

ILMSA Board of Directors Monthly Meeting by Conference Call

Monday, April 1, 2019

DRAFT Minutes

March's Attendees:

Heidi Kafka, President; Tracy Lord, Vice President & Chair Communications Committee; Phil Dodson, Treasurer; Barbara Delanois, Registrar; Marissa Filippo, 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; Leslie Ciacco, ILMSA member

M, S, A = Moved, Seconded, Approved by voice vote

I. Call to order

Heidi called the meeting to order at 7:34pm

II. Approval of agenda

M, S, A to approve the agenda.

III. Approval of March teleconference minutes

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

IV. Old Business

a. State Meet

1. Awards

AJ has the towels, and Brock is working on team trophies. Marissa will connect with Brock with Matt to place the order.

2. Safety Signs

Marissa gave an update on signage. Ed made recommendations and we are having those printed now.

3. Warm up for swimmers with disabilities

Marissa gave an update on warm up lanes for swimmers with disabilities. Matt has recommended that we group swimmers with disabilities with the 65 and over swimmers, or we designate another, distinct lane for them on the other end of the pool with a ladder. Coaches that are staffing the info table - could also staff the lanes between bulkheads to make sure safety rules are being followed and if swimmers with disabilities need assistance, provide it.

4. Members Meeting

If we have more than one candidate for a position, we'll need to have a plan for how to handle an election by members. We will need to bring ballots (pre-populated with likely candidates with a space to write in someone that is nominated from the field). If there is a contest, we could adjourn the meeting and hold the vote another time. We could also have team representatives vote by Sunday at a certain time at the info table. Proxies will need to be arranged – Phil will do this. Barb will be responsible for the ballots. Leslie is interested in serving on the board. She may be interested in serving as Secretary. Barb will take responsibility for doing the count.

5. 1650-contact made?

Matt reached out to all the 1650 swimmers and made adjustments. There weren't too many switches.

6. Other items?

b. Awards and Recognition committee

We still need someone to head this committee. AJ reached out to Sue Welker from Naperville and she is ready to help out after the State Meet. Mike Hillagone from Elgin is also interested. Tracy will follow up.

c. State meet 2020

AJ talked to some folks at Libertyville. There will be 9 lanes for 2 short course pools with a couple of lanes in between the bulkheads. Not ideal for warm-up and cool-down, but similar to Munster. They aren't really accepting pitches right now, but would consider closer to the finish date. We need to maybe have to make a decision by early fall. We may need to vote at the fall meeting as in the past.

V. New Business

1. Secretary position

This position is open as of June 1st and we'll need to consider other candidates.

2. ALTS

We have tried to execute an ALTS event in the past, with no success.

3. Reminder next meeting on May 7th (Tuesday)

4. In the 2019 budget, there is a line item that was approved to provide a rebate to teams and Phil plans to disperse those funds again this year. We expect to see USMS fee structure changes coming up soon.

VI. Adjourn

M, S, A to adjourn the meeting at 8:11pm.