

ILMSA Board of Directors Monthly Meeting by Video Conference

June 1, 2020

Minutes

Attendees:

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

M, S, A = Moved, Seconded, Approved by voice 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 May 4 teleconference minutes

M, S, A to approve the May 4 teleconference minutes.

IV. Old Business

a. 2020 Service Awards – Mike H

The board discussed how to retrieve the service awards that are still at the manufacturer. Also discussed was how to distribute the awards to the recipients.

NEXT STEPS: AJ will pick up the awards and hold on to them. The Board will discuss when/where they will be given out.

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

This item was not discussed. Tracy is waiting for items from Mike A.

c. ILMSA Nomination Committee – Barb/Tracy

Tracy proposed we hold a limited/live election with only Board members as a test with a window of 3-5 days. There are 2 nominations for Vice Chair and 1 nomination for Treasurer.

NEXT STEPS: A date will be chosen, a Webex meeting will be set up for the Q & A and the voting will follow.

d. Monthly Financial Report – Phil

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

V. Old Business – On Hold

- a. Championship Committee: State Meet 2021 – Michael
- b. Sanction Fee – online option – New Treasurer
- c. ILMSA Website/USMS Beta - Tracy

VI. New Business

- a. COVID Club Grant – Phil

A motion was made to approve an ILMSA Club Grant Program for 2020 whereby ILMSA will provide every ILMSA recognized Club \$6 per member as of 6/15/20. Per ILMSA By-Laws only Clubs with 4 or more members are recognized. Funds must be payable to Club or sponsoring Park District. No checks will be paid to an individual. Funds for Club Illinois Masters (IM) will be distributed as follows: Workout groups (Teams) under Illinois Masters Club will receive \$5.50 per member, Club IM will receive \$.50 per Team member and \$6 per IM unattached members.

M, S, A to approve the Club Grant Program for 2020.

The USMS Club Relief Fund discussion was tabled until details are finalized by USMS.

- b. USMS Legislation Changes – Phil

The Board discussed two proposed changes to the USMS code of regulations.

The first, 501.1.6, would allow the National Office or the Board of Directors to establish and set fees for promotional memberships for individuals that have an interest in Masters Swimming.

M, S, A to submit the proposal for creating a new class of membership, 501.1.6. as written.

The second proposed change to the USMS code of regulations would eliminate keeping all past Presidents as members of the Board.

506.1.2 The nonvoting members of the Board of Directors shall consist of the chief executive officer, legal counsel, and a representative of each allied organization (as approved by the Board of Directors).

M.S.A. to submit the proposal 506.1.2 as written.

NEXT STEPS: Phil will work with Tracy to get the proposals to USMS legislation.

- c. USMS Convention Delegates – 5 Allotted

Illinois has been allotted 5 spots for the USMS National Convention. It will be a virtual format. Tracy will be sending out more information as it becomes available.

- d. YMCA Closings – Kroehler Family, Latoff & Leaning Tower

The YMCA announced 3 permanent closings.

NEXT STEPS: Phil will research names and email addresses of the seven USMS swimmers from Latoff so Andy and AJ can reach out to them to help them find a team.

e. Driving Membership – Survey, UC21, Fitness Events – Barb/AJ
No changes or updates at this time.

f. Other New Business

VII. Adjourn

M, S, A to adjourn the meeting at 8:26pm.