

**ILMSA Board Meeting  
November 4, 2018  
Vernon Hills High School  
Approved Minutes**

**Attendees:**

Heidi Kafka, President; Tracy Lord, Vice Chair Phil Dodson, Treasurer; David Sims, Chair Finance Committee; Molly Hoover, Chair Coaches Committee; Andy Seibt, Chair Long Distance Committee, Michael Cowen, Incoming Pool Sanctions Chair, AJ Block, Chair Fitness Committee

**M, S, A = Motion, Seconded, Approved**

**I. Call to order**

Heidi called the meeting to order at 11:34am.

**II. Approval of agenda**

**M, S, A to approve the agenda.**

**III. Approval of Spring/April 2018 Member Meeting**

**M, S, A to approve the Spring/April minutes as presented.**

**IV. New Business**

a. **M, S, A to approve the 2019 budget as presented by Phil**

b. **State Meet Bid 2020**

Munster submitted a bid, M, S, A to put on hold and Championship Committee Chair to explore options and bids to be presented at April 2019 members meeting.

c. **Convention Reports**

Andy & Molly gave Convention reports

**V. Officer's Reports**

a. **Chair – Heidi gave report**

b. **Vice Chair – Tracy gave report**

c. **Secretary – no report given**

d. **Treasurer – Phil gave report**

e. **Registrar – Phil gave report on behalf of Barb**

**VI. Committee Reports**

a. **Finance – Dave gave report**

b. **Officials – no report given**

c. **Safety – no report given**

d. **Records – no report given**

e. **Coaches – Molly gave report**

f. **Communications – Tracy gave report**

g. **Health/Fitness – AJ gave report**

h. **Sanctions/Competition – Michael gave status**

i. **Open Water/Long Distance – Andy gave report**

j. **Recognition/Awards – no report given**

**VII. Adjourn**

**M, S, A to adjourn the meeting at 12:43pm.**