

ILMSA—Meeting Minutes April 18, 2009

ILMSA Chair: Nadine Day	Vice Chair: Chris Colburn
Minutes recorded by: Heather Howland	Date/time of meeting: April 18, 2009 6:59 PM

Action Items:

1. Chris Colburn was elected chair
2. Heather Howland was elected secretary

Officers Present: Nadine Day (Chair) via phone, Chris Colburn (Vice-Chair), Heather Howland (Secretary)

Number of committee members: Robert Zeitner (Flying Carp), Simon Anolick (Evanston), Heidi Toft (Evanston), Ellen Tobler (Grey Sharks), Chad Manbeck (Barrington), Oz Osbourne (Elgin), Laurel Liberty (Libertyville), John Traynor (Coho), Carl Saxton (Chicago Masters), Paul Moniak (Chicago Masters), Joe Magiera (unattached), Nadine Day (Central), Sue Welker (Naperville), , Georgia McDaniel (Naperville), Heather Howland (Wellness Center and Illinois Masters), , Corrine Grotenhuis (Elgin), Chris Colburn (Bullets)

Minutes

The meeting was called to order at 6:59 pm

1. Approval of State Meet meeting minutes from October
2. Officers' Report
 - a. Chair-Chris Colburn for Nadine Day
 - i. Nadine indicated that this was her last meeting as ILMSA Chair. Her report included a list of accomplishments that have occurred with ILMSA over the past four years during her tenure as chair.
 - b. Vice Chair-Chris Colburn
 - i. Chris thanked Nadine for her four years of service as Chair.
 - c. Secretary-Heather Howland
 - i. ILMSA Coach of the Year Awarded to Chris Colburn
 - ii. ILMSA Service Award was awarded to Chris Sheean
 - d. Treasurer-None
 - e. Registrar-Chris Colburn/Nadine Day for Erik Van Etten
 - i. Numbers are up over same time last year; increases attributed to Olympic year and online registration processes
3. Committee Reports
 - a. Records and Tabulations
 - b. Coaches- Corrine Grotenhuis
 - i. Coaches Safety Training at Delnor (2 dates in May)
 - ii. May 14-17 Central States Swim Clinic in Oak Brook
 - iii. May 22-24 SwimFest in Houston, Texas
 - iv. September 8-11 in Ft. Lauderdale
 - c. Communications-Chad Manbeck (Editor), Carrie Colburn-Webmaster, Chris Colburn (IT Director)
 - i. Only 110 mailings for the newsletter
 - d. Health/Fitness-Chris Colburn for Liz Kooy
 - i. "I Swam a Marathon" will be held again this summer. Contact Liz for details

- e. Long Distance-Dave Sebastian None
 - f. Competition-Mark Mattson
 - i. Upcoming meets listed on ILMSA.com
 - g. Officials/Safety-Rich Mueller, Fred Pigott
 - i. Request officials name and certifications listed with meet results
 - h. Registration Committee- refer to Registrar's report
 - i. Finance Committee-Phil Dodson None
 - j. History and Awards-Ellen Tobler
 - i. T-Shirts and towels were awarded to those in ILMSA for those with ILMSA for 10, 15 and 20 years
- IV Elections
- a. Chris Colburn elected as chair
 - b. Heather Howland elected as secretary
- V Convention Report – Phil Dodson (September 17-19)
- a. Volunteers needed to form a task force
 - b. Hospitality Thursday 17th, Friday 18th and Saturday 19th
 - c. Theme Development
 - d. Communication
 - e. Social Coordinator/Events/Restaurants
 - f. Pool – Nadine – UIC
 - g. Open Water – Marcia
 - h. Dinner – ILMSA Hosted
 - i. Transportation
- VI Next Meeting – Park Ridge, June 27th

Meeting adjourned at 7:40 pm
