

ILMSA January 2024 Board Meeting

January 8, 2024 - 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, Camille Tan, Vice Chair, Michael Weiss - Treasurer, Michael Abegg, A.J. Block, Billy Cordero, Phil Dobson, Mike Hilligonds, Tom Holmberg, Dan Reisner, Andy Seibt, and Ed Stranc.

3. Approval of Board Meeting Minutes

M, S, A to approve the December 2023 ILMSA Board Meeting Minutes.

4. Approval of Agenda

M, S, A to approve the January 2024 ILMSA Board Meeting Agenda.

5. Committee Reports

Treasury (Michael W.) – Chase and Schwab statements were circulated. Working on year end statements that should be complete in the next couple weeks.

Investments (Tom) – In 2024 ILMSA accounts increased from \$179,000 to \$211,000 for a gain of 18%.

Finance (Dan) – Dan will create new budget upon receipt of the ILMSA end of the year statement and USMS revenue figures. Hopes to present 2024 budget by the next meeting. Committee heads should provide feedback on budget.

Membership (Camille) – Camille has taken over membership pending appointment of new membership chair. Camille is working in the USMS database to be able to easily transition the position to a new chair. Camille requested approval that USMS membership fees reimbursement by ILMSA for senior VIPs (80+ years of age and ILMSA member for 5 years) be handled by membership chair and treasurer. Camille will email the 16 members who currently qualify. Camille will forward final USMS list of Illinois coaches to Billy to build coaches list.

Coaches (Billy) – Evanston meet opens soon. Contacted Susan to post on website.

Long Distance (Andy) – Illinois had success in the USMS 3000 and 6000 Virtual Championships with many individual and relay All Americans. Everyone should encourage their clubs/swimmers to participate in the 1-Hours Virtual Championship during the month of January.

Sanctions (Andy) – All meets are up and officials approved. Championship committee (Ed, A.J. and Phil) will work on meet packet, including order of events, for host. Championship meet sign up should be posted by March 1st.

Awards (Mike H.) – Hall of Fame continues to move forward. Sent out reminder about awards and will send one more before it closes. Recommends adding a swimmer of the year award similar to the coach and volunteer awards. Mike would appreciate any thoughts you have on this idea.

Officials (Ed) – With state meet in Munster, Ed would like to provide hotels to a number of officials. He will prepare a formal request. On January 1st Ed was appointed to USMS national official's committee. Congratulations from all, Ed, well deserved!

6. Old Business

a. Update re: Members Socials

Social – Social scheduled for January 13th at Pilot Project Brewery. Phil sent multiple e-mails targeting new members and also to teams. Discussion was held on how to increase participation.

7. New Business

Mike H. recommends an award for Barb for all her work on the Board for the past 20 years.

8. Meeting Adjourned

The meeting was adjourned at 7:48 PM