

ILMSA—Meeting Minutes April 24, 2010

ILMSA Chair: Chris Colburn
Minutes recorded by: Heather Howland

Vice Chair: Ellen Tobler
Date/time of meeting: April 24, 2010 6:47 p.m.

Action Items:

1. April 2009 and October 2009 Minutes Approved
2. Coach of the Year Award given to Nadine Day
3. Service Award given to Phil Dodson
4. Motion to Approve Investment Report Passed
5. Phil Dodson elected as Treasurer
6. Ellen Tobler elected as Vice Chair

Members present: Chris Colburn (chair), Ellen Tobler (vice chair), Heather Howland (secretary), Barbara Delanois (Treasure), Nadine Day (past-Chair), AJ Block, John Traynor, Phil Dodson, Laurel Liberty, Simon , Maureen Hardy, Mark Mattson,

Minutes

The meeting was called to order at 6:47 pm

1. Approval of Minutes from April 2009 and October 2009
2. Officers' Report
 - a. Chair-Chris Colburn
 - i. Focusing on Member Retention as a LMSC
 - ii. Membership up, however, only 51% of membership was retained
 - b. Vice Chair-Ellen Tobler
 - c. Secretary-Heather Howland
 - i. COY Awarded to Nadine Day
 - ii. Service Awarded to Phil Dodson
 - iii. Stuart Van Dorn nominated and elected as Newsletter Editor
 - d. Treasurer-Barb Delanois
 - i. Given by Phil Dodson: 64K in CDs & checking; 82+K in reserve; 10K in income
 - ii. Motion to approve investment report passed
 - e. Registrar-Erik Van Etten
3. Committee Reports
 - a. Records and Tabulations
 - i. Contact AJ Block (SCM & LCM) and/or Joe Magiera (SCY) if you set a record
 - b. Coaches-Laurel Liberty
 - i. Swim Fest & ASCA as educational opportunities for Coaches
 - c. Communications-Chris Colburn
 - d. Health/Fitness-AJ Block
 - i. AJ Block suggested a fitness corner for the website and/or newsletter
 - e. Long Distance-John Traynor
 - f. Competition-Mark Mattson

- g. Officials/Safety-Rich Mueller, Fred Pigott
 - h. Registration Committee-Erik Van Etten
 - i. Finance Committee-Phil Dodson
 - j. History and Awards-Maureen Hardy
4. Elections – Heather Howland
- a. Phil Dodson was nominated as Treasurer
 - b. Ellen Tobler was nominated as Vice Chair
 - c. Motion to approve election was ratified
5. Convention
- a. September 15-19, 2010 in Dallas, TX
 - b. Delegate Applications due by June 1, 2010
6. Next Meeting: TBA

The meeting was adjourned at 7:25 PM
