

ILMSA March 2023 Board Meeting

Topic: ILMSA March

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82991196637?pwd=dFdDNkxJTHBqWkRlY0hXSWp4TINGdz09>

Meeting ID: 829 9119 6637

Passcode: 536961

MINUTES

M, S, A = Motion, Second, Approved

1. Call to Order

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

2. Roll Call

Attendees: Phil Dodson, Mike Hillegonds, AJ Block, Dan Reisner, Molly Hoover, Tom Holmberg, Andy Seibt, Michael Weiss, Marissa Filippo, Mike Abegg, Adam Hanzalik

3. Approval of Agenda

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

4. Approval of February Meeting Minutes

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

5. New business

a. State meet update

Andy Seibt gives an update on the state meet. About 200 have registered so far. T-shirt orders are being sent to the vendor already. Timing operators have already been assigned and training for assistants is in the works. Ed has assembled a great group of officials. AJ Block asked about state meet records being available in the program. Molly Hoover asked about a reduced, one-event fee for the state meet. We currently has a policy that one-event fees are not currently permitted for pool meets, but they are allowed for open water events. We plan to revisit this topic in May or June.

i. 2024 planning to begin in May

Phil will schedule an initial planning meeting for 2024 in May of this year (taking into consideration any feedback from this year's meet).

b. Report on ILMSA Hall of Fame

Mike Hillegonds gives an update on the ILMSA HOF announcement. He received some feedback from members already. He is collecting stories for the ILMSA history. After the state meet, we plan to post a nomination package on

the website for swimmers to nominate any other swimmer. A committee will review nominations and determine inductees moving forward.

- i. Ideas for HOF dinner
Mike is working on the location for the dinner and Phil will present any expenditure approval via email.
- ii. Other awards update
- c. Elections Update
Chair and Secretary are up for election. Ed Stranc is doing some checking for nominees in the membership and the elections committee will meet in the coming weeks.
- d. Conflict of Interest
We have a member that had some questions about conflict of interest related to approval of the website vendor. A sub-committee did reach out and get bids for the work and settled on Susan Scanlan as the vendor who could meet ILMSA's needs. Aliases aren't working properly, so we are looking into that.

6. Old Business

- a. Newsletter update
Molly has the newsletter ready to go, but needs photos.
 - b. Deferred or not yet started:
 - i. Review panel for ILMSA pool records
 - ii. Meet fees group: Ed, Molly, Phil
7. Questions or brief remarks
8. Adjournment

The meeting was adjourned at 8:09pm