

ILMSA October 2023 Board Meeting

October 2, 2023 - 7:30 PM Central Time

MINUTES

M, S, A – *Motion, Second, Approved*

1. Call to Order
The Chair called the meeting to order at 7:30 PM.
2. Roll Call
Attendees: Molly Hoover - Chair, Michael Weiss – Treasurer, Michael Abegg, AJ Block, Barb Delanois, Tom Holmberg, Phil Dobson, Andy Seibt and Ed Stranc.
3. Approval of Agenda
M, S, A to approve the October 2023 ILMSA Board Meeting Agenda.
4. Approval of September Board Meeting Minutes
M, S, A to approve the September 2023 ILMSA Board Meeting Minutes.
5. Committee Reports
 - a. Treasurer (Michael W) – Chase is still working on a statement which will be provided shortly. Cash reserves of \$25,000 have been placed in U.S. Treasury bonds to improve investment income. Long term investments will remain the same. A check was sent to USMS for \$1082.00. While ILMS normally receives money from USMS, this month sanctions fees created a negative balance. Hope to get grants out to the clubs soon.
 - b. Investment (Tom) – \$191,000 total in ILMS investment account which is tracking just below the S&P 500.
 - c. Finance (Dan) – No report.
 - d. Membership (Barb) All teams registered with USMS. There was a discussion to confirm ILMSA is properly registered as a Charitable Organization under Illinois law. Barb, Molly, Michael, and Phil will ensure this is completed for this year.
 - e. Coaches (Molly/Billy) – Working to change over database to allow Billy to allow him to more easily get in touch with coaches.
 - f. Fitness (AJ) – Presented idea for a two-week fitness challenge based on a program in Wisconsin. All liked the idea and AJ will follow up with details. The goal is for the challenge to take place in November and December. There will be no entry fee with inexpensive prizes given.
Andy noted that the national fitness committee is sunsetting. The hope is that the new organization will ensure fitness swims will not overlap with the Postals.
 - g. Long Distance (Andy) – Preliminary results are in for the 5k and 10K with many first and second place finishes for individuals and teams. These events qualify swimmers for all American awards. The 3,000 and 6,000 are underway until November 15.
Andy offered FMC as an option to do these events as a group.
 - h. Records (Mike A) – Continues to work on updating LCM, SCY, and SCM records.
Andy noted the large amount of work involved in updating these records and thanked Mike.

- i. Awards (Mike H) – Report will be provide in new business.
 - j. Officials (Ed) – No report
 - k. Sanctions (Andy) – Champaign and Libertyville are sanctioned and on calendar. A few more meets will be coming in soon. Munster (SCY), Indy (SCM), and West Bend (SCM) will be holding meets in November and December. The 2024 Illinois State meet is looking like it will be May in Munster. Andy is working on getting a commitment from FMC to host the 2025 state meet.
6. New Business
- a. Reimbursements for 2 coaches who took certifications this fall:

Marcie Curran - Level 2 and 3 in Boston, \$350
Michael Johnson - ALTS in Zionsville, \$250
Recommended to support all but \$25 of each registration fee.

M, S, A to approve the recommended reimbursements.
 - b. USMS Club and Workout Group Renewal has opened
A survey was sent to all Illinois club reps to ensure the team is still active and interested in being registered by ILMSA. The 18 teams who responded were registered at a cost of \$1190. It was moved and seconded that ILMS would register the 18 clubs with at least 4 members who did not respond at a cost of \$1260. After a discussion the motion was withdrawn. An updated reminder will be sent to the clubs who have not responded.
 - c. ILMSA Grants Update
8 Clubs with a total of 644 swimmers applied for the grant of \$4/swimmer registered before 10/1 for a total of \$2576. The deadline to apply is October 10th. It was suggested that reminder emails be sent. The final list will be sent to Michael.
 - d. Fall Members Meeting
Bylaws require October or November meeting. Will be held on November 6 at 7:30 PM over zoom. Will be posted on website and email blast will be sent.
 - e. Hall of Fame
Board should provide feedback on possible Hall of Fame committee members to Mike Hillegonds.
 - f. Per Board policy, ILMSA will pay to renew the 2024 USMS Memberships of active Board Members with required meeting attendance.
 - g. New Member Event
Phil, AJ, and Barb volunteered to help with a November new member event. Andy offered to bring swim swag to give to attendees.
 - h. Michael Abegg will be the meet referee for nationals in Indianapolis.

- i. Lisa Brown is in charge of getting lifeguards for the Olympic trials. If you or someone you know is interested, reach out to Molly.

The meeting was adjourned at 8:35 PM