

**ILMSA Board Meeting
July 11, 2022, 07:30 PM
Minutes**

M, S, A = Motion, Second, Approved

1. Call to Order

The Chair called the meeting to order at 7:35pm

2. Roll Call

Attendees: Phil Dodson, Molly Hoover (entered late after USMS coaches meeting), Michael Weiss, Mike Hillegonds, Mike Abegg, Tom Holmberg, Andy Seibt, Ed Stranc

3. Approval of June's Meeting Minutes

M, S, A to approve the June 2022 ILMSA Board Meeting Minutes as presented.

4. New Business

- a. Mike Hillegonds reviewed his written proposal for a History and a Hall of Fame ad hoc committees (see attachments). Main take away: Three categories – Swimmers, Officials, Volunteers, 1st class to be from period pre 2000, 1st presentation 2023 State Meet. Board approved moving forward. Phil appointed Mike H as Chair and three other swimmers, Mary Pohlmann, Jurgen Schmidt and Cindy Jones to both committees. Mike would like at least one other BOD member to volunteer
- b. Molly Hoover reviewed her development of volunteer, Dante Cerone, to restart and publish an ILMSA newsletter which requires a \$9 monthly software service release of ILMSA email list to Dante.

M, S, A to approve expenditure of \$9 monthly software service and release of ILMSA email list to Dante.

- c. ILMSA web site redesign proposal from Susan Scanlan was reviewed.

M, S, A to approve Susan Scanlan proposal for \$1,170 with authority for Phil and Tom to discuss with Susan raising fee to a maximum of \$2,340 to balance fairness of appropriate fee and volunteer discount.

- d. ILMSA web master proposal from Susan Scanlan was reviewed. Phil will review with Susan to confirm services include web site trouble shooting issues.

M, S, A to approve Susan Scanlan proposal to provide webmaster services.

- e. USMS National Coaches Clinic – Molly reviewed basics including dates in Las Vegas October 7th, and Phil confirmed that 2023 Budget for same is \$2,400. Molly and ILMSA will continue to promote and seek volunteers to attend. Andy suggested our Reps ask ILMSA coaches their questions and concerns in advance then after clinic create a panel of coaches and present findings from clinics.
 - f. Phil appointed Andy and Ed to a 2023 State Meet selection ad hoc committee and charged them with presenting in the September Board meeting - facility and dates proposal(s) for 2023 State Meet. Molly indicated 67% of respondents to the 2022 State Met survey preferred a 3 day meet over a 4 day meet.
5. Old business – all on hold except Molly will present State Meet survey results in advance of our August meeting.
6. The Chair adjourned the meeting at 8:25pm.

Hall of Fame Proposal

I would like the Board to approve moving forward with the Hall of Fame with the first class being announced at the 2023 state meet. There were no comments on the write up I shared previously. I am share after the first go round that document will be updated. For this meeting I would appreciate discussion and approval for first class induced into the HOF:

The first class will be composed of members that swam for an Illinois Masters team or club prior to the year 2000. The class will have no limit being the inaugural class and will include swimmers, officials and volunteers. Limits to future classes should be considered by the committee.

Swimmers will be selected based on accomplishments in the pool and open water including number of records (individual and relay), total number of All American and Top Ten awards during their career.

Officials and volunteers will be selected based on accomplishments and feedback from the committee

The first year committee will be made up from swimmers who competed during this time frame. I would like to propose that the committee members shall include Mary Pohlmann, Jurgen Schmidt, Cindy Jones. I have spoken or traded emails with all three and they have told me that they are happy to assist as needed. An invitation maybe extended to Irene Davis if I receive a message back from her. These members will recommend the members of the first class. The committee chair for the first year will be Mike Hillegonds. One other spot is open for this first year committee.

In subsequent years the committee will actively recruit new committee members to serve for a two year term. Other than the first year the committee will provide the board with a list of nominees for approval. The board's approval will ensure that the member is or left in good standing and that no known issues exist with the nominated individual.

The first year award will be a plaque. For those members that are no longer with us a notification will sent to any known family members instead of a plague. Those members that live nearby or who are willing to travel will be honored at the state meet. If the budget permits I would be willing to travel to present the plaque.

The award winners and their stories will be kept on a separate page (or link) on the redesigned web site.

Creation of a history page on the ILMSA website

Proposal: During my work developing the introduction of a hall of fame it has become apparent that ILMSA also should capture some of the history of the organization. I understand that documents and information are saved at USMS but I think we should have some of this information available on our website. Working with former members of Illinois and Central Masters on the hall of fame initiative I have started to uncover some of the early history of the organization.

I would like approval to continue piecing this history together with former members of Illinois Masters. This group includes the initial hall of fame committee, Mary Pohlmann, Jurgen Schmidt and Cindy Jones. I am also working with USMS History and Archives Committee trying to figure out what documents they have already have in storage. The goal of this work is to provide a history of the organization that will be made available to all members via the ILMSA website. Additional milestones can be added in later years as needed.

I would like to work with the new website team to understand the limitations that might be incurred as additional information is uncovered.

Also Phil, If the proposal is approved does this work need to be considered as an ad hoc committee under the Committees section in the By Laws. Specifically, Article VII (k) describes a History, Records and Awards Committee. Once the initial work is completed I think it makes sense that my current position is assigned responsibility for keeping this information updated on a going forward basis.