

**ILMSA Board Meeting by Conference Call
October 8, 2018
DRAFT Minutes**

Attendees:

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

M, S, A = Motion, Seconded, Approved

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 September teleconference minutes

M, S, A to approve the September teleconference minutes.

IV. Old Business

a. Mullikin award for Fred Pigott

Heidi has not heard back from Robert Zeitner about contacting former recipients, or in the case of all the winners with the exception of Fred Pigott, the awards would be given post-humously. Ed is going to see Bob later in the week, and will connect with him and get back to Heidi.

b. Website

Tracy was not able to attend convention but indicated that she would follow up with Dawson offline. Andy and Molly got the impression that USMS is moving forward with the website project with a few LMSCs, but ILMSA is not one of them. USMS might have some options available for all LMSCs in January. The Board will wait for Tracy who is the lead on this. When Tracy joined the call, she let us know that she and Dawson are trying to reschedule.

c. Coaches SwimPosium wrap up

This program was a great success! There was pool time, classroom time, and much positive feedback was received about the event. The networking and sharing was a lot of fun and Molly was able to give away an underwater camera. Kudos to Molly on a great program. There was discussion about building the event in to the budget for next year.

V. New Business

d. Convention Updates

Phil suggests that delegates who attended should write up a summary of their experience and circulate it to the board. A few tidbits: The USMS-one event fee was increased to \$20 effective January 1, 2019. Personal swim buoys (SaferSwimmer) are not permitted at USMS Championship events. It seems to keep coming up: the distinction between

competitive swimming values/priorities vs. recreational/fitness only values/priorities. There are a lot of open water events across the country and USMS doesn't sanction many of them.

e. Sanctions

Inge gave an update on sanctions, that there are sanctions trickling in. She is working to process them.

f. State Meet 2020

Phil gave an update on the State Meet for 2020. He has a verbal commitment that Munster will bid for 2020. Phil is planning to get in touch with Kevin from Stevenson High School. Libertyville will get a new 50-meter pool next year, so they could be a candidate too. We hope to have a bid at the member meeting in the fall, if not, the spring. We'll play that by ear and make sure we know prior to drafting an agenda for that meeting.

Barb would like the dates for the State meet 2019 put up on the website. Inge will do it tonight.

g. Championship committee

Marissa has volunteered to chair the committee. Phil will continue to participate, but not as chair. AJ will also still participate. Ed will also continue to serve on the committee.

h. Fall members meeting

Anyone who attended Convention, please write up a summary of what occurred on the floor of the house of delegates and be ready to present and answer questions from members. Michael Reid is the contact there at Libertyville High School. AJ will work on getting a room for us. Last year the meeting was called to order at 11:45am, so we should plan on 11:30am. Heidi will record the meeting on her phone and plans to write down any notes if there are issues that need

i. Registration/Membership cards

Barb continues to mail out membership cards. She requested 200 membership cards from National; she used 270 last year. There is an option to pay National \$2 per card to send out the cards to new members on our behalf. There is a complicated process that Barb executes to get the cards out. Should we discourage people from requesting this?

M, S, A to charge \$2 for every registrant that requests a wallet card so that USMS can take this over from Barb. Phil and Barb will talk with USMS to make sure we implement the change properly.

VI. Adjourn

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

M, S, A (by email vote) to cancel the November 12, 2018 conference call and reconvene the ILMBA Board by phone in December 2018.