

# ILMSA Board of Directors Monthly Meeting by Conference Call

Monday, March 4, 2019

## Minutes

### Attendees:

Heidi Kafka, President; Tracy Lord, Vice President & Chair Communications Committee; Phil Dodson, Treasurer; Barbara Delanois, Registrar; Marissa Filippo, Secretary; AJ Block, Chair Health and Fitness Committee; Molly Hoover, Chair Coaches Committee; Andy Seibt, Chair Long Distance Committee, Ed Stranc, Chair Safety Committee; Mike Abegg, Chair Records and Tabulations Committee; David Sims, Chair, Finance Committee;

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

### I. Call to order

Heidi called the meeting to order at 7:34pm.

### II. Approval of agenda

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

### III. Approval of February teleconference minutes

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

### IV. Old Business

#### a. State Meet

#### 1. Awards

AJ gave an update on awards. She has been working with Brock. He is working on team awards. AJ ordered the towels and has a sample and has been showing it around to positive feedback. The price is \$16 per towel. It is comparable in price to other options and Jim is a Masters swimmer so we wanted to give him the business. The ILMSA logo has been modified, but it looks good. If we get good feedback, we can order in bulk without a year printed on it.

#### 2. Safety Signs

Safety signage for warm ups – Ed will work with Marissa on signage for safety for the meet.

#### 3. Warm up for disabled swimmers

Swimmers with disabilities will be accommodated by the meet host. There is information in the meet information letter, and Matt is thinking about how to best accommodate.

#### 4. Information desk confirmed

We will want signage for this and folks should be directed there with questions, for relay submissions, heat sheets, t-shirts, etc. If a swimmer has a question about a DQ, that swimmer needs to be referred to the head official.

Ed has the officiating crew on call and ready to go.

Mike Abegg is working on real-time records information.

For the 1650, Matt will need to contact 1650 swimmers and put them in early bird slots. The first 80 registrants should be offered the early bird slots first

The Social is on and under control in terms of planning.

**b. Nominating Committee**

AJ reached out to Sue Welker. She volunteered to participate and serve. She would be good to chair the awards and recognition committee. Andy talked to a swimmer in Rockford who also said would serve. It would be nice to populate the committees, so we have some help. Marissa is running again for Secretary. Tracy is running for Chair. We should make members aware of the elections.

Chair and Secretary positions are open and if Tracy wins the Chair then she'll have to appoint a Vice Chair.

Marissa will draft some language for Barb to send out to the membership.

**c. Awards and Recognition committee**

See above.

**d. State meet 2020**

AJ is going to talk to Libertyville – their pool is close to being done. It would be nice to have a state meet in our state. We have an application form. Phil will send it to Tracy.

**V. New Business**

Tracy attended the USMS leadership summit. There was a lot of talk about declining membership numbers. USMS is asking chapters to help with ideas to drive membership.

Phil is working with the task force related to engagement of chapters and reorganization of the membership/organization.

FYI – interest rate in CDs are over 2%. Phil is restructuring our assets to take advantage of the fact that these CDs will mature faster.

**VI. Adjourn**

**M, S, A to adjourn the meeting at 8:08pm.**