

ILMSA Board of Directors Monthly Meeting by Conference Call

Monday, June 3, 2019

DRAFT Minutes

Attendees:

Tracy Lord, President, Chair of Communications Committee; Vacant, Vice President; Phil Dodson, Treasurer; Leslie Ciaccio, Secretary; AJ Block, Chair Health and Fitness Committee; Molly Hoover, Chair Coaches Committee; Michael Cowen, Chair Sanctions 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

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 April teleconference minutes

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

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

IV. Old Business

1. State Meet 2020
There were no updates from Phil or AJ.

Next steps: State meet 2020 discussion was tabled until the next Board meeting.

2. Sanctions – Pending for Big Shoulders and LC meets
Andy stated that the Big Shoulders' sanction will be pending. Michael stated Hinsdale (50 meters only) and Lemont were potentially going to have long course competitions this summer.

Next steps: Andy will follow up regarding the Big Shoulders sanction and Michael will follow up with Hinsdale and Lamont.

3. Online Meet Registration Guide
Tracy called for comment on the Meet Registration Guide as submitted by Michael Cowen. A typo where USMS is listed instead of ILMSA needs to be corrected in the guide. Tracy stated that the guide was comprehensive and good for any meet out there.

M, S, A to approve the Online Meet Registration Guide with the change.

Next Steps: Michael Cowen will make the above stated correction to the guide and then communicate with meet directors to let them know that the new guidelines will be effective January 1. The website information on how to host a meet will also need to be updated.

V. New Business

1. State Meet Survey Results
Phil stated that the survey results will take time to compile.

Next Steps: State meet survey results discussion was tabled until the next Board meeting.

2. Convention
Tracy and Phil encouraged new board members to consider applying for and attending the USMS convention in St. Louis on September 11-14. It is a great way for new members to learn how the USMS organization works including elections, rules, bylaws and the governance of the organization.

Next Steps: Tracy will send out a link with information, including the deadline for application.

3. Website Passwords
Tracy stated that the website passwords will be stored on a secured google doc.

Next Steps: Tracy will share the google doc information with Barbara and Leslie.

4. Non IL swims on ILMSA.com
The board discussed the current policy of only listing sanctioned ILMSA events on <https://ilmsa.com/competition/upcoming>

Next Steps: The policy will remain in effect. Only sanctioned ILMSA meets will be posted on <https://ilmsa.com/competition/upcoming>. Links USMS and other LMSAs will remain on the bottom of the page so that swimmers may search for the information on their own. Information on other meets may also be promoted via email blast if links to the information are sent to Barbara.

VI. Adjourn

M, S, A to adjourn the meeting at 8:08pm.