

## ILMSA CONFERENCE CALL 1/10/16

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

Members Present; Heidi Kafka ILMSA Chair, Tracy Lord ILMSA Vice Chair, Georgia McDaniel ILMSA Secretary, Barb Delanois Registrar, AJ Block Fitness Chair, Dave Sims Finance Chair, Inga Clark Sanctions Chair, Phil Dodson ILMSA Championship Chair.

The Dec. minute were approved with the one change - Phil is no longer USMS Treasurer

Old Business:

- Mission statement will be tabled until the next meeting.
- Championship committee - the first meeting will be scheduled in next few days. The website will be updated with dates for the State Meet.
- There are no updates on the webpage.

- ALS- Heidi will check with Kevin to see what is happening with the Chicago Park District.
- Sanction Inge Clark is now serving as Sanction Chair.
- Record update - Michael is working with Mike to update records short course yards and meters. AJ put forth the reminder that if you swim in another state it is your responsibility to get the record to the ILMSA record chair.

#### New business

-We need a nominating committee for elections in April. Barb, Georgia, Heidi & Dave have volunteered to serve.

-There have been some complaints about holding the membership meeting during the meet. Some suggestions put forth;

- we should publish the meeting date and time,
  - Fri night or Sat before the meet begins are possible meeting times, start the meet a little later.
- The Championship Committee will come forth with a recommendation as to when to hold the meeting.

The meeting was adjourned at 7:54 pm

