

ILMSA Members Meeting by Video Conference

Monday, May 17, 2021

Minutes

Board Members in Attendance:

Mike Abegg, Chair Records and Tabulations Committee; AJ Block, Chair Health and Fitness Committee; Leslie Ciaccio, Secretary; Michael Cowen, Chair Sanctions Committee and Championship Committee; Barb Delanois, Registrar; Mike Hillegonds, Chair Awards and Recognition; Molly Hoover, Vice President, Chair Coaches Committee; Tracy Lord, President; Phil Dodson, Treasurer; Andy Seibt, Chair Long Distance Committee; Ed Stranc, Chair Officials Committee and Safety Committee; Adam Hanzalik, Finance and Investment Chair.

Other Members in Attendance:

Marcia Cleveland, Chris Colburn, Marissa Filippo, Patrick Lahey, Joe Magiera, Ross Patronsky, Lisa Brown, the Great Lakes Zone Chair.

M, S, A = Moved, Seconded, Approved by vote

I. Call to order
Tracy called the meeting to order at 7:35pm.

II. Approval of agenda

M, S, A to approve the agenda.

III. Approval of December 2, 2020, members meeting minutes.

M, S, A to approve the minutes.

IV. Approval of Annual Meeting

M, S, A to approve the zoom meeting as the ILMSA State Meet for purposes of holding this meeting as our annual members meeting in accordance with ILMSA By-Laws.

V. Approval of By-Law amendment

M, S, A to approve the by-law change highlighted in red below:

Section 4.03 Election. At each annual meeting of the members, the candidates for the above-referenced offices, all of whom must be Individual Members of ILMSA, identified by the Nominating Coordinator as provided in Article VII or additional nominees presented at the election meeting by any member provided the nominee has given consent, receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected and shall begin their tenure on June 1 following the annual meeting at which they were elected **event the annual meeting is held after June 1, shall begin their tenure on the 1st day of the month following the election.**

VI. Annual election of Officers

- 1) Nominations were made and seconded for Chair: Phil Dodson and Molly Hoover
- 2) Nominations were made and seconded for Secretary: Leslie Ciaccio and Marissa Filippo
- 3) Validation of proxies was conducted by Mike Abegg

M, S, A to approve Election Runner as the platform to accumulate votes for the annual election of Officers

M, S, A to open Election Runner for 24 hours beginning Wednesday May 19th at noon as the platform to accumulate both proxy votes and in person votes from members attending current meeting of May 17th.

Meeting was adjourned until Thursday May 20th 6:00PM at which time the election results were announced by Mike Abegg:

- Phil Dodson was elected Chair
- Leslie Ciaccio was elected Secretary

M, S, A to accept the election results as announced by Mike Abegg

VI. Adjourn

M, S, A to adjourn the meeting



Fall Members Meeting
December 06, 2021 7:45 pm
Minutes

Join Zoom Meeting

Draft – subject to approval in Spring 2022 Meeting

1. Call to order
Phil Dodson, ILMSA Chair, called the meeting to order at 7:45pm
2. Roll call of Members & Proxies
Board Members in Attendance:
Mike Abegg, AJ Block, Barb Delanois, Marissa Filippo, Michael Hillegonds, Molly Hoover, Daniel Reisner, Andy Seibt, Michael Weiss, Phil Dodson

Other Members in Attendance:
Marcia Cleveland (North Shore Masters), Sara Hacker (Naperville Waves)
3. Approval of agenda
By consensus through discussion, the agenda was approved.
4. Approval of May 17, 2021 Members Meeting Minutes
M, S, A to approve the minutes of the May Members Meeting minutes.
5. Officer & Committee Reports
Submitted in writing for inclusion in meeting minutes
 - See attached Report from the Awards & Recognition Chair
6. Additional presentations
7. Andy Seibt gives a brief recap of the meet sanctions in progress.
 - Long distance and virtual events are ongoing
 - Evanston's meet occurred on Sunday, December 4th and they will host another in January
 - The I Swam a Marathon event was very successful. NSM got 30+ swimmers to participate.
 - Marcia Cleveland offers to share her method for making longer distances manageable for swim groups
 - USMS sanction website is down, and they are working on the site right now
 - Andy is working with the FMC facility to put a package together to submit a proposal for the State meet March 27-29, 2022
8. New Business
 - a. Amendments to By-Laws as proposed by ILMSA Board of Directors
M, S, A to approve the proposed changes to the ILMSA by-laws recommended by the ILMSA Board of Directors.

- b. Any discussion or questions from directors or members:
None
- 9. Other
None

10. Adjournment

M, S, A to adjourn the meeting.

ATTACHMENTS:

Awards and Recognition Chair Report 2021—Mike Hillegonds

The 2021 Coach of the Year was awarded to Andy Seibt coach of the Fossil Fish. Andy coaches at the FMC Natatorium in Westmont and at one point ran practices for over 150 swimmers. Organizing practice times for all those swimmers were not enough for Andy, when meets started occurring in other parts of the country Andy was signing up and taking swimmers to various locations so that they could compete. Quite a list of achievements and we congratulate Andy on his election as coach of the year.

The 2020 Volunteer of the Year Award was shared by Doug Skor and Jeff Peterson from the Buehler YMCA Masters Team in Palatine Illinois. Both were instrumental in keeping the team active and updated during the pandemic. Doug organized team activities while the pool was closed to keep members in shape and motivated. Jeff negotiated a plan with the Y leadership in Chicago providing for an acceptable path forward to accommodate team practices once the Y reopened. Congratulations Doug and Jeff for continued dedication to their team.

Additionally in 2020 the ILSA Board would like to congratulate Marcia Cleveland coach of the North Shore Masters team who was elected into the IMSHOF Swimming Hall of Fame.

Nominations are now open for the 2021 ILSA Awards. Please check the web site of details on how to make a nomination this year or contact me at awards@ilmsa.com.

Finally the board is looking at additional awards and recognitions for our members. If you have ideas for awards or recognitions please email us. We would appreciate your input.