

ILMSA Board of Directors Monthly Meeting by Conference Call

Monday, February 3, 2020

Minutes

Attendees:

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

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

I. Call to order

Tracy called the meeting to order at 7:31pm

II. Approval of agenda

M, S, A to approve the agenda.

III. Approval of January teleconference minutes

M, S, A to approve the January teleconference minutes.

IV. Old Business

a. Championship Committee: State Meet 2020 & 2021 – Michael

Tracy stated that the State meet registration opened on time with no issues. She also stated that Michael C is in talks with Westmont FMC and Libertyville High School for potential open dates for the 2021 state meet. Ed stated that he received a quote from Westmont FMC for \$25,000 to rent the pool for 21/2 days.

b. Awards & Recognition – Mike Hillegonds

A summary of all qualified nominations was sent to the Board. Mike H will send an email to each Board member to request their vote for the Coach of the Year award and for the John Sloan service award. No nominations were received for the Bud Mulliken award. The Board discussed what the type of awards that should be given to the winners. Emphasis was placed on useful items for swimmers that will have our logo on it. (Portfolio, bag, sweat suit, kickboard, or parka).

Next steps: Phil will give Mike H Jim Tuchler's contact information. He is an ILMSA swimmer who can manufacture the awards.

c. ILMSA Nomination Committee – Tracy

It is time to start soliciting candidates for the open positions of Treasurer and Vice Chair.

Next Steps: Tracy will have Barb send out the first call for nominations next week.

d. Fitness Events – AJ

The Winter Fitness Challenge is a 30-minute swim that takes place between Feb.15-29, 2020. It costs \$12 and all proceeds go to The Swimming Saves Lives Foundation. There is also a summer 2K challenge and a Fall 1 mile challenge in 2020. AJ states there are no fitness events locally at this time, but we could host the I Swam a Marathon event or Swim Labs in the future. Tracy states that the bulk of our membership are fitness swimmers and we need to engage them.

e. ILMSA Website/USMS Beta – Tracy

Tracy has notified USMS that ILMSA will not be using their Beta program. She is working with someone to lay out some specs and will be getting a bid.

f. Monthly Financial Report – Phil

The monthly bank statements and investment statements were submitted by the Treasurer to the Board for review.

g. Sanction Fee – online option – Phil

Phil will be setting up another bank account that allows for this.

h. Secession of IL Counties to IN: Vermilion, Iroquois, Kankakee, Clark, Coles Douglas, Champaign, Ford McLean Piatt Clark Crawford Cumberland

Tracy has had discussions with the National Office, LMSC Development Committee and with Lisa Brown in Indiana. First, the feedback was that the first step would be to have people register under Indiana if that is the LMSC they prefer to be associated with. Second, the LMSC Development Committee's deadline for any proposal they were going to undertake this year was February 1st. So the topic would have to be put on their 2021 agenda.

M, S, A to remove the secession of Illinois counties to Indiana from the table.

Motion to consider succession of Illinois counties to Indiana.

Motion not seconded; motion failed

i. Inclusion Workshop – Tracy

Tracy is working on confirming a date and getting it on the calendar.

V. New Business

a. Elite/Olympic athletes & ILMSA Records – Mike Abegg

The topic is tabled and will be put on the agenda for March.

b. NU Coaches Clinic – Molly & Phil

Northwestern would like to hold a clinic on training aids. The Board agreed that it would be best to hold the clinic in May or June. This will give more time to promote and plan.

c. Open Water Sanctions – Andy
Central Illinois Open Water Swim will be held on June 27th. Registration is open online now. Big Shoulders registration open March 1. (Feb 29 for last year's participants).

d. Other New Business

VI. Adjourn

M, S, A to adjourn the meeting at 8:21pm.