

ILMSA April 2022 Board Meeting

Time: Apr 4, 2022 07:30 PM Central Time

Zoom Meeting

<https://us02web.zoom.us/j/87914821256?pwd=Z0dwbzdBYW5FQ1J3VktyVFB6c1pzQT09>

Meeting ID: 879 1482 1256

Passcode: ILMSA

MINUTES

M, S, A = Motion, Second, Approved

1. Call to Order

The Chair called the meeting to order at 7:30pm

2. Roll Call

Attendees: Phil Dodson, Molly Hoover, Michael Weiss, Mike Hillegonds, Mike Abegg, Marissa Filippo, AJ Block, Ed Stranc, Tom Holmberg, Patrick Lahey, Barbara Delanois, Daniel Reisner

3. Approval of March's Meeting Minutes

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

4. New Business

a. State Meet recap

i. Survey

Molly will coordinate the post-meet survey to participants.

b. Annual Meeting – Elections – to be held April 18th at 7:30pm

i. Officers reports

Phil asks for written reports from the officers, to be included in the meeting minutes.

c. New volunteers

Phil will follow up with board members who have connections with volunteers who'd like to help. If board members have a project and they'd like help from a volunteer, let Phil know and he'll make the connections.

d. ILMSA Social Calendar for Spring/Summer

Phil is looking for volunteers to coordinate dates and invites for social events this spring/summer.

e. Board Retreat

Ed Stranc has offered his place in Indiana as a location for a board retreat. Phil will organize.

f. May Clinics

ALTS and Level 3 Coach Certification clinics are being offered on May 21st and 22nd respectively. Molly has some scholarship applications that she's holding on to.

5. Old Business

- c. Relay task force update
Andy, Shannon, Molly, and Janet attended the Relay. Molly worked with Barb to reset the list of coaches. Janet is going to focus on recruitment (especially 18-25 year olds). Molly will work to revive a regular newsletter for ILMSA. Andy is working to find pools to match with teams that might be in limbo – and tying in social events. We plan to work on this for the next 6 months.
- d. Web site Board review observations and recommendations
Topic tabled until to May
- e. Post meet and State Meet results to web site
Phil will post meet results on the ILMSA website within the next week or so.
- f. ALTS
Phil ran across two or three clubs that are on the south side of Chicago who are doing a program and there could be synergy. Phil will pass the info along to Ed and Marissa. Ed has a Boys & Girls Club connection. They are very interested in doing a program.
- g. Other
 - We moved our checking account from Wintrust to Chase bank. The latest transactions and information was included in materials for board review.
 - Mike Abegg was at Pacific Masters this past weekend. There were 14 National Records.
 - Patrick Lahey, Evanston Masters participated in the meeting and asked some questions of the board related to finances.

6. Adjournment