

ILMSA June 2023 Board Meeting

June 5, 2023 - 7:30 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 7:34PM.

2. Roll Call

Attendees: Molly Hoover - Chair, Michael Abegg, AJ Block, Barb Delanois, Phil Dodson, Tom Holmberg, Andy Seibt, Ed Stranc, Michael Weiss,

Guests: Camille Tan,

3. Approval of Agenda

M, S, A to approve the June 2023 ILMSA Board Meeting Agenda.

4. Approval of May Board Meeting Minutes

M, S, A to approve the March and April 2023 ILMSA Board Meeting Minutes.

5. New business

a. Vice Chair vacancy 6/1 as Molly became Chair. Recommended Camille Tan to fill vacancy.

M, S, A to approve Camille Tan appointment as Vice Chair to complete vacated term of Molly Hoover.

b. Vacant Director coaches chair was discussed. Consensus that Billy Cordero should be contacted and invited to fill position.

c. Communications, social media role was discussed. Consensus was for Phil to ask Karen Glenn to fill role. Will also advertise to general membership for interest.

M, S, A to enter Executive Session at 7:45pm, session ended at 8:15 pm. Regular meeting continued.

6. Old Business

a. State meet update:

1. Molly will get State meet survey out to members, needs participation list from Andy.

2. Ed Stranc – report on investigation of State Meet coach conduct still waiting for Andy to provide names of complainants.

3. Andy reminded needs to submit Financial recap to Treasurer and billing for State Meet social.

4. Munster was promised FYI by end of June regarding our potential request to host in 2024. We set target for 2024 State meet agreement deadline of 8/31/23. AJ will once again discuss with Libertyville potential to host in June 2024.

5. We need to start process for 2025, now. Phil to contact National and ask about SC National dates in 2025.
 6. Team categories task force needs to meet and submit proposals.
- b. Elections policy update tabled to July meeting.
 - c. Meet fees - Ed, Molly, and Phil will continue to discuss ways to decrease meet costs and increase participation. Preliminary ideas have been floated.
 - d. AJ will send Barb an email blast to promote 2023 ILMMSA fitness marathon.

The meeting was adjourned at 8:33 PM