

ILMSA—Meeting Minutes October 8, 2008

ILMSA Chair: Nadine Day	Vice Chair: Chris Colburn
Minutes recorded by: Heather Howland	Date/time of meeting: October 8, 7:00 p.m.

Action Items:

1. 2008 ILMSA Championship meeting Minutes approved.
2. ILMSA Registration fee to remain the same for 2009.
3. Award Evanston/Chicago Masters the bid to host the ILMSA Championships, April 16-19, 2009
4. Amended by-law passed with exception to 4.02 on term limits.
5. 2009 Budget passed

Officers present: Nadine Day (Chair), Chris Colburn (Vice-Chair), Heather Howland (Secretary), Barb Delanois (Treasurer), Erik Van Etten (Registrar)

ILMSA members present: Nadine Day (UIM/UNAT), Erik Van Etten (Central), Jennie Quill (Elgin), Chris Colburn (Academy Bullets), Chad Manbeck (BAM), Irene David (BAM), Ellen Tobler (Gray Sharks), Georgia McDaniel (Naperville Waves), Phil Dodson (IM, St. Charles, Harbor Hurricanes), Boyd Black (Evanston, Fossil Fish, Lakeshore Athletic Club), Greg Shipley (Evanston), Marcia Cleveland (NASA), Bill Muliken (Chicago Masters), Heather Howland (TWC, IM), John Traynor (COHO), Carl Saxton (Chicago Masters), Sue Welker (Naperville Waves)

Non-voting members present: Alex Boutov (Chicago Masters), Jeff Puttnam (IND), Barb Delanois (Evanston), Rich Mueller (unattached), Fred Piggot (unattached)

Minutes

The meeting was called to order at 7:10 p.m.

1. MSA of 2008 ILMSA Championship meeting minutes from April
 - Barb Delanois motioned to approve the minutes, Phil Dodson secondMSA: Motion passed (2 opposed)
2. Officers' Report
 - a. Chair-Nadine Day
 - Rob Butcher is the new USMS Executive Director.. His office is located in Charlotte, North Carolina. They are requesting swim caps from clubs and teams to be sent.
 - New vision & action plan – goal is to increase membership & members' services
 - b. Vice Chair-Chris Colburn
 - Chris is the chair of the coaches committee and the coaches committee is part of the new vision and action plan. Rob's action plan & speech are online on the USMS.org website.
 - c. Secretary-Heather Howland
 - Requested articles and pictures for the newsletter
 - Chad Manbeck does a great job of pulling the newsletter together and he has remained under budget.
 - d. Treasurer-Barb Delanois
 - Deferred to Phil Dodson (Finance Chair)
 - e. Registrar-Erik Van Etten
 - Current membership stands at 1651
 - Please encourage swimmers to register online. The online system is only for swimmers and not for clubs and teams yet.
 - Marcia wanted to discuss OVET. Discussion at this time was deferred due to not appropriate during this part of the meeting.

3. Committee Reports

- a. Records and Tabulations-Nadine Day for Joe Magiera (Top Ten)
 - USA-S Meets and Y meets do NOT show-up those results must be submitted with pool measurements for times to count. Stationary walls all lanes, Bulkhead have to be measured before in all lanes and after each session outside 2 lanes and center lane.
 - Chris Colburn discussed the “End to End event management” will help the process of getting records straight and assist with making sure swimmers are registered correctly.
 - ILMSA is still getting results submitted incorrectly, which have not been corrected by the meet directors. Meet directors must use the swimmers USMS card to get the information.
- b. Coaches-Chris Colburn for Corrine Grotenhuis
 - Safety training 1 person per club/team paid for by ILMSA October 26 from 12:30-6 and November 9th at Delnor in Geneva
- c. Communications-Chad Manbeck (Editor), Carrie Colburn-Webmaster, Chris Colburn (IT Director)
 - Chad requested articles and photos for the newsletter
 - Chris Colburn, who is the IT director, will be training others in web content, so they can post their own material.
- d. Health/Fitness-Nadine Day for Liz Kooy
 - ILMSA held it’s annual fitness event, “I swam a marathon” event.
- e. Long Distance-Nadine Day for Dave Sebastian
 - 5K and 10K National Postal just finished and the 3,000 yds and 6,000 yds National postals are coming up.
 - Hour postal event will be held during the month of January. The rest of the 2009 USMS Long Distance and OPEN Water National Championships are on the USMS website. Big Shoulders is hosting the 5K OPEN Water USMS National Championships.
 - Marcia Cleveland spoke about 3 teams from IL participated in the inaugural 25K championship in Indianapolis, IN this past summer. Marcia continued discussion about Open Water events.
- f. Competition-Mark Mattson
 - TYR Grand Prix in December at Univ of Chicago, clarification that this was not UIC.
 - Currently Lattof, St. Charles and Danville are the only meets sanctioned for 2009.
 - USMS SCY Nationals will be in Clovis, CA and LCM will be in INDY.
- g. Officials/Safety- Fred Pigott
 - USMS requests that we no longer do hypoxic training due to shallow water syndrome
 - Made an announcement that meet directors need to list their officials and their credentials and give them to him. The officials committee is starting a national database of officials.
- h. Registration Committee-Nadine Day for AJ Block, Erik Van Etten
 - Clubs/Teams need to register before the swimmers can register.
 - MSA: to keep both Club/Team Dues the same and the ILMSA Membership dues the same.
 - Discussion took place regarding the 2010 dues will increase for USMS and how it would effect the members. Further discussion on ILMSA cannot set dues ahead of what USMS dues will be prior to the USMS convention.
 - Marcia spoke again about the OVET. Discussion took place on the vote that was done at the ILMSA Championships. The purpose of discontinuing the OVET was that the September dues was close in fee and with the online system and the meet director’s inability to ensure all swimmers are registered this

was an easier solution. Some members were concerned that the Big Shoulder's host was not notified, however that was false and the membership and the club and team reps were notified

i. Finance Committee-Phil Dodson

- deferred to budget to later in the agenda.
- Phil also spoke in favor of the new vision and action plan set forth by USMS

j. History and Awards-Ellen Tobler

- Ellen Tobler has finalized the awards and they have been ordered. Swimmers, who have been members for more than 10, 15 and 20 years, will receive awards.
- A few members regarding the type of awards that will be given brought up discussion.
- Nadine thanked Ellen for all the work she has done. This was a vision that Nadine had 3 years ago and to see it finally established is great for ILMMSA. These individuals receiving awards are well deserved and this is a small appreciation for making ILMMSA what it is today.

4. State Meet Bid-ONLY ONE BID received.

- Barb Delanois moved to accept the bid, Chris Colburn second.
- Discussion took place regarding an alternative date since the meet conflicts with YMCA Masters Nationals. Further discussion about getting accurate results. Past meets hosted by Evanston have failed to submit accurate results.
- MSA: Barb Delanois motioned to vote, Phil Dodson second
Vote passed – state meet awarded to Evanston/Chicago Masters (1opposed)

5. By-Laws Proposed Amendments

- Fred Pigott suggested that the proposed sections be pulled for discussion and vote separately, and approve all non-controversial amendments of the By-laws.

MSA: Approval of non-pulled items

- 2.04 pulled for clarification regarding eliminating Team Illinois Masters as a standing club.
- 4.02 pulled

1. Jennie Quill motioned to vote to partition, Barb Delanois second

2. Change number of voting members from 15 to 14

Motion passed – 1 opposed

3. 10 positions appointed by the Executive committee

Motion passed – 1 opposed

4. Motion to discuss term limits ,4.02, approved and seconded

14 voted in favor, 4 abstained, 7 no – motion did not pass

- 5.02 Housekeeping

Motion does not pass

- Article XII

Motion passed – 2 opposed

6. New Business

a. Slate for Elections-Chair and Secretary-Nomination task Force

- Carl Saxton volunteered to chair the nomination task force

b. 2009 Budget

- MSA: Approval of all non controversial budget items

- Line item 9 pulled –
Motion passed
 - Line item 16 called to question
Motion passed/4 opposed
 - Line item 17 pulled regarding Club and coach development
Motion carries, discussion on how the money is spent is to be discussed at a later date
 - Line item 23 pulled
Motion passed
 - Line item 25 pulled
Motion passed
 - Line item 27
Motion passed
 - Line item 28
Motion passed/1 opposed
 - Line item 34 regarding balance budget item
Motion passed
- MSA: Motion to approve entire budget passed/1 opposed

- c. 2009 USMS Convention will be held at the O'Hare Hyatt and the LMSC is in charge of hospitality and for a dinner on one of the nights. We will be soliciting volunteers to assist us in hosting this event.

The meeting was adjourned at 9:30 p.m
