

ILMSA Board of Directors Monthly Meeting by Conference Call

Tuesday, October 7, 2019

DRAFT Minutes

Attendees:

Tracy Lord, President; Molly Hoover, Vice President, Chair Coaches Committee; Phil Dodson, Treasurer; Leslie Ciaccio, Secretary; AJ Block, Chair Health and Fitness Committee; Michael Cowen, Chair Sanctions Committee and Championship Committee; Andy Seibt, Chair Long Distance Committee, Ed Stranc, Chair Safety Committee; Mike Abegg, Chair Records and Tabulations Committee; David Sims, Chair Finance Committee; Mike Hillegonds, Chair Awards and Recognition; Barb Delanois, Registrar

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 September teleconference minutes

M, S, A to approve the minutes.

IV. Old Business

a. Unified Fee

a. Convention Discussion

The Board members who attended the USMS Convention discussed the event.

b. Adoption of Unified Fee

1. Molly made a motion to stair step fees.

Motion failed.

2. Phil made a motion to opt in early with the USMS unified fee of \$60 effective November 1, 2019 for the 2020 registration year.

M, S, A to opt in early with the USMS unified fee.

b. Championship Committee: State Meet 2020 Update from Michael

The championship committee has seen strong participation. 16 participants make up 7 sub-committees. These include: host/applications committee, events, awards, hospitality, social, communications and the post-meet survey committee. Each committee will tackle issues from the 2019 state meet. A save the date announcement for the state meet was discussed.

NEXT STEPS: The board will develop a save the date statement and Barb will send it to the membership.

c. ILMSA Website/USMS Beta

There were no new updates.

Next steps: Tracy will put together a comparison of the ILMSA and the USMS websites so the Board can compare the two. In a future meeting the Board will discuss whether to go with the Beta or do something else on our own.

d. Monthly Financial Report

Phil supplied the Board with copies of the most recent Schwab investment statement and the most recent bank statement.

V. New Business

a. Convention – changes to bylaws (Registrar name change)

At Convention, a motion was approved to change the name of the Registrar to the Membership Coordinator. This more accurately reflects the responsibilities of the position.

Next steps: Agenda item to change the bylaws at the next board meeting.

b. Convention – reports & learnings

1. There are no registered USMS officials from Illinois.

2. Database access. We should appoint an Assistant Registrar (Membership Coordinator) as a backup.

Next steps: Agenda item to appoint an Assistant Registrar (Membership Coordinator) at the next board meeting.

3. ALTS inner city swim program

4. Finance Committee-USMS New member welcome package. Phil would like to propose a new member social including swim clinics.

Next steps: Phil will send an email proposal to the Board for a vote.

c. Awards & Recognition – Mike Hillegonds

The Board gave feedback on Mike's awards proposals.

d. 2020 Scholarships – ALTS/Coach, etc.

Illinois will be holding a Level 1 and 2 coaches clinic along with a national coaches clinic this year.

Next steps: Molly will review what scholarships we might be able to offer.

e. November Members Meeting – Date/location change

The Meeting was changed to November 17 at the Big Fins meet in Lemont.

Next steps: Molly will reach out to her contact to secure a room.

f. ILMSA Logo Competition

a. October 27

The contest is generating excitement and the Board discussed the amount of time and talent that goes into designing a logo.

b. Additional prize

Tracy proposed giving the winner a free membership and a \$100 gift card.

M, S, A giving the winner a free membership and a \$100 gift card.

g. Sanction Fee – online option

The Board discussed electronic options for payment of sanction fees.

Next steps: Phil will research the options.

h. Members' Requests for Printed Cards

The Board discussed the additional cost of printing and mailing membership cards when members can go online and print their card copy from the USMS website at no charge.

Phil proposed that effective 11/1/19 a fee of \$5 be added to fulfill a print request.

M, S, A to a \$5 fee for members to receive a printed card.

VI. Adjourn

M, S, A to adjourn the meeting at 8:59pm.