

## ILMSA Fall Members' Meeting

November 4, 2024 – 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: Marcia Cleveland, David Bishop, Lisa Luttenegger, Melissa Mizwa, Richard Ruderman, and Tammy Schultz

#### 3. M,S,A - Fall Members' Meeting Agenda

#### 4. M,S,A - Annual Members' Meeting minutes.

#### 5. Committee Reports-

- a. Treasurer (Michael W) – Bank statements were emailed to Board members with explanations of transaction. Statements reflect revenue from Big Shoulders that was forward to USMS and membership dues with expenses for Andy Seibt's celebration of life, reimbursement for Relays and Coaches Clinic in Houston, and USMS virtual relays, leaving a cash balance of about 10,000. It is expected in the next two months ILMSA will receive about \$8,000 in revenue from membership dues with expected cash liquidity at the end of December of approximately \$37,000.
- b. Investment (Tom) – Schwaab account contains about \$277 K, with \$249 K in an investment account. This account is invested in 80% equity index fund and 20% in U.S. Bond index fund. The investment portfolio is up 12% year-to-date.
- 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 (Camille) – Camille introduced Sara Hacker as the new Membership Chair. Sara coaches Naperville Waves and has been coaching since 1999.
- e. Coaches (Billy) – Coaches clinic in Houston was very helpful. Spent day in classroom and the next in the pool. Hopes to have a coaches' clinic in the coming months.
- f. Fitness (AJ) – Looking into adding a nutrition aspect to fitness. Highlighted USMS very helpful monthly fitness challenges. Recommends promoting link on ILMSA sight and newsletter. Ed noted that there is helpful nutrition information on USMS website.
- g. Long Distance – Looking for chair. Reach out if you are 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 Phil and Lisa on winning 2024 Coach of the Year and Marcia on Hall of Fame. 2025 awards will open in December. The Hall of Fame is ongoing with nominations

already in. Phil publicly recognized all the work Mike H. has put into the Hall of Fame. Please email if you think there is someone deserving. Congrats to Lisa, Alice, and Ed for their USMS awards.

- k. Officials (Ed) – 10 USMS certified officials in Illinois. Four years ago, there was only one. Crew for State meet is almost set.

6. Old Business

- a. Grants – 12 teams have applied after initial email and reminders. Grant is \$4 for each swimmer who was registered by October 1, 2024. One more targeted blast will be sent encouraging teams to apply for the grant.

7. New Business

- a. State 2025 – April 4-6, 2026, in Munster, Indiana. No other Illinois clubs were interested in hosting. Committee has started working on packet.
- b. State 2025 Memorial Naming  
M,S,A - ILMSA State meet may be used to honor a favorite deceased ILMSA swimmer and that in this spirit we name the 2025 State Meet, “The 2025 Andy Seibt ILMSA Short Course State Championship”  
Discussion was held about how to continue to honor Andy’s memory with a special meet or award.
- c. National Coaches Clinic and Relay update – Seven coaches attended the Coaches clinic, and one ILMSA member attended the Relay. All coaches on the call were grateful for the opportunity and found it very worthwhile. Local clinics are planned for the future.

8. M,S,A to adjourn meeting at 8:24 PM.