

ILMSA CONFERENCE CALL  
12/14/15

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

Members Present; Heidi Kafka ILMSA Chair, Georgia McDaniel ILMSA Secretary, Art Vallette ILMSA Treasurer, Barb Delanois Registrar, Dave Sims Finance Chair, Laurel Liberty Coaches Chair, Susan Scanlan Sanctions Chair, AJ Block Fitness Chair, Ed Stranc Safety and Officials Chair, Mike Abegg Record and Tabulation Chair, Phil Dodson USMS Treasurer.

Motions:

-A motion was presented by Ed to approve the agenda Phil seconded and the motion passed.

-A motion was presented by Georgia to approve the Fall Minutes AJ seconded and the motion passed.

-A motion was presented to adopt the proposal presented by Phil to update the reimbursement policy and adopt the IRS standard business rate. Art seconded. Barb abstained. No opposed the motion passed.

-Phil made a motion for and increase in the budget so that all clubs receive a payment for club development.raise club development fee from .65 to \$1.00. This is a reimbursement to each club which has been collected through membership dues. Barb seconded. The motion passed.

-Barb presented a motion that she be reimbursed \$1.50 for each membership card she prints and mails. Phil seconded. No opposed. Barb abstained. Motion passed.

Old Business:

-Mission statement. the term adult is not used nor is it defined. Remove the term discipline and simplify. A Should we include competitive and non competitive. Let's revisit when Tracy is on the call in Jan.

-Championship committee - Tracy, Gary Dayton and Mary Dephilipo have expressed an interest in serving on the committee and should be contacted. Munster people have been in touch with Phil they are on track to get the sanction and contract. Committee needs to get together and confirm the order of events which has to be done before the sanction is approved. Ed feels we should go to Munster for a site visit. A site visit is required as part of the contract. Ed will spearhead.

-Website task force - AJ and Tracy wanted to be involved. Dave Sims is also interested. Heidi will follow up with Michael and Tracy and ask them to work as co chair with Michael being the technical advisor.

-Coaches Cert - Nothing happening in our area for 2016. Should we try to get one in our area for 2017. Scholarship program available. We have money in 2016 budget for coaches clinics. A. travel to B. one organized here The Coaches Committee would like to do a clinic and invite a knowledgeable coach to run the clinic.

#### New Business

-Sanction - Susan has resigned as sanction chair. Andy is open water sanction chair. Inge Clark has been approached to be a candidate for Sanction.

-Update to convention travel policy. Standard reimbursement has not been updated. The USMS has adopted the IRS standard business rate.

Barb moves to adjourn Phil second. No opposed. Meeting adjourned at 8:21 pm.