

ILMSA Board of Directors Monthly Meeting by Video Conference

Monday, August 3, 2020

Minutes

Board Members in Attendance:

Mike Abegg, Chair Records and Tabulations Committee; Michael Cowen, Chair Sanctions Committee and Championship Committee; Barb Delanois, Registrar Phil Dodson, Mike Hillegonds, Chair Awards and Recognition; Molly Hoover, Vice President, Chair Coaches Committee; Tracy Lord, President; Liz Sands, Treasurer; Andy Seibt, Chair Long Distance Committee; David Sims, Chair Finance Committee; Ed Stranc, Chair Officials Committee and Safety Committee.

I. Call to order

Tracy called the meeting to order at 7:37pm

M, S, A = Moved, Seconded, Approved

II. Approval of agenda

M, S, A to approve the agenda.

III. Approval of July 6 teleconference minutes

M, S, A to approve the July 6 teleconference minutes as modified.

Under new business, the statement was expanded to say the following:

M, S, A to create an Investment Committee and submit a bylaw change at the fall members meeting to make it a permanent committee.

IV. Old Business

- a. USMS Convention Delegates – Tracy
Molly Hoover, Tracy Lord, Mike Hillegonds, Andy Seibt and Liz Sands will be attending.
- b. Monthly Financial Statement
The monthly bank statements and investment statements were submitted to the Board for review.

V. Old Business – On Hold

- a. Championship Committee: State Meet 2021 – Michael
- b. Sanction Fee – online option – Liz Sands
- c. ILMSA Website/USMS Beta – Tracy
- d. 2020 Service Awards – Mike H

VI. New Business

- a. Information was shared about the USMS Town Hall that was held on August 5.
- b. Sanction Prep – Ed/Michael

Ed shared information from the Illinois Swimming website regarding new guidelines and protocols for meets. The Board discussed ideas on what may need to be done at future meets and what changes to verbiage may be needed for meet packets.

NEXT STEPS: Ed and Michael will put together materials for the Board to discuss at the September meeting.

c. Video Conference Service
The Board discussed signing up for a video conference service. The service must have an option for people to call in because some have limited connectivity.

d. Club Grant Modification for Illinois Masters

M.S.A. to change the ILMSA Club Grant so each of the workout groups gets \$6 and Illinois Masters gets \$6 for every unclaimed member under its club.

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

f. Other New Business

VII. Adjourn

M, S, A to adjourn the meeting at 8:19pm.