

ILMSA April 2023 Board Meeting

Time: April 17, 2023 07:00 PM Central Time (US and Canada)

MINUTES

M, S, A = Motion, Second, Approved

1. Call to Order
The Chair called the meeting to order 7:00pm.
2. Roll Call
Attendees: Mike Hillegonds, Michael Abegg, Phil Dodson, Molly Hoover, Daniel Reisner, Andy Seibt, Ed Stranc, Michael Weiss,
Absent: Marissa Filippo, Barb Delanois, Tom Holmberg
Guests: Patrick Lahey, Janet Goodridge, Camille Tan
3. New business – State meet team categories
 - a. Discussion occurred on the process and communication around the State Meet Team Categories, Large, Medium and Small
 - b. The Chair presented 6 questions/prompts to direct discussion in advance of the meeting:
 - i. What purpose are we attempting to fulfill with the team categories?
 - ii. What statistics should be utilized; team size, # of entries or both?
 - iii. How do we apply our selection metrics consistently over time, but adapt as team sizes change?
 - iv. What is the best way to communicate the selection process?
 - v. What is the best way to communicate the selection for the current year?
 - vi. If we cannot be fair to everyone under all circumstances, which category do we prioritize?
 - c. The Board reached consensus through discussion that categories must be communicated before competition begins.
 - d. A task force of Mike Abegg, Ed Stranc and Michael Weiss was formed to review and make recommendations to the Board for the May meeting, but all are encouraged to impart their suggestions to the task force.
4. New business – Possible conduct by a coach at State Meet will be investigated and consequences delivered or to be recommended to the Board by Ed Stranc the Head Meet Official.
6. Adjournment **The meeting was adjourned at 7:27pm**