

ILMSA March 2024 Board Meeting

March 4, 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 7:33 PM.

2. Roll Call

Attendees: Molly Hoover - Chair, Camille Tan - Vice Chair, Michel Weiss – Treasury, Karen Lundgren - Secretary, Michael Abegg, A.J. Block, Billy Cordero, Phil Dobson, Mike Hillegonds, Tom Holmberg, Dan Reisner, 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

Finance (Dan) – The 2024 ILMSA Draft Budget was circulated with feedback incorporated. M, S, A to approve the 2024 ILMSA Budget as amended.

Treasurer (Michael W) – Chase and Swabb statements were sent. Michael and Cam will work to provide a regular report on current membership.

Investments (Tom) – \$256,000 total – \$229,000 invested in mutual funds. \$10,000 was transferred from Chase to investment account which allowed rebalancing of the account.

Membership (Camille) – Working on new email notices for meets to encourage greater participation.

Coaches (Billy) – Working on email introduction to all the coaches. Thinking about conducting a clinic in the fall.

Fitness (AJ) – Considering new fitness ideas and welcomes any suggestions.

Long Distance – No report.

Records (Mike A.) – Continuing to update records.

Awards (Mike H.) – Mike will send an email announcing the new Hall of Fame class. There are 6 nominations for Coach of the Year which will be emailed to Board members to cast their vote.

Officials (Ed) – A crew of experienced officials is set for the State meet. The national officials committee had their first meeting of the year and are working on the national meet which will include many local officials. They are also working to streamline the process for officials to renew their certifications.

Sanctions (Molly) – Molly has asked USMS to communicate with her regarding sanctioning meets.

6. Old Business

State Meet Update – The plan is to have registration open March 11th for Illinois swimmers only and will open to Indiana later. Molly will send State meet packet to committee for final approval before it is published. The meet hosts have secured Insurance.

Annual Meeting with elections (Vice Chair and Treasurer) will be held in May – likely the 6th. The goal is to start working on state meet early.

7. New Business

The venue for the ILMSA State meet social in Munster was approved.

ILMSA small meet subsidy

M, S, A to provide a \$150 reimbursement to teams hosting meets who have to pay the Club Assistant fee beginning September 2023.

\$400 Team IM USMS Award

M, S, A to use the \$400 received by IM for the Virtual relays to reimburse entry fees for IM relays at SC Nationals.

8. Meeting Adjourned

The meeting was adjourned at 8:19 PM