

ILMSA Annual Meeting Minutes
April 19, 2008

Present: Nadine Day (chair), Chris Colburn (vice-chair), Heather Howland (secretary), Barbara Delanois (Treasurer), Greg Weber (Registrar)
Ken Cohen (Gray Sharks), Joe Magiera (unattached), Boyd Black (Evanston), Chris Colburn (Academy Bullets), Rich Mueller, Stacy Golden (Barrington), Greg Weber (Libertyville), Nadine Day (University of Illinois & Unattached), Phil Dodson (Evanston), Mike Filippini (Evanston), Bill Owen (Evanston), Ellen Tobler (Gray Sharks), Corinne Grotenhuis (Elgin), Catherine Quill (Carp & Coho), Heather Howland (TIM & TWC), Heather Saylor (Naperville Waves), Georgia McDaniel (Naperville Waves), Sue Welker (Naperville Waves)

MSA: Change the Consolidated entry form back to the 5 event entry form

MSA: Discontinue OVET

4:45 Meeting was called to order by Chair Nadine Day

- I Introduction of members present
- II Approval of Minutes from October 11, 2007 membership meeting
- III Officer Reports:
 - a. Chair-Nadine Day – improved communication before & after meets through google groups/emails
 - b. Vice Chair- Chris Colburn – updated website
 - c. Secretary – Heather Howland – requested newsletter articles and reminded that the deadline for the summer newsletter is May 10
 - d. Treasurer – Barbara Delanois – deferred to Phil Dodson (financial chair)
 - e. Registrar – Greg Weber –
 - a. 1158 members, TIM 989 members, Naperville 210 members, Evanston 127 members, Chicago Smelts 83 members, Elgin 52 members
 - b. Clubs & teams must be registered before individual members can be registered
 - c. Coaches registering their teams could create legal issues due to signing or releases
- IV Committee Chairs
 - a. Records/Tabulations/Top Ten – Joe Magiera – needs Y Nationals results submitted and any out of state and USA meet results. (Y Nationals occurred after this meeting at State—it was in May)
 - b. Coaches Chair – Corrine Grotenhuis
 - a. Coaches safety clinic is October 26th and November 9th
 - b. requests help with beginning a monthly q & a session online via emails
 - c. Communication – Chad Manbeck (Heather Howland) – Only spent \$700 on newsletters a big savings
 - d. Health & fitness – Nadine Day reported for Liz Kooy 17swimmers participated in the ILMSA Fitness Event “I swam a marathon event over the Summer”. This Summer’s event participants will received a shirt &

- swim cap. Design was done by Carrie Ohm, Chicago Smelts (cap wasn't offered last year—2007)
- e. Long Distance/Open Water – Chris Colburn reported for Dave Sebastain with confirmation from Jennie Quill (who is a member of the USMS Long distance committee) – Open water events for 2008 include:
 - a. 25K in Indianapolis on July 19th (register by June 3rd)
 - b. Madison, Wisconsin 2.4 mile swim on August 23rd
 - c. Big Shoulders on September 6
 - f. Competition -Nadine Day, Chair gave report for vacant position
 - a. Sanctions chair vacancy currently have 2 candidates
 - b. There is discussion for sanctions to be done online and automatic through the national office
 - i. Once sanctioned through USMS then it is sanctioned through LMSC
 - ii. This will allow an automatic upload to the USMS calendar of events and results posted.
 - c. Heidi Toft from Evanston requested that the previous consolidated entry form be used. She reported that the current form is too cumbersome for meet directors
 - MSA: Use the previous Consolidated Entry Form
 - g. Officials (Rich Mueller) –
 - a. requested no diving in during warm-ups at any meet except in designated sprint lanes
 - b. Fred discussed creating a national data base of officials
 - h. Financial – Phil Dodson budget 67K in equity
 - i. History/Awards – Ellen Tobler has compiled a list of swimmerd for recognition of participation based on the swimmer's. There is a bulletin in the swimmers packets. ILMSA is recognizing 10 years, 15 years, and 20 years anniversary dates
- V. OVET (one event entry)
 Barbara Delanois motioned to discontinue One Event registrations
 Phil Dodson seconded the motion
 Discussion occurred with input from the ILMSA Registrar, and others.
 Phil motioned to call,
 Chris Colburn seconded
 MSA: ILMSA will discontinue OVET
- VI Proposed bylaw changes must be to Barbara Delanois by June 15th
- VII New Business
- a. Awards were presented to Ellen Tobler (Gray Sharks) for coach of the year & Greg Weber (Libertyville) for Service.
 - b. Request that each committee compile their polices, mission, objective, and goals in detail
- VII Meeting adjourned at 5:49 (Chris Colburn first, many seconded the motion)

