

ILMSA May 2022 Board Meeting MINUTES

Time: May 9, 2022 07:30 PM Central Time

Zoom Meeting

<https://us02web.zoom.us/j/83178682297?pwd=aW5nQlRnSVBIN2VTQlM2VFIYT0dHZz09>

Meeting ID: 831 7868 2297

Passcode: ILMSA

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, Andy Seibt, Barbara Delanois, Daniel Reisner

3. Approval of April's Meeting Minutes

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

4. New Business

a. Review Members' Annual meeting Minutes

The Board reviewed the minutes. No changes/edits were recommended. Members will approve these minutes at the next members' meeting

b. Web site task force, Phil, Tom & others?

i. Email February recommendations

The Chair asks for volunteers for additional participants on the task force.

c. ILMSA Social for May ALTS and/or Coaches clinic – Options:

i. Add pool time stroke clinic

Workout or clinic? Afternoons are good at FMC. Andy will need to talk to the facility – or we can meet somewhere local. Phil suggests targeting new and first time members, unattached members for a clinic/social invitation.

ii. Other members

d. State meet survey

Molly will work with Andy to send out the state meet survey this week.

e. State meet financials

Andy will prepare a financials report from the state meet for the Board.

f. ILMSA updated records – to review before posting

Mike prepared the records, and is working with Phil to post on ILMSA website and the USMS site.

2. Old Business

- a. New volunteers - Phil will follow up still to do
Phil will follow up with these interested swimmers in May.
- b. ILMSA Social Calendar for Spring/Summer
- c. Board Retreat – Ed versus FMC
- d. May Clinics - openings
- e. ALTS
 - i. Phil will send leads for south side (Chicago) clubs to Ed
- f. Relay task force
- g. Other

Discussion occurred regarding membership and if the reasons swimmers may not be re-joining at pre-pandemic levels. Are there levers we can use to reach members or clubs to make USMS membership mandatory? Membership is tied to insurance. COVID is the reason that numbers are down, and we expect an uptick once it is safe to return to the water.

The Finance Committee will put together a proposal for how to disburse rebates for USMS membership. In addition to clubs, ILMSA also has workout groups and independent swimmers who are unattached. This represents a large portion of our membership. ILMSA currently has 1,660 members. Questions were raised related to how we reach swimmers who could be members but aren't.

3. Adjournment

The Chair adjourned the meeting at 8:19pm.

Attachments provided for Board review in preparation for the May Board meeting:

1. March Members' Annual meeting
2. April Meeting minutes
3. April Bank and Investment Statements