

ILMSA Board of Directors Monthly Meeting by Conference Call

Monday, March 30, 2020

Minutes

Attendees:

Mike Abegg, Chair Records and Tabulations Committee; Michael Cowan, Chair Sanctions Committee and Championship Committee; Barb Delanois, Membership Coordinator; Phil Dodson, Treasurer; Mike Hillegonds, Chair Awards and Recognition; Molly Hoover, Vice President, Chair Coaches Committee; Tracy Lord, President; 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 7:34pm.

II. Approval of agenda

M, S, A to approve the agenda.

III. Approval of March 30th teleconference minutes

M, S, A to approve the minutes.

IV. Old Business

- a. Championship Committee: State Meet 2020 & 2021 – Michael and Tracy
 - I. Outstanding Items
Tracy asked if there were any state meet 2020 items that need to be addressed. Ed suggested that we take the money allocated for the state meet social and use it for a future social event with time and location to be determined. The Coach of the Year and the John Sloan Service awards can be handed out at the event and this will also send a strong message to the ILMSA members that we care and want to keep people involved. Joliet Park District has a free facility we can use. We could have multiple socials in multiple locations and could possibly have one on the weekend of the Central Illinois open water swim in Bloomington. Munster may be interested in a summer LC meet.

M, S, A to approve a future social with date, time and location to be determined.

The \$5 surcharge for the 2019 state meet amounts to approximately \$500 that Munster owes the ILMISA. The Board discussed waiving that refund and donating it back to Munster due to the canceled state meet 2020.

M, S, A to let Munster keep the fees from state meet 2019 in consideration for the canceled state meet 2020.

The bid period for 2021 state meet should be extended further due to COVID-19 disruptions.

NEXT STEPS: Michael C will follow up with a new 2021 state meet bid due date.

- b. ILMISA Nomination Committee/Online Meeting & Voting – Tracy
The members meeting was missed due to the state meet cancelation and elections still need to be held. Elected officers should take seat on June 1. Tracy is working with the national office to identify options for electronic voting. She will be reviewing a couple websites that they provided. The social can also be a part of the annual meeting along with an online mechanism as well.

The number of votes each team or club has needs to be determined. Barb can send an email to the club contacts and find out who their voting reps will be along with their voting reps email address. She can then send an email to all the voting reps.

No announcement has been sent stating that the annual meeting was canceled. Barb agreed to send the following announcement: "The members meeting has been canceled. You will be receiving further information concerning electronic voting."

NEXT STEPS: Barb will send out an annual meeting cancelation announcement to the membership. Tracy will connect with Barb to discuss messaging to the membership regarding elections.

V. New Business

- a. Member cancel request

The board discussed membership cancellations by people who only signed up for membership just to swim in the state meet.

NEXT STEPS: Phil will inform the board of any chargebacks from USMS.

- b. Move to Video conference

Phil proposed moving to a video conference meeting format. There is value in the ability to share documents. The board agreed to try it out.

Next Steps: Phil will send the invitation for the video conference next month.

c. Other New Business

VI. Adjourn

M, S, A to adjourn the meeting at 8:16pm.