

ILMSA July 2021 Board Meeting

Zoom Meeting

Time: Jul 5, 2021 07:30 PM Central Time (US and Canada)

<https://us02web.zoom.us/j/81906815139>

Meeting ID: 819 0681 5139

MINUTES

1. Call to Order

The Chair called the meeting to order at 7:31 PM

2. Roll Call

Phil Dodson, Molly Hoover, Marissa Filippo, Andy Seibt, Mike Hillegonds

3. Approval of Agenda

M, S, A to approve the agenda.

4. Approval of June Meeting Minutes

M, S, A to approve the June meeting minutes.

5. Chair announcements

a. Club and Team Grants communicated

The registrar sent out the announcement to clubs regarding automatic and hardship grants for this year.

b. Ad Hoc Committees

The Investment committee has met three times so far in June. The South of I-80 committee has met and another meeting is scheduled for Wed 7/7/21

c. Reaffirm Treasurer Appointment

Michael Weiss was confirmed as ILMSA's Treasurer by Board email vote

d. USMS Annual Meeting delegates

The USMS annual conference and meetings will be virtual again this year on September 23rd – 27th. Phil will send an announcement and see who is interested in attending.

6. Update on Investment Ad Hoc Committee and proposal

Phil sent out some materials for preliminary review and discussion. The Committee expects to present its revised Investment Policy at the August Board meeting.

7. New Business

Andy has been talking to FMC about hosting a LCM Master's meet close to the end of September. Long Course Nationals got pushed back to October – if we were able to host

an LCM meet, swimmers may qualify for Nationals. Andy would like to offer at least one smaller/dry run LCM meet to start the gears going again. USMS is hosting more and more meets. They are beginning to come online on the website. Molly plans to attend LC Nationals as she is aging up(!). Champaign is also thinking about hosting a meet.

8. Old Business

Phil reminds Board members to submit proposed bylaws changes. By-law proposals needed to reform our election process need to be submitted to the Election Ad Hoc Committee composed of Ed, Michael and Molly before our August meeting. Proposed bylaws changes need to be prepared and circulated 90 days in advance of our members meeting in November, which indicates they are need by our August Board meeting.

9. Adjournment

M, S, A to adjourn the meeting.