

ILMSA CONFERENCE CALL

9/14/15

Heidi Kafka, ILMSA Chair, called the meeting to order at 7:33 pm

Members Present: Heidi Kafka ILMSA Chair, Georgia McDaniel ILMSA Secretary, Barb Delanois Finance Chair, Susan Scanlan Sanctions Chair, Laurel Liberty Coaches Chair, Ed Stranc Safety and Officials Chair, Mike McDonnell Communications Chair, Mike Abegg Records and Tabulation Chair, Phil Dodson USMS Treasurer, Skip Montanaro

The Minutes from 8/10/15 were approved

Motions:

-Phil presented a motion to raise the relay fees to &12 . Susan seconded. All agreed none opposed Motion carried.

-Heidi presented motion to hold the meeting at noon at Vernon Hills High School Nov 1 at noon. Tracy seconded. All in favor the motion passed.

Mission Statement - In order to define our purpose and goals and so that we have commonality we would like to create a Mission Statement. This would help us to better serve our members. Tracy and Michael McDonnell will

begin this process. Phil recommended that we take two other people to help define the statement

State Meet - Phil will make an email blast to people who have made bids in the last five years, coaches, and team reps. We would like to get bids for 2016 as well as 2017 which would allow for a longer period of planning.

2015 State Meet results have not been posted on ILMISA website. Michael will get the results posted.

Coaches committee - Laurel has been in touch with several people who have come forward wanting to be on the committee. They will have a conference call in the near future. Things to look at is a coaches scholarship program and sharing ideas between coaches.

Records/Website Update - We have two categories top ten performance and top ten performers which have not been updated since 2011. Michael will work on reformatting these records.

Convention - One person not able to attend. Send a list of meeting which you want to attend so that there is minimal overlap in attendance.

Old Business

ALS - We will be getting in touch with the Chicago park officials in the near future.

I Swam a Marathon - We will have an update on next call.
Great Lakes Plunge - The USMS sanction for this event was withdrawn. They wanted under 18 participants. How do we avoid this in the future? This is open for future discussion.

Geoffrey Keller - This will be on a future agenda.

Level 3 Scholarship Update - Art will send out checks, 6 attending.

Posting of minutes - Georgia will send to Michael

New business

Server update/spam - Michael will take a look at the spam email Susan is getting.

Fall meeting - Laurel has offered to host the meeting at Vernon Hills High School on Nov. 1

Heidi adjourned the meeting at 8:40.