

ILMSA Board of Directors Monthly Meeting by Conference Call

Tuesday, May 7, 2019

DRAFT 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; Michael Cowen, Chair Sanctions Committee; Andy Seibt, Chair Long Distance Committee, Ed Stranc, Chair Safety Committee; Mike Abegg, Chair Records and Tabulations Committee; David Sims, Chair, Finance Committee; Leslie Ciacco, ILMSA member

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

I. Call to order

Heidi called the meeting to order at 7:33pm

II. Approval of agenda

M, S, A to approve the agenda.

III. Approval of April teleconference minutes

Approval of the April teleconference minutes has been tabled until the next meeting.

IV. Review of Spring Members Meeting minutes

Chris Colburn and Derek Ammerman were added to the committee attendees. Marissa will put together a final version and send it out to everyone.

IV. Old Business

1. State Meet review

There was an email thread where some of the board members detailed feedback from swimmers from the meet. Overall, Munster does a great job with our meet and they bend over backwards to make us happy. There were some issues with incorrect times being published and not resolved. There were also a couple of other issues in terms of what the ILMSA board could have done leading up to the meet that would make it better next year. Munster was responsive to requests and managed SNAFUs effectively. There were some issues with Club Assistant as well. Ed, as head official was involved in some of the glitch fixing and they did a good job fixing it on the spot. Matt and his crew are great to work with. It helps that we've worked with the same host for a few years. Next year, Mike Abegg would like to audit results as the days go by in real time. With the timing issues, what is the course of action for rectifying mistakes? We need to ask the 2nd place team to return the trophy.

Next steps: The Championship Committee is directed to deliver a document to the board that includes recommendations for improvement. The championship committee will disseminate a survey to the swimmers to collect feedback. Heidi and Tracy will talk offline to make sure that the trophies are returned and given to the correct teams.

2. Awards and Recognition committee

Mike Hilligong from Elgin is interested and would like to talk with past Chairs just to get a feel for the position.

Ed gave Bob Zeitner his award, and he was thrilled.

3. State meet 2020 awards

Phil and AJ are going to work on this in the coming months. They have been receptive to hosting the ILMSA State Meet 2020 but it's too early for them to commit. AJ will be working on the relationships we need to nurture in order to have a meet host. Libertyville Masters or perhaps an age group team.

V. New Business

1. Board changes

This is Heidi's last conference call as chair, Tracy will be taking over as Chair and Leslie will be taking over as Secretary. Tracy will need to resign her position as Vice Chair and will need to place someone.

2. LC Meet 7-12 5PM-Lemont Big Fins

Shannon Boyle used to be on Evanston Masters and is hosting this meet. She is working with Michael to sanction the meet.

Munster is also hosting an LC meet on the last Saturday in June. Wisconsin also has an LC meet on June 15th.

Next steps: We would like to post these events on the website or send it out via email to the membership.

3. Online Meet Registration Guide

Michael gave a verbal update on this topic. On January 1, 2020, online meet registration will be mandatory. Michael put together a resource for meet directors for them so that we don't mandate without support. Online meet registration summary includes: registration options (Club Assistant, Active.com, signmeup.com, google forms, etc), electronic payment options (paypal, zelle, etc.),

M, S, A, to review the information Michael sent and provide feedback by the June meeting and vote to approve the final document to be sent to meet directors re: online meet registration.

4. Financial reports and 2018 tax returns

Phil provided a verbal update on this topic. Another great year in terms of stewardship of our LMSC's assets.

M, S, A to approve the financial reports and the tax returns.

5. USMS filing deadlines (minutes and final reports 4-30, tax 5-15)

Tracy and Phil sent the appropriate documents to USMS for this year.

VI. Adjourn

M, S, A to adjourn the meeting at 8:14pm.