

**ILMSA Semi-Annual Meeting
Minutes
October 18, 2006**

Attendance: Nadine Day (President/Central), Chris Colburn (Vice-President/Academy Bullets), Barb Delanois (Treasurer), Rebecca Keller (Secretary/Buehler), Phil Dodson (Unattached), Leslee Vittone (Evanston), Jennie Quill (Elgin), Heather Lingner (Evanston), Robert Zeitner (FCS), Carl Saxton (Chicago), Chad Manbeck (Barrington), Greg Weber (Libertyville), AJ Block (Coho), Kate Toennis (Naperville), Chris Hagenbaumer (Naperville), Bill Mulliken (Chicago), Elizabeth Kooy (Smelts), Jane delGreco (Coho), John Masters (Shabbona), Jennifer Bortman (Oak Park Masters), Stacy Sorg (Oak Park Masters), Joe Magiera (Unattached)

Meeting called to order at 7:10 by Nadine Day, President

- I. Welcome, call to order, and introduction of all members present
- II. Acceptance of Minutes from April 22, 2006 meeting – MSA
- III. Executive Officers Reports - deferred
- IV. Financial committee Report
Phil Dodson reported that there will be a \$5 dues increase by USMS in 2008.
- + V. Selection of the meet host for 2007 ILMSA Championship
 - A. Two bids were submitted: Evanston / Chicago Masters for April 18-22, 2007 at the UIC Natatorium and Barrington Masters for April 13-15, 2007 at the Barrington HS Pool
 - B. Vote was in favor of the Evanston / Chicago Masters bid.
- VI. Discussion and Vote on Proposed New Bylaws
 - A. In addition to minor grammatical changes, the following sections were pulled for discussion and changes:
 - i. Section 2.03: motion to strike last sentence – SA
 - ii. Section 2.04: motion to add language so that currently registered clubs may have fewer than 4 members – SA
 - iii. Section 2.05: motion to add language so that currently registered teams may have fewer than 4 members – SA
 - iv. Section 2.06c: motion to change language to be consistent with club/teams – SA
 - v. Section 3.01: motion to add second annual meeting in September or October – SA
 - B. Motion was made to approve as amended – SA
- VII. Announcements
Calendar of Events: Local, regional, national, and international meets and events were announced

Meeting was adjourned at 9:00 pm.