

ILMSA CONFERENCE CALL
8/10/15

Members Present: Heidi Kafka ILMSA Chair, Georgia McDaniel ILMSA Secretary, Art Vallette ILMSA Treasurer, Barb Delanois ILMSA Finance Chair, AJ Block Fitness Chair, Ed Stranc Safety & Officials Chair, Laurel Liberty Coaches Chair, Susan Scanlan Sanction Chair, Michael McDonnell Communications Chair, Phil Dodson USMS Treasurer

The meeting was called to order by Heidi at 7:33 pm

The Minutes were approved.

OLD BUSINESS:

State Meet Update:

AJ will approach Glenbard South, Niles North and Glenbrook North about the possibility of holding the meet at these pools.

Phil will send out a personal invite to past hosts and would like seek proposals for 2016 & 2017

Sanctions Update:

Great Lakes Plunge is in danger of losing the sanction. They are allowing participants under 18 which is not allowed by USMS rules.

Motion: Barb moved that we immediately suspend the sanction pending their compliance with USMS regulation. Georgia seconded. No opposition. The motion passed.

Scholarships for Level 3 coaching certification:

There are 2 left at this time.

NEW BUSINESS:
ILMSA fee for 2016:

USMS is reducing its registration fee by \$10.00 if you register by two years.

Motion: Barb moved that the ILMSA not change its fee structure.
AJ seconded. The vote was 3 nay and 6 yay. The motion was approved.

The meeting was adjourned at 8:29