

ILMSA CONFERENCE CALL
6/12/17

- I. Heidi called the meeting to order at 7:35 pm.

Members Present: Heidi Kafka, Chair; Phil Dodson, Treasurer; Barb Delanois, Registrar; Marissa Filippo, Secretary; Ed Stranc,, Safety Committee & Officials Committee Chair; Andy Seibt, Long Distance Committee Chair.

- II. Motion to accept the agenda, seconded, approved.
- III. Motion to accept May phone conference minutes, with a few minor corrections, seconded, approved.

IV. Old Business

- a. State meet survey

The state meet survey went out and 61 people responded. Phil has results that he may be able to share at the next meeting.

- b. ALTS update-Tracy

Heidi delivered the update in Tracy's absence. Tracy is working with Chicago Alderman Osterman to find a pool venue. He has 2 pools in mind. Tracy continues to follow up with him.

- c. Illinois Long Course meet

Heidi connected with Tim Loeffler and he said that they were not going to host an LC meet this summer, but perhaps in the fall. There are only a few LC meets in the area (WI, IL, IN, OH, MN) in the summer, so a fall LC meet could work if people want it. The UIC facility is booked up with age group meets during LC season. Palatine's outdoor pool is LC and could be available for such a meet. CPD has talked about a meet at Portage Park, but they don't have timing equipment or blocks.

- d. Committee chair goals

Heidi will be sending out an email to committee chairs to focus our work this year. Also, we never did our officers reports and posted

them on the website. We need to get those done in the next few weeks.

V. New Business

a. Convention applications

Heidi has received 2 so far, and is awaiting more submissions. Barb is going as the NBR Chair, but National will pay for her. Phil recommends booking hotel early and notes that there is a fee for cancelling even months ahead of time. How many folks get to go? How many votes do we get? Heidi thinks about 6-7 and will let the board know once our delegate count is confirmed. Tracy Grilli works through June 30, and Tracy's boss is Jessica Porter in case you need to contact.

VI. Adjourn

Motion to adjourn, seconded, approved.

The meeting was adjourned at 7:48pm