

## ILMSA CONFERENCE CALL 2/9/15

Heather Howland, ILMSA Chair, called the meeting to order at 7:33 pm.

Members Present: Heather Howland ILMSA Chair, Heidi Kafka ILMSA Vice Chair, Georgia McDaniel ILMSA Secretary, Art Vallette ILMSA Treasurer, AJ Block Fitness Chair, Ed Stranc Safety and Officials Chair, Skip Montanaro Records and Tabulations Chair, Laurel Liberty Coaches Chair, Susan Scanlon Sanctions Chair, Kevin Scanlon Open Water Chair, Robert Zeitner Recognition and Awards Chair, Phil Dodson USMS Treasurer, Barry Dayton.

### AGENDA:

### UPDATES:

Latoff Incident: Discussion of the incident at the Latoff Meet. Ed spoke with the meet director. The parties involved realized that what they did was a mistake and that it was handled poorly. They sent emails apologizing to the swimmer involved. That was the end of it. No formal protest was made from either side.

Sanction update - Susan informed us that all of the short course yard meets are now sanctioned. Open water swims also.

Swimming Saves Lives - Kevin met with the Chicago Park District and suggested that we use four different pools in the city. We may not be able to get it started by April. But will begin as soon as we can. He also contacted the Mayor's Office suggesting that the mayor may want to come to one lesson. Kevin and Susan went to the USMS SSL training and are now going to offer training

sessions to volunteers. In order to teach in the SSL program you must follow the USMS curriculum. At this time there are two training sessions scheduled. Bloomington at the Central Illinois Masters Meet and the Evanston meet. We could add more but suggest that they be after April 13.

Financials - Art sent out copies of the financial statement. On the Operating Budget we have broken even. We have \$11,000 in investments. Open water fees net \$500. Next year we budgeted \$5,600 for club and coach development. We will table the vote on acceptance until next meeting.

State Meet Social - Heidi will organize the state meet social. She is investigating whether or not we can put an RSVP on the state entry so we don't have to wait until the meet. The social is a free event.

## OLD BUSINESS

Six yes votes needed for Heidi to attend the Leadership Conference. Yes votes - Georgia, Art, Susan, Robert, Ed, Skip

Georgia will send the by laws to Michael so that they can be on the web site.

## NEW BUSINESS

Barry Dayton sent a proposal for a 1500 meet this summer. Trying to find a pool is difficult. A possible site is the Woodland Pool in Mt. Prospect. The pool is shallow so it would be an in pool start. It would also be hand times. He is anticipating 40 swimmers. July 12 is a possible date. Barry is happy to do the paperwork if another pool is found.

Skip introduced Mike Hovic who will be the top ten recorder Skip has made much progress in getting the records and IL Top Ten updated. Thank you Skip for bringing the records more up to date

Meeting adjourned 8:02