

ILMSA Spring Members' Meeting

May 5, 2025 – 7:30 PM Central Time

MINUTES

M, S, A – *Motion, Second, Approved*

1. Call to Order

The Chair called the meeting to order at 7:30 PM.

2. Roll Call

Attendees: Molly Hoover, Chair, Camille Tan - Vice Chair, Karen Lundgren– Secretary, AJ Block, Phil Dodson, Mike Hillegonds, Tom Holmgren, Billy Corderro, Ed Stranc, and Dan Reisner,

Guests: Haleh Shopp, Nick, Tammy Schultz, David Bishop, David Nicholls, Marcia Cleveland, Melissa Mizwa, Mike Kerr, John Carroll, Janet Goodridge, Jim Tucker.

3. M,S,A – Annual Members Meeting Agenda

4. M,S,A – November Members Meeting minutes.

5. Committee Reports-

- a. Treasurer (Michael W) – Keep track of bank accounts, pay bills, and make sure money flows correctly. Bank statements were emailed to Board members with explanations of transaction.
- b. Investment (Tom) – Position is appointed. Schwaab account contains about \$273 K, with \$245 K in an investment account. Market down 4% and ILMSA account is down only 2%.
- c. Finance (Dan) – Finance committee meets to put together a budget to spend the money received by USMS to increase the growth and enjoyment of the membership. This process will begin in December.
- d. Membership (Sara) – USMS members can now update their membership online making the membership chair job much easier. Sara also sends emails with updates.
- e. Coaches (Billy) – USMS Level 2 and 3 will be at Joliet. Scholarships are available. ALTS also will be taught June 1st, also with scholarships. Look for upcoming coaching clinic in October.
- f. Fitness (AJ) – Try to come up with ideas to engage non-competitive swimmers to have individual goals. Looking into adding an ILMSA focused ideas similar to USMS. Still open to looking into nutrition ideas.
- g. Long Distance – Continue to look for a chair. Mike Kerr introduced himself and Liz Waterstratt may also be interested.
- h. Sanctions – Nine meets have been sanctioned for the winter season. Mike A. noted that meet referees do not need to be USMS certified but can be certified by other bodies.
- i. Records (Mike A.) – As Records Chair process meet results and share that information with USMS. Currently the ILMSA database contains 170,000 swimmer results. From that database create the ILMSA Top 10. This can take some time due to looking for results in other LMSCs. Results for the Stevens Family Y and Senior Olympics were recently sent in and appear on ILMSA website but have not been added to the top 10 yet.
- j. Awards (Mike H) – Congrats to all for a great year and to all the award winners. Working on a history of masters swimming in Illinois. Please share any stories you may have.
- k. Officials/Sanctions (Ed) – Ensures all meets have qualified officials. Recruits new officials. Currently have 10 USMS certified officials in Illinois. Working on a certification for an administrative positions. Gets notification of all applications for sanctioned meets.

6. Elections

- a. Call for floor nominations – No nominations were made.
- b. Vote – The following candidates are voted in unopposed: Molly Hoover - Chair, and Karen Lundgren - Secretary.

7. New Business-

a. State Meet 25 survey report

Highlights – Many positive comments. There continues to be big interest in moving the meet to Illinois. 60% want 4 event limit. 53% liked team participation. 44 % keep team categories as is, 10% say 1-10.

Much praise from officials and social.

Discussion held about moving distance events to another day.

Was also suggested that coaches be added to registration at no cost.

- b. Please send photos to Susan @ scannablesites@gmail.com

8. State Meet 26 Bids Opening May 10

The State meet bid process will be open through July. The communication goal is fall to kick off sending State meeting information to members.

9. Comments

10. M,S,A to adjourn meeting at 8:31 PM.