

Illinois Water Polo Meeting Minutes for 6-26-22

Kyle Perry - President
Carlos Ceja - BOD
Jimmy Heard - Vice President
Heather Serrano - Treasurer
Elizabeth Timmons - Secretary
Chris Cloy - Liaison
Tom Musch - Liaison
Jesse Zien - Liaison
E Leon - Liaison
Daniel Sharadin

Opening comments – Kyle Perry

1. IWP Sexual Harrassment training and Code of Conduct -Kyle
 - request for help to get this set up in google form formatting
 - this must be done before December
 - Next year we will send this out to everyone participating in IWP in January
2. Treasurer's Report – Heather Serrano
 - Opened another savings account.
 - DP Scholarship money is in a CD
 - This will be a staging savings account for the DP Scholarship
 - 2 checks will be sent back to be re-written for the scholarship fund.
 - State Attorney General has rejected our taxes that we have filled out for the last 4 years. This will be an added expense and could cause complications with our 403C certification.
 - Board needs to create a budget and fundraising goals for 2023 over the summer.
3. Reports:
 - A. All State Banquet – Elizabeth Timmons
 - a. Banquet Booklet - Kyle Perry
 - B. Photography – Tom Musch - <https://illinoiswaterpoloimages.wordpress.com/>
 - C. Website – Jesse Zien
 - D. Player Recognition - Chris Cloy, Kyle Perry
 - E. Communications - Mike Cashman and Megan Brownley
 - F. Hall of Fame - Jeff Wimer
 - G. Fundraising - Kyle Perry
 - a. Dave Perry College Scholarship
4. Liaisons Report
 - a. USWP Liaison – Midwest Board Members Present & ODP - Tim Daniel
 - b. Chicago Park District - Beto Garcia
 - c. College Programs Liaison - Ryan Castle (Carthage)
 - d. League updates - Jesse Zien
5. Old business:
 - a. National State Challenge - Chicago, IL - July 7-10
 - b. AWP Age Group and high school Summer leagues
6. New Business:
 - a. End of the summer senior men's and women's tournaments
 - b. Fall leagues - HS Boys, 14U Boys and girls, 12U Boys and girls, and 10U boys and girls

c. Illinois players fundraising for the National Team

- Players who go to selection camp in CA have to fundraise \$1800 for the trip. If they make it past that, they would be a part of the national team or selection team (B team for the national team) and need to raise \$4400

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7. Next meeting will be on Zoom (possibly more than usual): Sunday, September 18 7:30pm, and Sunday, November 6 7:30pm

8. Closing Comments & Adjournment