

## ILMSA Phone Meeting 7-13-15

In attendance: Heidi Kafka, Art Vallette, Ed Stranc, Barb Delanois, AJ Block, Phil Dodson, Tracy Lord

- I. Call to order--The meeting was called to order at 7:33 pm.
- II. Adult Learn to Swim Update—No one was on the call to give an update. Heidi noted that the Chicago Park District is publicizing Make A Splash with banners at the pools.
- III. Sanction Update—Susan has the tentative meet schedule posted on the website. Ed mentioned that he will be checking who the meet referees are.
- IV. Coach's Scholarships—There is \$3000 in the budget for coaches. A motion was made by Barb to offer 5 \$100 scholarships on a first come, first served basis for the upcoming USMS Level 3 Coach Certification, 2<sup>nd</sup> by Ed, motion carries.
- V. Old business--none
- VI. New Business
  - (a) Heidi appointed Phil as the chair of the championship committee. The position was vacant.
  - (b) State meets bids need to be solicited ASAP. It was agreed that it is healthier for ILMSA to hold state at various locations with various hosts. AJ will work with Phil to contact various venues and clubs. The goal is to have state meet bids two years out. (Ed left the call at 7:55)
  - (c) Convention—Phil made a motion to approve 7 delegates for convention, which includes the 6 delegates allocated by USMS and a 7<sup>th</sup> at large delegate (Heather Howland)., 2<sup>nd</sup> by Barb, motion passes. The application deadline for at large delegates is 7-15. The convention attendees are: Heidi Kafka, Kevin Scanlan, Tracy Lord, Billy Cordero, Andy Seibt and AJ Block.
  - (d) Communication—Notice of the Coaches Level 3 scholarships will be sent to a targeted list by USMS and ILMSA. The timing will be coordinated to maximize exposure. A separate email will be sent to the membership promoting I Swam a Marathon and the newly posted swim meet schedule. AJ will write something up and send to Heidi for approval before forwarding to Erik VanEtten. (Michael McDonnell entered the call at 8:05)
- VII. The meeting adjourned at 8:08