

# ILMSA—Meeting Minutes October 14, 2009

<b>ILMSA Chair:</b> Chris Colburn	<b>Vice Chair:</b> Ellen Tobler
<b>Minutes recorded by:</b> Heather Howland	<b>Date/time of meeting:</b> October 14, 7:10 p.m.

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## Action Items:

1. State Meet Awarded to DeKalb
2. 2010 Budget Approved
3. \$10 fee for non-competitive events/day and \$50 fee for competitive events/day motion approved

## Members Present:

### Executive Committee:

Chris Colburn (Chair, Academy Bullets), Ellen Tobler (Vice-Chair Grey Sharks), Heather Howland (Secretary, Academy Bullets (Wellness Center Proxy)), Barb Delanois (Treasurer, Illinois Masters), Erik Van Etten (Registrar, Central)

### Voting Members:

Laurel Liberty (Libertyville), Mirko Mirkov (Lyons), Simon Anolick (Evanston), Bill Mulliken (Chicago Masters), Marianne Gerry (Naperville Waves), Dirk Harp (Kishawauke – Proxy), Dave Sebastian (Smelts), Heidi Kaftka (Smelts), Phil Dodson (Illinois Masters), John Traynor (Park Ridge-Proxy), Georgia McDaniel (Naperville Waves), Nadine Day (Central Illinois), Heather Saylor (Naperville Waves), Carl Saxton (Chicago Masters), Brent Lightfoot (Rush-Copley), AJ Block (COHO), Amy Ruble (Naperville Waves)

### Non-Voting Members:

Marjorie Pannell, Jennifer Gitzinger, Danielle Schultz, Damen Hammon, Sara Hacker, Ron Kurza, Mark Mattson, Fred Piggott, Adam Helfrich

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## Minutes

The meeting was called to order at

1. Call to Order 7:10 pm
2. Approval of State Meet meeting minutes from April – tabled
3. State Meet Bid (3 Bid Presentations- Championship Task Force/Heather Howland)
  - a. Evanston/Chicago Masters
  - b. Libertyville
  - c. DeKalb
4. Officers' Report
  - a. Chair-Chris Colburn
  - b. Vice Chair- Ellen Tobler
  - c. Secretary-Heather Howland
  - d. Treasurer-Barb Delanois
  - e. Registrar-Erik Van Etten

5. Announcements

- a. Convention Reports
  - i. Recognition of Volunteers
  - ii. Delegates' Reports
  - iii. LMSC Minimum Standards
  - iv. Club/Coach Development
- b. Newsletter and its future – Editor Needed
- c. Call for Volunteers
- d. Meet/Event Schedule (12/4&12/5 TYR Grand Prix, 1/15 &1/16 Barrington, 2/7 St. Charles)

6. New Business

- a. 2010 Board of Directors (EC Vote)
- b. 2010 Fees
  - i. \$1.75/member will go towards Club and Coach Development
  - ii. EC will decided how to use it
  - iii. Motion made and seconded to have:
  - iv. Non-Competitive recognized events will now have a \$10 sanction fee per day
  - v. Competitive recognized events will now have a \$50 sanction fee per day
  - vi. Motion passed
- c. 2010 Budget

The meeting was adjourned at 9:04 pm

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