

ILMSA February 2024 Board Meeting

February 5, 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 7:34 PM.

2. Roll Call

Attendees: Molly Hoover - Chair, Camille Tan - Vice Chair, Karen Lundgren - Secretary, Michael Abegg, 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 January 2024 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.) – No report

Investments (Tom) – ILMSA accounts total \$238,000, with 36,000 in cash. The investment portfolio moved up and down in January and ended where it started.

Finance (Dan) – Dan reports he is in the middle of the budgeting process. Plans to send a draft budget by February 17th. Committee heads should provide feedback on budget. A final budget will be presented at the March meeting.

Membership (Camille) – Camille is creating process to increase advertising of all meets to encourage greater participation. Bloomington is organizing a social event after a stroke clinic. Camille continues to work on the USMS database to be able to easily transition the position to a new chair. Camille will stay in the Membership role through State to create an easier transition. Suggested that there should be a cut off for when swimmers can change club affiliation ahead of the State meet.

Coaches (Billy) – Central and Eastern States Coaches clinic will be held at FMC with 2/3 days of workshops.

Long Distance (Andy) – Today is last day to submit 1-hour Virtual Championship results. Will work to put relays together. Next long distance will be the 5 and 10 K.

Records (Mike A) – Continues to work on updating records.

Awards (Mike H.) – Hall of Fame and Coach and Volunteer of the Year continues to move forward. Nomination period closes February 27th. Would like to do a recognition dinner in Munster. It was recommended that the Hall of Fame dinner be combined with the post State meet social.

Officials (Ed) – One additional person certified as an official through USMS. Ed working on hotels for officials at State.

Sanctions (Andy) – All meets are up on the ILMSA site and officials approved.

6. Old Business

7. New Business

State Meet Update

Went through State meet packet with Meet hosts. Andy will send insurance information. Hosts will send drafts back to Championship Committee for review. Indiana will sanction the meet. Team sizes will be small, medium and large. Team categories will be announced the day before the meet start. Awards will be given for greatest increase in total participation at State meet and an Award for greatest percentage of participation at State meet. Also raffle for all first-time participants to give USMS membership to one man and one woman. Goal is to open registration March 1st. Phil will work with Matt on post meet social.

Volunteer Award - Mike H

M, S, A to rename the Volunteer of the Year award the Barb Delonois Award.

8. Meeting Adjourned

The meeting was adjourned at 8:19 PM