

ILMSA November 2023 Board Meeting

November 6, 2023 - 7:30 PM Central Time

MINUTES

M, S, A – *Motion, Second, Approved*

1. Call to Order

The Chair called the semi-annual members meeting to order at 7:32 PM.

2. Roll Call

Attendees: Molly Hoover - Chair, Camille Tan, Vice-Chair, Michael Weiss – Treasurer, Karen Lundgren, Secretary, Michael Abegg, AJ Block, Billy Cardonas, Dan Reisner, Tom Holmberg, Phil Dobson, Andy Seibt and Ed Stranc.

Guests: Marcia Cleveland, Rod Adams, Nichelle, David Kline, Lisa, Frank Carroll, and Melissa Mizwa.

3. Approval of October Board Meeting Minutes

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

4. Approval of Agenda

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

5. Committee Reports/New Business

All Board members and committee chairs introduced themselves and discussed the work they are doing.

Treasurer (Michael W) – Manages the inflow and outflow of money and records it to ensure there are financial statements. Available if anyone has questions. Trying to make sure the money is used for the benefit of the members.

Finance (Dan) – Creates and monitors the budget with a goal of improving the experience of individual members and teams while also growing membership.

Investment (Tom) – Attempts to put money to work. Committee put together to manage/ Currently \$212,000 total in ILMS investment account which is tracking just below the S&P 500.

Social – Phil and AJ reported that they plan to hold two socials in Chicago and one down state, one in the Chicago area and one west with a third at Central Masters downstate. First is planned for January and a second in February. Time would be 4 PM - 6 PM on a Saturday. May try to tie in with a band. Email blast will be sent to members and coaches. Two targeted emails will be sent to new members and long-time members. Rehydration hour with drinks and appetizers. Although still in planning stage, all agreed that ILMSA will budget up to \$1000 per each event.

Fitness (AJ) – Tries to come up with ideas to entice fitness swimmers to enjoy and continue swimming. Supports USMS fitness events and creates Illinois events to support swimming goals for all swimmers. Suggested a Wisconsin Challenge with a March Madness mythical dual in the pool. Perhaps a State challenge beer stein would be given to the victor.

Coaches Chair – Billy Codero is taking over from Molly and will be working to get contact information for all coaches. Coaches are reminded to make sure they check the correct boxes.

Long Distance/Sanctions (Andy) – Helps meet directors get events sanctioned. Ensures referees are correct and certified. USMS and ILMSA websites show all sanctioned meets. Not on site – Munster November 11 and SCM Indy on November 19th, West Bend Wisconsin, December 2nd, and Edwardsville December 9th. New event – Quincy meet December 17th has been sanctioned and has been posted on USMS website. After the meet all attendees are invited to a social with the first round on them.

Long Distance (Andy) – 5K and 10K very successful. Many individual and relay national champions. Currently in the middle of the 3000- and 6000-yard events. You have until November 15 complete and November 16 to submit.

Championship and competition (Andy) – State meet will be in Munster May 3-5. Considering offering splitting up distance to swims to allow some to compete on Thursday. Nationals are in June at Indy. Should make effort to represent Illinois. Pan American games are in Trinidad and Tobago.

Records (Mike A) – Continues to work on updating LCM, SCY, and SCM records. Searches meet information from all over the US. Recently completed a major update of all records. Encourages members to notify him of any meets results. Will be the meet referee for USMS Nationals.

Awards (Mike H) – Responsible for awards and is currently working on the history of Illinois Masters. Working on volunteer awards and year two of hall of fame recognition. Working on creating committee to nominate new hall of fame members. The nomination form is on ILMSA website.

Officials (Ed) – Job is to recruit and get officials certified with USMS. Currently there are 8 national certified referees in Illinois. Also is the officials coordinator and meet referee for the State meet. Currently is working to get Illinois officials at the USMS national meet.

6. Old Business

a. Reimbursements for Coach Certification Level 2 was submitted from Susan Scanlan for a September 30 clinic in Sacramento.

b. USMS Club and Workout Group Renewal

ILMSA paid for 23 teams who applied, totaling \$1610.

c. ILMSA Grants Update

13 Clubs applied for the grant of \$4/swimmer registered before 10/1, for a total of \$4104 (1026 swimmers).

New Business

- a. Update from Phil/AJ with Members Socials in January and February (See above)
- b. Update on USMS Relay event from Marcia and Andy

Marcia prepared a very detailed report that she submitted to Molly. She noted that there were very good ideas presented and it helped that the group was a little smaller. All presentations are on USMS. Andy noted that the event focused on Event development with the plan to focus on community development next year. Learned that only 20-30% of USMS members participate in at least one event. USMS has acquired "Grown Up Swimming" that makes swimming more social. Pacific Masters and Indianapolis have outstanding manuals for conducting an event. The National office will help with marketing an event. Mike A. also attended in his role as National Officials Chair. He encouraged all to reach out to him if you are having any problems finding a meet official.

The meeting was adjourned at 8:29 PM



Spring Members Meeting
Sunday, April 2, 2023
Draft Minutes

M, S, A = Motioned, seconded, approved

Call to order

Phil Dodson, ILMSA Chair, called the meeting to order at 4:00pm

Phil Dodson gave a brief outline of what ILMSA does for its members and remarked that we are governed by a Board of volunteers, including elected officers, two of whom are up for election this year. Phil acknowledged Board members in attendance.

Phil asked Mike Hillegonds, Elections Chair to announce floor nominations received to date. Mike indicated Molly Hoover was the sole floor nomination for Chair and we have three floor nomination for Secretary: Adam Hanzalik, Karen Lundgren and Camille Tan.

Phil asked the members, once, twice and three times for further floor nominations in each category. There were none. At which point Phil adjourned the meeting until Monday, April 17, 2023 at 7:30pm.

Monday, April 17, 2023
7:30pm

Phil reconvened the meeting to order at 7:33pm

M, S, A to approve the Minutes of the Members Fall meeting, 12/5/22, as posted on the ILMSA web site.

Mike Hillegonds announced there were no further nominations for Chair, Molly Hoover was unopposed.
M, S, A to approve the candidate, Molly Hoover for Chair.

Mike Hillegonds introduced each of the three Secretary candidates, who were given 5 minutes to present themselves to the members in attendance. Adam Hanzalik presented first. Karen Lundgren was unable to attend, so Phil Dodson made a brief presentation on her behalf. Camille Tan then announced her withdrawal from the election, wanting to make it a two person election with majority vote deciding winner.

Mike Hillegonds explained the election process which uses an off the shelf software, Election Runner. Email invites will be sent to all vetted club representatives and Board members with the timeline to vote beginning Monday, April 17th at 8:30 pm and ending Wednesday, April 19th at 8:30 pm, a full 48 hours.

Wednesday, April 19th after 8:30 pm, the elections committee reviewed and audited the vote tallies reported in Election Runner and determined that Karen Lundgren had won the election for Secretary.

Around 9pm Wednesday April 19th, the elections committee sent email acknowledgments to the two Secretary candidates informing them of the election results. All voting representatives and Board members were notified by email approximately 3:30pm on Thursday April 20th

Molly and Karen will begin their terms on June 1, 2023 per ILMSA Bylaws.

The Chair declared that the Thursday email to voting representatives and Board members concludes the Annual Members meeting for 2023.