

## ILMSA Board of Directors Monthly Meeting by Video Conference

Monday, September 14, 2020

### Minutes

#### **Board Members in Attendance:**

Mike Abegg, Chair Records and Tabulations Committee; Leslie Ciaccio, Secretary; Michael Cowen, Chair Sanctions Committee and Championship Committee; Mike Hillegonds, Chair Awards and Recognition; Molly Hoover, Vice President, Chair Coaches Committee; Tracy Lord, President; Liz Sands, Treasurer; Andy Seibt, Chair Long Distance Committee.

#### **Other Members in Attendance:**

Phil Dodson

#### I. Call to order

Tracy called the meeting to order at 7:39pm

**M, S, A = Moved, Seconded, Approved**

#### II. Approval of agenda

**M, S, A to approve the agenda.**

#### III. Approval of August 3 teleconference minutes

**M, S, A to approve the August 3 minutes as amended.**

**Item III, was changed to reflect correct date.**

#### IV. Old Business

##### a. USMS Town Hall & Convention – Tracy

Attending: Molly Hoover, Tracy Lord, Mike Hillegonds, Andy Seibt, Liz Sands  
USMS held a town hall on August 5 prior to the start of Convention. By the time the ILMSA Board meeting was held, committee meetings and zone meetings had started. Plans for 2021 sanctioning are an anticipated topic.

During the Great Lakes Zone meeting it was decided that the \$1000 dedicated toward open water events will be to a new open water swim event. An application is being developed By Lisa Brown.

There has been great success in implementing the USMS officials program. We are moving in the direction of having our own officiating core. Improving visibility of the program and promoting the officials program could be a goal in the future.

The Board discussed what the next step will be in the future for competition. Pacific Masters is looking at alternate styles of competition for the future including intra-squad or dual meets.

- b. Monthly Financial Statement  
This item was not discussed.
- c. Sanction Prep  
[https://www.teamunify.com/ilslsc/UserFiles/Image/QuickUpload/sanctionapp-current-update-3\\_066350.pdf](https://www.teamunify.com/ilslsc/UserFiles/Image/QuickUpload/sanctionapp-current-update-3_066350.pdf) This item was not discussed.
- d. Zoom Conference Service  
The Board now has a year membership to ZOOM to hold virtual meetings.
- e. Club Grants  
There have been no additional requests. Clubs and teams have until December 1 to apply.

**Next steps: We will do another outreach in October.**

- f. Driving Membership – Survey, UC21, Fitness Events – Barb/AJ  
This item was not discussed.

V. Old Business – On Hold

- a. Championship Committee: State Meet 2021 – Michael
- b. Sanction Fee – online option – Liz Sands
- c. ILMSA Website/USMS Beta – Tracy
- d. 2020 Service Awards – Mike H

VI. New Business

- a. Fall Members Meeting  
The fall members meeting will be virtual via ZOOM.
- b. Other New Business – The Board discussed sending the awards instead of giving them out in person.

**NEXT STEPS: Mike H will reach out to the nominators of the winners to see if they would like to have the award nominated to them so that they can present the recipient with the award with a Board member in attendance.**

VII. Adjourn

**M, S, A to adjourn the meeting at 8:25pm.**