

ILMSA Semi-Annual Meeting Minutes
October 11, 2007

Attendance: Nadine Day (Chair/Central), Chris Colburn (Vice-Chair/Academy Bullets), Barb Delanois (Treasurer/Evanston), Heather Howland (Secretary/Team Wellness Center), Greg Weber (Registrar/Libertyville), Phil Dodson (Evanston), Leslee Vittone (Evanston), Jennie Quill (Elgin), Carl Saxton (Chicago), Marcia Cleveland (NASA), Sue Welker (Naperville), Chad Manbeck (Barrington), Mike Filippini (Evanston), Georgia McDaniels (Naperville), Bill Owens (Evanston), Bill Mulliken (Chicago Masters), Doug Long (St. Charles), Stephen Chiaro (Naperville), Robert Zeitner (Flying Carp), Mirko Mirko (Lyons Masters Team), Maria Roca (Naperville), Joe Magiera (Unattached), Fred Pigott

Meeting Called to Order at 7:04 P.M. by Nadine Day, Chair

- I. Introduction of members present
- II. Approval of Minutes from April 21, 2007 membership meeting - MSA
- III. Officers Reports:
 - a. Chair – Nadine announced USMS’ strategic plan and mission which is best summarized as the 3 F’s – Fun, Fitness, and Friendship.
USMS hired an Executive Director, Todd Smith
 - b. Vice Chair – Chris announced that the website will be changing.
USMS is using Illinois as its Beta for online registration. There will be times when the website is down. Club Assitant was hired by USMS to oversee this process.
Meet registration will hopefully be online as well and integreated with HY-Tek meet manager.
 - c. Secretary – Heather Howland announced that Coach of the Year and Service award forms were available. We want all clubs to participate in and contribute to the newsletter the Winter newsletter deadline is November 10th.
 - d. Barb Delanois deferred her report to Phil Dodson who announced that USMS dues are increasing by \$5, however due to ILMSA’s budget surplus ILMSA members’ dues will only increase by \$1.
 - e. Greg Weber announced that ILMSA currently has 1305 members which is fewer than last year at this time. Notices will be going out for online registration. **TEAMS MUST BE REGISTERED BEFORE AN INDIVIDUAL CAN BE REGISTERED WITH THAT TEAM.**
- IV. Chicago/Evanston Masters& DeKalb each presented a state meet bid. Each voting member in attendance casted a ballot and our new state meet host is DeKalb. The meet will be held at the Kiswaukee YMCA April 17-20th.
- V. The current meet schedule was announced:
Libertyville SCM Meet – October 21; TYR Masters Grad Prix in Indianapolis October 27 &28th; Louisville November 10 & 11; Chicago December 1 & 2; Lattof January 6; and Evanston January 20th. There are other meets pending which will out on the website as they are sanctioned.
- VI. Committee Reports

- a. Records & Tabulations – will amend the records in the next few weeks
 - b. Coaches – Sue Welker is stepping down a new Coaches chair is needed
 - c. Communication – We are looking into the possibility of the newsletter being inserted into the USMS magazine
 - d. Health/Fitness – 15 ILMSA swimmers competed in the I swam a Marathon event this summer
 - e. Long Distance/Open Water – several new events were announced
 - f. Sanction Chair – the sanction fee will not be refunded unless results are properly submitted; the usms card should have all of the info needed for meet directors
 - g. Officials – Fred Piggot was selected to be an official at FINA Masters worlds in Perth, Australia, in April, 2008.
 - h. Legal – None
 - i. Finance – Motion was made, seconded and passed to budget for up to eight delegates to attend the USMS convention.
- VII. Convention Reports – will be available online
- VIII. Policy Updates and Changes – Motion was made, seconded and passed to reimburse delegates for travel to ILMSA meeting not held in conjunction with a swim meet traveling more than 50 miles. They will be reimbursed at .14/per mile.
- IX. New Business
- X. Meeting was adjourned at 9:10 P.M.