

**ILMSA CONFERENCE CALL**  
**3/9/2015**

Heidi Kafka ILMSA Vice Chair called the meeting to order at 7:33 pm.

Members Present: Heidi Kafka ILMSA Vice Chair, Georgia McDaniel ILMSA Secretary, Art Vallette ILMSA Treasurer, AJ Block Fitness Chair, Susan Scanlon Sanctions Chair, Barb Delanois Finance Chair, Ed Stranc Safety and Officials Chair, Kevin Scanlon Open Water Chair, Laurel Liberty Coaches Chair, Phil Dodson USMS Treasurer, Barry Dayton

Ed motioned to accept the minutes from 2/9/2015. Susan seconded. The motion passed and the minutes were accepted.

**ACTION ITEMS:** Ed will compose a one page guideline of what the referees duties are at a meet.

**AGENDA:**

**Update on the State Meet.**

- Ed reported that the experienced officials are all set and that he has been closely in touch with them.
- The contract for the state meet social has been signed. At this time, approximately 1/2 of those registered have indicated that they will attend the social. We have a large room and will be able to accommodate a large number.
- Last year we had 650 people compete. There are 2100 people registered in ILMSA

**Old Business**

- Financials will be finished the end of March
- The Park Ridge 1500 has submitted a sanction form and the meet will be held at Mt. Prospect on July12
- Volunteer training is on hold at this time because we have no pools available. Ed is working on securing time for learn to swim. The 18th and the 25th of April are possibilities between 7:30 am - 9:00 am. We will get the pool at North Side College Prep for the 18th and Susan and

Kevin will teach a lesson. Susan will have Eric send out an announcement to coaches announcing the lesson.

- Laurel and Heidi have been in touch with the meet director for the Naperville Central meet. He assures them that everything is good and the meet will go well. We have documentation through emails etc if we need them in the future.
- Barry brought up his concern about timing issues at swim meets. The difference in the pad time and the button time should be reconciled at the end of the meet at which time the meet referee signs off. He should be addressing problems as the meet goes along. Ed will work up a one page guide line noting what needs to be done when running a meet.
- The election committee, Barb, AJ and Phil, will be ready for the April Meeting.

The meeting was adjourned at 8:12 pm