

# ILMSA Board of Directors Monthly Meeting by Conference Call

Monday, July 1, 2019

## DRAFT Minutes

### Attendees:

Tracy Lord, President, Chair of Communications Committee; Vacant, Vice President; Phil Dodson, Treasurer; Leslie Ciaccio, Secretary; AJ Block, Chair Health and Fitness Committee; Molly Hoover, Chair Coaches Committee; Michael Cowen, Chair Sanctions Committee and Championship Committee; Andy Seibt, Chair Long Distance Committee, Ed Stranc, Chair Safety Committee; Mike Abegg, Chair Records and Tabulations Committee; David Sims, Chair, Finance Committee; Mike Hillegonds, Chair Awards and Recognition

### **M, S, A = Moved, Seconded, Approved by voice vote**

I. Call to order  
Tracy called the meeting to order at 7:34pm

II. Approval of agenda

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

III. Approval of June teleconference minutes

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

IV. Old Business

a. State Meet 2020

At the time of the meeting, no bids had been received for the State meet 2020.

**Next steps: State meet 2020 discussion was tabled until the next Board meeting.**

b. Website Passwords

Barb and Leslie now have a file with passwords for the website in case of an outage.

**Next Steps: None**

c. Sanctions – Big Shoulders & LC meets

The Big Shoulders sanction has been approved.

The Board discussed details of the upcoming July 12 Big Fins LC meet.

**Next Steps: Phil will forward a link with registration details to Michael C. Michael will publish the details for registration, complete the sanction, and get the information up on the website.**

d. Approval of USMS Convention attendees/delegates  
Barb Delanois, Tracy Lord, Mike Hillegonds, Molly Hoover, Andy Seibt

**M, S, A to approve the attendees/delegates.**

**Next Steps: Phil will register the approved attendees and send out travel reimbursement guidelines.**

V. New Business

1. ILMSA dues for the year plus program

ILMSA will have a year plus dues adjustment starting at \$6 on September 1 and \$4 starting October 1.

**M, S, A to approve the dues adjustment.**

2. USMS proposal for Unified fee and impact on ILMSA

The Board discussed the impact possible impact of a proposal by USMS for a unified fee of \$60. The purpose is so that all USMS members across the country pay the same fee. 80% of the fee would go to the USMS national office and 20% would go to the LMSA. With this model, the ILMSA revenues will go up and expenses may possibly go down. The Board decided that with the extra revenue they can find ways to spend it intelligently and do good things within our own LMSC.

3. Championship Committee

a. Survey Results

The Board agreed that the State meet survey results provide a good perspective. Overall people were happy with the meet and the survey will help to identify things to improve moving forward. The Championship Committee has written recommendations and will be seeking Board approval.

**Next Steps: Board discussion and approval of Championship Committee state meet recommendations was tabled for a future meeting.**

b. Chair

Michael Cowan has agreed to be the Chair of the Championship Committee.

**Next Steps: Tracy will resend the state meet recommendations to Michael Cowan.**

VI. Adjourn

**M, S, A to adjourn the meeting at 8:07pm.**