

**ILMSA Board Meeting by Conference Call
December 10, 2018
Minutes**

Attendees:

Heidi Kafka, President; Tracy Lord, Vice President; Phil Dodson, Treasurer; Marissa Filippo, Secretary; Mike Abegg, Records and Tabulations Committee Chair; Molly Hoover, Coaches Committee Chair; Andy Seibt, Long Distance Committee Chair; Ed Stranc, Officials and Safety Committee Chair; Michael Cowen, Sanctions chair; Barb Delanois, Registrar

M, S, A = Motion, Seconded, Approved

I. Call to order

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

II. Approval of agenda

M, S, A to approve the agenda.

III. Approval of October teleconference minutes

M, S, A to approve the October teleconference minutes.

IV. Old Business

a. Mullikin award for Fred Pigott

Robert Zeitner has resigned as Chair of the Awards Committee. Andy and Phil are working on this and will have a report on that for the next meeting. Mike Abegg suggested personalized towels, which were a hit on the west coast this year.

b. Website updates

Tracy has updated the existing site with meet results. Tracy provided some assets to USMS and they are having more communication. Progress is slow. Are there LSCs that are beta testing now? There are supposed to be, but nothing is really moving yet. Michael Cowen is taking over for Inge as sanction chair. Tracy added him to the sanctions email list.

V. New Business

a. State Meet Task Force meeting

Marissa took over as chair of this committee and gave a verbal summary of the first committee call which was held on 12/6/18. There was good participation/engagement.

The Board discussed outstanding issues and other topics for guidance. The committee should work with the meet host to determine the opening entry date. Early/first of March 1st was the date we opened last year. February is too early. Additionally, we should make certain that there is a 30-45 minute waiting period between the end of the meet and the beginning of the awards. Marissa will send team category data and revised order of events to the BOD FYI. Succinct recommendations from the Championship Committee will be on the agenda for January approval at the ILMSA board meeting.

b. Awards and Recognition committee

AJ Block and Brock volunteered for this committee (for state meet only). We need a chair or co-chairs for this, and we'd like to get someone new, who is not on the board to chair this committee. Heidi has a box full of stuff from Robert.

c. Leadership summit

The USMS Leadership Summit will take place in March 1-3, 2019 in Phoenix, AZ. Since Heidi's term is up mid-2019, Tracy will attend. There is one more spot if someone from the board or a committee can attend.

Props to Molly who is doing a great job on the coaches' committee!

VI. Adjourn

M, S, A to adjourn the meeting at 8:24pm.