

**ILMSA Semi-Annual Meeting  
Minutes  
October 20, 2005**

Attendance: Nadine Day (President/Central), Chris Colburne (Vice-President/Naperville), Barb Delanois (Treasurer), Rebecca Keller (Secretary/Buehler), Phil Dodson (Evanston), Leslee Vittone (Evanston), Jennie Quill (Elgin), Heather Lingner (Evanston), Boyd Black (Evanston), Robert Zeitner (FCS), Carl Saxton (Chicago), John Traynor (Central), Chad Manbeck (Barrington), Marcia Cleveland (NASA), Greg Weber (Libertyville), Doug Long (St. Charles), Andrea Block (COHO), Tom McCabe (FossilFish), Sue Welker (Naperville), Rae Salus (Mt. Greenwood), Mark Royko (Mt. Greenwood), Bill Bishop (Barrington), Bill Mulliken (Chicago)

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 16, 2005 meeting – MSA
- III. Executive Officers Reports
  - A. President- Nadine Day: Bylaws have been updated by changing Central to Illinois. Committees have been modified by combining small committees and creating more committee positions with the intent of involving more members. Announced new national positions for LMSC members: Marcia Cleveland is new USMS Long Distance Chair, Mary Pohlmann is USMS International Chair, and Nadine Day is on the Board of Directors. Club and Subgroup representatives will be receiving notices to forward to members; the representative list must be updated.
  - B. Vice-President-Chris Colburn: New website ILMSA.com is up and running. LMSC now owns the domain name and we will have just one web presence. Email aliases will be shifting to ilmsa. Website will be constructed so that others can add content. On-line registration is next project.
  - C. Secretary-Rebecca Keller: Plans are to publish newsletter in June, September, December, and February/March (as needed to include state meet info). We will put out a mid-season meet packet in February with meet info and the universal registration form. Meets must be sanctioned by January 15<sup>th</sup> in order to be included.
  - D. Treasurer-Barb Delanois: Report deferred to Phil Dodson, chair of financial committee.
- IV. Financial committee Report
  - A. Phil Dodson presented budget for the calendar year 2006.
    - i. Motion to raise ILMSA share of One Event fee from \$3 to \$7– SA
    - ii. Motion to raise the after September registration dues from \$20 to \$21 - SA
    - iii. Motion to increase sanction income from \$400 to \$650 to reflect additional events hosted – SA
    - iv. Motion to include a rebate of \$4 per swimmer who receives newsletter via email. Rebate offered as a way to reduce budget surplus and reward those who are responsible for surplus. Discussion on best way to handle surplus including other options such as underwriting state meet or providing scholarships. Motion to close discussion – SA. Main motion lost.
    - v. Motion to increase sanction refund expense from \$200 to \$600 including \$250 for payment to Chicago Masters for previously not receiving sanction refunds – SA
    - vi. Discussion on newsletter and guarantee that we are still reaching people when they opt for email version of newsletter. Membership team and secretary make phone and mail attempts to follow-up email bounce-backs. Members are encouraged to contact us if they are not receiving information. Motion to increase newsletter budget by \$300 to include costs for additional meet mailer – SA
    - vii. Motion to include \$3000 for board approved special projects for the purpose of promoting masters swimming – SA
    - viii. Motion to waive \$24 ILMSA membership fee for 18-25 year old full-time students – SA

- ix. Motion to accept the rest of the budget as is – SA
- B. Phil Dodson reported that each LMSC can have a Perpetual Trophy at ISHOF. Will need to do additional research and decide guidelines for utilizing the trophy. Discussion tabled for April meeting.
  
- V. Selection of the meet host for 2006 ILMSA Championship
  - A. One bid was submitted: Evanston / UIC Masters for April 20-23, 2006 at the UIC Natatorium
  - B. Discussion about difficulties of having the t-shirt cost separate from the registration fee. Motion to increase registration fee to \$25 and include t-shirt – SA
  - C. Evanston / UIC also noted that they will be accepting online entries, will not have any warm-up breaks during the meet, and will award the individual high point trophies before the last relay on Sunday.
  
- VI. Announcements
  - A. USMS Rule Changes
  - B. Hytek Team Manager is available free for teams with less than 100 swimmers (Hytek.com)
  - C. Calendar of Events: Local, regional, national, and international meets and events were announced
  - D. Illinois Masters presented banners to the following for outstanding performances at recent national meets: Mary Pohlmann, Fred Lehmann, Herman Louw, and Jenny Quill

Meeting was adjourned at 9:05 pm.