

ILMSA March 2022 Board Meeting

Time: Mar 7, 2022 07:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82490225494?pwd=ek0vZ29QeHA4UnFzQXhVeXBTOVVXUT09>

Meeting ID: 824 9022 5494

Passcode: ILMSA

MINUTES

M, S, A = Motion, Second, Approved

1. Call to Order

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

2. Roll Call

Attendees: Phil Dodson, Molly Hoover, Michael Weiss, Ed Stranc, Tom Holmberg, Mike Hillegonds, Mike Abegg, Marissa Filippo, Andy Seibt, AJ Block, Janet Goodridge, Shannon Boyle, Daniel Reisner,

3. Approval of February's Meeting Minutes

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

4. Old Business

a. Approval of 2022 Budget

M, S, A to approve the 2022 Budget as presented.

b. Awards update by Mike Hillegond

Thanks to those who voted. We have selected an ILMSA Coach of the Year and a Bill Mulliken Lifetime Achievement Award.

c. Hall of Fame update by Mike Hillegond

Mike is following up with some other LMSCs on their selection criteria for Hall of Fame. More to come, if you have questions, let him know.

d. State Meet update by Andy Seibt

Andy gave an update on the state meet. There have been 130 swimmers registered so far. The t-shirts have been ordered, samples are being made. We're going to do a sign up genius to schedule timers. Additional people are being trained on the timing console.

e. State Meet Officials update by Ed Stranc

Ed has an officials crew all set for the weekend. There is an extra official that is on call for Friday night in case Ed needs to help with the timing system.

f. Other – to section 6

Awards, t-shirts, and towels: We can't reuse the old towel high point awards. AJ will look into towels for high point awards. Andy has t-shirts in the works.

5. New Business

a. Annual meeting posted and set for Sunday 3/27/22

The annual meeting will be held after the state meet on Sunday.

b. Elections Committee update on calendar

The elections committee will meet to prepare for the upcoming elections.

c. Reports from USMS Summit meeting 2022 Relay (Club development)

i. Molly

Molly gave a summary of her experience at the 2022 Relay. Generally, very well run and participants and USMS got a lot out of the event. Communications has been tough in terms of managing the database. There should be a way to pull a report out of the USMS site with registrar access in order to pull the latest list of coaches in Illinois.

ii. Andy

Andy gave a summary of his experience. There was a lot of interaction and creativity because there wasn't any governance included in the meeting. Many clubs are still without a pool due to the closure of so many schools to outsiders. South Texas LMSC had a similar model to ours and similar priorities in terms of budget. Andy remarked that he saw a lot of new people attended the event.

iii. Shannon

Shannon really enjoyed the Relay event; specifically, the DEI ad hoc committee. Since there isn't anyone focused on this in Illinois, she is particularly interested in this and plans to recommend changes to her program in order to make DEI a priority. Perhaps ILMSA could convene or match teams to build clubs and encourage building the numbers of swimmers in younger age groups. If we can also use the communications tools available to connect coaches and teams, that would be good

iv. Janet

USMS membership decreased due to the pandemic, so growing the membership was a big topic discussed at Relay. The largest membership group is 50-64 and they'd like to grow and retain younger swimmers.

The Chair suggests forming two task forces:

Diversity, Equity and Inclusion (DEI) – Shannon Boyle (boylesha@gmail.com)

Coach and Club Development – Molly Hoover, Andy Seibt, Shannon Boyle, Janet Goodridge

Additionally, a communications need has been identified and there is a lot of opportunity there (newsletter, website, other communications needs).

5. Adjournment

M, S, A to adjourn the meeting.