

## ILMSA December 2022 Board Meeting

Time: Dec 5, 2022 07:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82365911008?pwd=NUphV3hGMW9mdzk3QzI3NUJ3YzVxQT09>

Meeting ID: 823 6591 1008

Passcode: ILMSA

### MINUTES

*M, S, A = Motion, Second, Approved*

#### 1. Call to Order

The Chair called the meeting to order, immediately following the Fall Members meeting, at 7:32pm

#### 2. Roll Call

**Attendees:** John Carroll, Molly Hoover, Janet Goodridge, Shannon Boyle, Chris Colburn, Mike Hillegonds, AJ Block, Marissa Filippo, Adam Hanzalik, Marcia Cleveland, Michael Abegg, Ed Stranc, Daniel Reisner, Barbara Delanois, Michael Weiss, Andy Seibt, Phil Dodson, Tom Holmberg

#### 3. Proposal to support Illinois swimmers in virtual events/relays in the amount of \$480 to close the funding gap.

**M, S, A to approve support for Marcia Cleveland in the amount of \$480 for reimbursement of her expenses for the national relay entries.**

#### 4. Proposal to include in the 2023 budget an amount for funding all ILMSA club virtual event relays in the amount of \$800 to \$1,000.

Discussion occurred on this topic, and the board will consider budget early in the coming year. Promotion is key and photos would be great to have and use in promotion.

#### 5. Adjournment

**M, S, A to adjourn the meeting at 7:45pm.**