

## ILMSA July 2023 Board Meeting

July 5, 2023 - 7:33 PM Central Time (US and Canada)

### MINUTES

M, S, A – *Motion, Second, Approved*

1. Call to Order  
The Chair called the meeting to order at 7:33PM.
2. Roll Call  
Attendees: Molly Hoover - Chair, Camile – Vice Chair, Karen Lundgren – Secretary, Michael Abegg, AJ Block, Barb Delanois, Phil Dodson, Tom Holmberg, Andy Seibt, Ed Stranc.
3. Approval of Agenda  
M, S, A to approve the July 2023 ILMSA Board Meeting Agenda.
4. Approval of June Board Meeting Minutes  
M, S, A to approve the June 2023 ILMSA Board Meeting Minutes.
5. Committee Reports
  - a. Treasurer (Michael W) – Molly reported that ILMSA’s Chase account statement was forwarded.
  - b. Investment (Tom) – ILMSA’s current investment portfolio is held in index funds and totals \$198,500. The YTD rate of return on these funds is 11%. ILMS’s anticipated annual costs are held in cash reserves accounts at Chase (\$24,000) and Schwaab (\$26,000). Molly and Camille will work with the Michael to develop a written cash reserve strategy.
  - c. Finance (Dan) – No report.
  - d. Membership (Barb) National has altered the way a team can change a club or team affiliation which can take up to two days for USMS to approve.
  - e. Coaches (Molly) – Continuing to look for someone to fill the position. Molly will cover until a new committee chair is selected.
  - f. Fitness (AJ) – Marathon swim will be run from Labor Day to November. AJ will send links to the USMS fitness page so that they can be posted on ILMS website.
  - g. Long Distance (Andy) – Central Illinois open water event is outstanding. Big shoulders is in September. ILMSA members are going to Portland for a 17K on the Wilmette river under the bridges. There are USMS 5k and 10k pool events. When swimmers submit their times, relays are created. Andy offered pool time to complete the events. Swim to the Moon is in Michigan with several. USMS national is going to take over fitness events from the fitness committee.
  - h. Records (Mike A) SCY records were submitted. SCY records updated.
  - i. Awards (Mike H) – No report for Illinois. Working on USMS club of the year. Next month will work on Hall of Fame.
  - j. Officials (Ed) – 8 certified USMS refererees in Illinois. Working on getting 2 more people certified.
  - k. Sanctions (Andy) – No new sanctions. Lemont has a SCM meet July 15. Holding the 2024 and 2025 state meets at FMC is still an option. After FMC completes

their summer season, they will be available to discuss with Andy. Andy is still awaiting reports on unsportsman like conduct at this year's State meet.

6. New Business

- a. USMS Annual Meeting, September 8-10 in Houston. IL has 5 delegates. This is a hybrid meeting which will allow delegates to appear remotely. Those interested in attended should email Molly. Delegates need to be selected by August meeting.
- b. USMS Volunteer Relay, October 20-22 in Houston. IL has 5 spots: should include a long-time member, someone who has run an event, and someone who has never attended a national meeting. Needs to be decided by September meeting. Relay Meeting – Focus on events. Old and new members should attend. Mike A. will be attending as USMS Officials Chair.
- c. Karen Glynn has agreed to be social media manager.

7. Old Business

- a. Team Categories for State Task Force Update – Tabled
- b. State Meet Survey – Molly updated and provided feedback.
- c. Elections Policy – Memorialized. Will vote at the August meeting.

**The meeting was adjourned at 8:13 PM**