

ILMSA February 2023 Board Meeting

Time: Feb 6, 2023 07:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89191790266?pwd=ODdhT2dzeXVjdGhjZWp0M114NFRHUT09>

Meeting ID: 891 9179 0266

Passcode: ILMSA

MINUTES

M, S, A = Motion, Second, Approved

1. Call to Order

The Chair called the meeting to order 7:32pm.

2. Roll Call

Attendees: Mike Hillegonds, Michael Abegg, Barbara Delanois, Phil Dodson, Tom Holmberg, Molly Hoover, Daniel Reisner, Andy Seibt, Ed Stranc, Michael Weiss, Marissa Filippo

3. Approval of Agenda

M, S, A to approve the February 2023 ILMSA Board Meeting Agenda as presented.

4. Approval of January Meeting Minutes

M, S, A to approve the January 2023 ILMSA Board Meeting Minutes as presented.

5. New business –

a. 2023 Budget presentation

M, S, A to approve the 2023 Operating Budget for Calendar Year 2023 as presented (inclusive of the friendly amendment discussed and detailed below).

- Increase of \$600 in line 12.3 to ILMSA Coaches Clinic to total \$1000

The Board re-considered the tabled motion to pay for Club Assistant for meet hosts. Barb Delanois withdrew her motion to pay for all meets host Club Assistant Fees. Andy Seibt withdrew his second of the tabled motion.

b. Recap ILMSA coaches clinic

Molly Hoover gives an overview of the ILMSA coaches clinic. It was attended by 17 coaches. We received lots of positive feedback. It was a good representation of teams from across the state. Coaches requested additional clinics and programming for swimmers and coaches. Meet fees are a concern for swimmers.

Phil, Molly, and Ed volunteered to do some thinking about how we can effectively support teams as they create and run events for our members.

6. Old Business

a. ILMSA State meet host contract and planning update

i. FYI open issues

1) Volunteers?

2) Can we run 2 pools?

3) Order of Events? We should get this out sooner rather than later so swimmers can plan.

b. Planning inaugural ILMSA Hall of Fame induction ceremony

i. Announced and published State Meet

Mike Hillegonds gives an update on the HOF. There will be 14 people (5 are still with us, 3 will be present). Plan was to have the ceremony on Saturday after the meet. If we run 2 pools and end of the meet comes earlier in the day, swimmers will be inclined to stay. Mike planned to install a kind of exhibit outside the pool. The inductee names can be splashed on the scoreboard. Do we want to announce the names of inductees ahead of time? Yes, we will aim to make the announcement in early March to give swimmers time to enter the meet and make plans to come.

ii. Ceremony following Sat competition

Meet-and-greet for inductees and they receive awards.

iii. Dinner following ceremony?

Saturday night dinner just for the inductees.

c. Awards update

Mike Hillegonds gave an update. We have two coach of the year nominations. Mike will send them to the board this week for review. There is one volunteer of the year award nominee.

d. Newsletter update

Molly gave an update. The newsletter will come in March. We plan to do them monthly. Molly is looking for a volunteer to help or take this over, but she is going to do it for now.

e. Review panel for ILMSA pool records

Phil and AJ will work with Mike to get records updated prior to the state meet.

7. Questions or brief remarks

8. Adjournment

The meeting was adjourned at 8:18pm