April 28 - May 1.
 - Long Course Nationals are in Auburn, AL from Aug 3-6.
 - Pan American Masters Swimming and Open Water Championships are in Rio de Janeiro from Nov 10-15.
- Next year (2012):
 - SC Nationals are in Greensboro, NC from April 26 - April 29.
 - LC Nationals are in Omaha, NE from July 5-8. This is way early, but that is to use the facilities at the Qwest Center the week after Olympic Trials (June 25-July 2).
 - FINA Masters World Championships are in Riccione, Italy from June 2 - 16.

g. Officials/Safety

- Meet Directors – list Head Referee on Sanction form please

h. Registration
See above

- i. Finance
No report given
- j. History, Records, Awards
 - Looking for a chair

Fred Piggot motion to accept all Committee Reports, Heather Howland second
Reports accepted

- IV. Election Results
Chair – Heather Howland
Secretary – Ruth Giles-Ott

Motion for ballots to be destroyed, second
Ballots will be destroyed

- V. New Business

- a. Legislation Proposal
 - ILMSA qualifications for convention reimbursement:
 - All ILMSA appointed delegates shall be reimbursed per diem per ILMSA reimbursement policy
 - All USMS Committee Chairs and Board members shall be reimbursed per diem per ILMSA reimbursement policy
 - All USMS automatic delegates shall be reimbursed for their convention fee
 - All USMS automatic delegates shall be reimbursed their other convention fees per ILMSA reimbursement policy if they meet the following qualifications:
 - Person shall have made contributions to ILMSA within the previous 12 months.
 - Any ILMSA Board member shall automatically be considered to have made contributions to ILMSA in the previous 12 months.
 - Any non ILMSA Board member shall submit to the ILMSA Executive Committee a written list of their contributions to ILMSA in the previous 12 months. Such request must be submitted within two weeks of the ILMSA selection of delegates. The EC shall review the list of contributions and decide whether automatic delegate qualifies for full ILMSA convention reimbursement.

Nadine Day Approve, Heather Howland Second
Motion Passes

- b. One Event Discussion
None – discussed during Open Water/Long Distance
- c. Previous Business - number of individual events at state meet
 - Jennie Quill (Elgin) Motion to Limit maximum number of individual events to four per day (instead of 5)

- Sue Welker (Naperville) – second

Discussion:

- Other LMSCs do it
- No data on how many people max out events
- Gives officials, timers, volunteers, etc. a break

Motion to 4 individual events per day at sate (plus relays and distance day) – Motion Passes (4 opposition)

2011 Budget allows for 9 delegates for convention

VI. Convention

Sept 14-18 in Jacksonville due June 1

Motion Adjourn – Heather Howland

Second – Barbara Delanois

Meeting Adjourned at 6:59 pm

VII. Fall Meeting: Schedule – 2 weeks post convention

The meeting was adjourned at 6:59 PM
