

ILMSA Board of Directors Monthly Meeting by Conference Call

Monday, January 6, 2019

Minutes

Attendees:

Tracy Lord, President; Molly Hoover, Vice President, Chair Coaches Committee; Phil Dodson, Treasurer; Leslie Ciaccio, Secretary; AJ Block, Chair Health and Fitness Committee; Andy Seibt, Chair Long Distance Committee, Ed Stranc, Chair Officials Committee and Safety Committee; Mike Abegg, Chair Records and Tabulations Committee; David Sims, Chair Finance Committee; Mike Hillegonds, Chair Awards and Recognition; Barb Delanois, Registrar

M, S, A = Moved, Seconded, Approved by vote

I. Call to order

Tracy called the meeting to order at 7:32pm.

II. Approval of agenda

M, S, A to approve the agenda.

III. Approval of December teleconference minutes

M, S, A to approve the minutes.

IV. Old Business

a. 2020 Budget Approval – Phil

i. Fitness events for 2020

b. Championship Committee: State Meet 2020 – Michael

i. Entry caps for 400 IM/500 Free

The number of entries for the 400 IM and 500 Free will be limited to a total of 220 swimmers for each event, 110 women and 110 men.

ii. State meet social cost; how to handle non-RSVP drop-ins

The Board discussed charging \$5 per participant for the State meet social. They also discussed logistics and how to execute registration and check in procedures, tickets to the event and how to handle drop ins.

Next Steps: The State Meet Social committee will brainstorm and suggest ideas to consider at a future meeting.

iii. Annual members meeting @ State where in timeline & alternatives.

iv. How do we address concern over 100 yard breast always being last event?

c. ILMSA Website/USMS Beta

- d. Monthly Financial Report
- e. Convention – changes to bylaws (Registrar name change) - Barb
- f. Sanction Fee – online option - Phil

V. New Business

- a. OEVT membership for invitational short course meets – Michael
- b. Secession of IL Counties to IN: Vermilion, Iroquois, Kankakee, Clark, Coles Douglas, Champaign, Ford McLean Piatt Clark Crawford Cumberland.
- c. Club & Team Registrations – 2020 Unrenewed
- d. Inclusion Workshop - Tracy
- e. Awards & Recognition – Awards - Mike Hillegonds
 - a. Solicit nominations
- f. ILMSA Nomination Committee - Tracy
- g. Other New Business

VI. Adjourn