

ILMSA Board of Directors Monthly Meeting by Conference Call

Monday, February 11, 2019

Minutes

Attendees:

Heidi Kafka, President; Tracy Lord, Vice President & Chair Communications Committee; Phil Dodson, Treasurer; Barbara Delanois, Registrar; Marissa Filippo, Secretary; AJ Block, Chair Health and Fitness Committee; Michael Cowen, Chair Competition and Sanctions; Molly Hoover, Chair Coaches Committee; Andy Seibt, Chair Long Distance Committee, Ed Stranc, Chair Safety Committee; Mike Abegg, Chair Records and Tabulations Committee; David Sims, Chair, Finance Committee

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

I. Call to order

Heidi Kafka called the meeting to order at 7:33pm.

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. State Meet

1. Awards

AJ provided an update on this topic. We are currently working on quotes for the award towels. The towels are 30" X 60" with the ILMSA logo and "high point winner, 2019 ILMSA State meet, SCY" AJ will send a proof once it's mocked up. Brock is working to get options for trophies. Phil will talk with Matt and work out subsidizing costs for awards to ensure quality. AJ will make sure that they have enough towels for each of the age groups. Medals and ribbons will be handled by the meet host.

2. Social--\$5 fee

Heidi has been in touch with Byway and is working on a budget number. We will make sure \$5 fee is explained up front so folks understand and have the option. Tracy will handle desserts again. David will assist Heidi in selectin menu items. Byway has been very accommodating to our group.

3. Members meeting/Election

We will hold our members meeting and election mid-way through the first day of the meet. We will communicate with Matt about the breaks for the member meeting and elections

Next steps: Marissa will send some language to Barb and Tracy for awards. Barb will send the notice of the members meeting 30 days in advance per the bylaws.

4. Safety Signs

5. Warm up access

Discussion occurred related to making a ladder available for warm up and cool down access for swimmers with disabilities. We could run one pool at a time with 9 lanes and the other pool with 10 so that one lane could be used for this.

Next steps: Marissa or Phil will contact Munster to see if they have some ideas about how to accommodate athletes with disabilities.

6. Information desk

Marissa sent Matt an email about this and we'll maybe get a sign and a staff person for that table on all days of competition.

Next steps: Marissa will contact Matt to work out the information desk.

b. Nominating Committee

AJ talked to Naperville, Evanston, and CoHo. AJ will follow up with Coach Sue Welker to see if anyone on her team may want to serve. Andy will reach out to some good candidates at Rockford. We need candidates for officers, especially awards and recognition that is currently vacant.

V. New Business

a. Teleconference Schedule 2019

By consensus through discussion, the board approved the following schedule for 2019 ILMSA Board meetings.

**3/4, 4/1, 5/7 (Tuesday), 6/3, 7/1, 8/5, 9/3 (Tuesday), 10/7, November-members meeting (date TBD), 12/2
All meetings to take place by conference call and begin at 7:30pm.**

b. 2020 state meet bids

Phil and AJ will have something to report to the board next month.

c. Subsidies for under attended meets

Phil reached out to Central Illinois Masters about the financial health of their meet. Peoria Masters reached out to ILMSA and let him know that their meet was under attended, and therefore, the club lost money.

M, S, A to subsidize the Peoria Masters meet in the amount that will make them whole plus \$50.

VI. Adjourn

M, S, A to adjourn the meeting at 8:31pm.