

# ILMSA Board of Directors Monthly Meeting by Conference Call

Tuesday, September 3, 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; 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 7:33pm.

II. Approval of agenda

**M, S, A to approve the agenda.**

III. a. Approval of July teleconference minutes

**M, S, A to approve the minutes.**

b. Approval of August email vote minutes

**M, S, A to approve the minutes.**

IV. Old Business

a. State Meet 2020 – Championship Committee Kickoff September 9

The Committee is getting an early start, but there is a lot of work yet to be done.

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

b. Convention – Sept 11 – 14 in St. Louis

a. Proposed amendments

The Board discussed several proposed amendments to be voted on at the convention. These include but are not limited to the operation of meets and the operation of the organization.

**Next Steps: None**

b. Workshops

The Board discussed workshops to be held at the convention.

**Next Steps: None**

c. USMS is requesting information on members who have passed away so that they may be memorialized in a USMS Remembrance List.

**Next Steps: Phil will forward a photo of an Evanston Masters swimmer to be memorialized.**

V. New Business

a. Molly Hoover – Vice Chair

The Board approved Molly Hoover as the new Vice Chair of ILMSA. The previous Vice Chair, Tracy Lord, resigned from the position in order to accept the role of the ILMSA President.

**Next Steps: None**

b. ILMSA Website/USMS Beta

USMS has developed two beta websites to test while developing a new LMSA website format.

<https://newmexicomastersswimming.org/>

<https://northdakotamastersswimming.org/>

**Next Steps: The Board will view the websites and let Tracy know if they have any thoughts, questions or concerns about the sites.**

c. Unified Fee

a. Convention Discussion

The Board discussed the pending USMS unified fee and the impact it may have. This will be a convention topic.

b. Adoption of a unified fee

The Board discussed whether to opt in early or to wait until it is mandatory.

**Next steps: The topic was tabled until the next Board meeting.**

d. Internal controls over ILMSA financial assets, required monthly reports.

The board voted to require the Treasurer submit a monthly statement of investment accounts to the ILMSA Secretary for distribution to the Board.

**M, S, A to approve the required monthly Treasurer's reports.**

- e. Mid-year meeting – set date/location/30 days notice  
The Board discussed the mid-year member's meeting tentatively set for Sunday, November 3 at Libertyville High School.

**Next Steps: AJ will contact Laurel Liberty to set up the date, time and room for the meeting. She will then forward all the information to Barb so that she may inform the membership before October 2.**

VI. Adjourn

**M, S, A to adjourn the meeting at 8:28pm.**