

ILMSA CONFERENCE CALL
March 14, 2016

The meeting was called to order by Heidi Kafka 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, Ed Stranc Safety & Officials Chair, Mike Abegg Records and Tabulations, Phil Dodson ILMSA Championship Chair

Motion: a motion was presented by Phil to approve the agenda and seconded by Ed. The motion passed.

Old Business:

-State site visit- Ed met with Matt Lee coach at Munster. They are eager to do what ever we need. There will be a concession stand, First Aid Station and a high school trainer. Ed also met with one of the Munster swim parents concerning meet timing.

-Social - Munster coach has recommended "Three Floyds" and they are putting to gether a proposal. Last year we spent \$10 a person which included alcohol. Heidi will coordinate and will let them know we will have over 100 people.

-Mission statement - Tracy & Michael met and have updated the mission statement. They will send it out by email so that we can give our input

-Web site update - There was some discussion concerning the design of a new logo. We want the web site to be more user friendly and able to be used on computer, ipad, etc. Who owns the domain name Michael or Chris Coburn? We need to have it owned by the organization not an individual. We have a budget of \$1500 to redo the website.

-Posting of the annual meeting on the website will happen

-Sanctions - Big shoulders is already filled they implied that they will be sanctioned but that has not happened yet.

-Awards email - Barb and Robert have been discussing and will come up with an outline of what to expect in submission of an award. It will be sent to membership by email for nominations. April 1 is the deadline for nominations.

New Business

-AJ would like to see us promote meets in other LMSC which don't conflict with our meets.

-We should include in an email blast that 500 and 400 IM are 80% full. Peek entry is 10 days before the meet.

AJ presented a motion to adjourn it was seconded by Ed.

The meeting was adjourned at 8:18.