

## Illinois Water Polo Meeting Minutes for 6/13/21

Kyle Perry - President  
Jeff Plackett - BOD  
Heather Serrano - Treasurer  
Elizabeth Timmons - Secretary  
Tim Daniel - Liaison  
Mike Cashman - Liaison  
Jesse Zien - Liaison  
Ed Prystalski

1. Opening comments – Kyle Perry
2. Treasurer's Report – Heather Serrano
  - not a lot has changed since last month
  - charge for google site
  - reached out to the accountant about working on processing the name change. Need to change with IRS and then there are several other steps for the name change
  - There are uncashed checks that we are still waiting to clear.
  - The CD comes due at the end of July.
    - we will pay out 3 scholarships this year
    - will pay scholarship from other areas and the refund once the CD is due.
  - creative ideas to start fundraising across the high school conferences to bring in money
  - For summer league - we used to cut a check to Perry and he would pay officials.
    - For this year, there are lots of changes and we need to be aware that officials who make over \$500 will need to be treated as an independent contractor and paid accordingly.
  - For the summer league, Joe and Jesse need to be tight on the accounting
  - Is there a way to use AWP for this?
    - Need to figure out the most appropriate, efficient and legal way to make this work for IWP and officials getting paid.
3. Reports:
  - A. All State Banquet – Elizabeth Timmons
    - No virtual or in person banquet this year.
    - working on certificates to send out at this point
  - B. Photography – Tom Musch - <https://illinoiswaterpoloimages.wordpress.com/>
  - C. Website – Jesse Zien
  - D. Player Recognition - Chris Cloy, Kyle Perry, and Mike Cashman
  - went fairly well
  - no process would have been perfect this year and some people felt slighted
  - 31/32 coaches participated in the voting of All-State
  - order of the players on the All-Sectional teams played into how coaches voted and this was not necessarily true
    - coaches still had the opportunity to submit bios for players and a very low percentage of coaches did this.
  - currently has 2 of the speeches already submitted. All players have received their award plaques.
  - Thank you to Mike, Chris and Megan for doing this.
4. Liaisons Report
  - a. USWP Liaison – Midwest Board Members Present & ODP - Tim Daniel
    - had a camp on 5/30
      - Went well and made selections for NCSC. Good to feel more normal.

- Sept 11 & 12, midwest development camp
- zone identification tournament oct 9 & 10
- november 20 & 21 = midwest odp tryouts
- december 4 & 5 = girls tryout and development camp and boys cadet and youth camp
- midwest coaches summit - february 5 & 6, 2022 @ Fremd
- b. Chicago Park District - Beto Garcia
  - Nothing to report at this time
- c. College Programs Liaison - Ryan Castle (Carthage)
  - Nothing to report at this time
- d. League updates - Jesse Zien
  - officiating side and putting all the pieces together as Heather discussed earlier
  - high school boys and girls leagues going on this summer
  - 14U league as well
  - need to be flexible this year above all because of how crazy everything is
  - not enough interest for 12U or 14U league
  - Leagues are set up and schedules sent out. Communication with just coaches who signed up to avoid mass emails.
    - Some teams are not up and running yet, so some people are still working on that.
    - Some hosts have changed
    - Some teams are just registering.
    - Joe Kamper got officials signed up and scheduled already so they are ready to go.
    - Jesse will have a final budget with numbers in about 2 weeks that includes all teams and cost for officials.
    - Teams will be invoiced in the 4th week of the league.

## 6. IHSA updates:

- a. IHSA Sectionals and IHSA State Tournament
  - i. BOYS:
    - <https://www.ihsa.org/Sports-Activities/Boys-Water-Polo/State-Series-Information-Results>
  - ii. GIRLS:
    - <https://www.ihsa.org/Sports-Activities/Girls-Water-Polo/State-Series-Information-Results>
  - iii. Thank yous
    - Thank you Fenwick for hosting the State tournament. Steve Thompson and Mary Flynn were the directors who put in a ton of work to make it a success. Games were fun and it was exciting to get to participate in this tournament again!
    - Thank you to IHSA for allowing the state tournament to happen for the kids. Thank you Beth Sauser for all her help.
    - Congrats to all teams who participated in this high school season and especially to the winners - Naperville North for girls and Stevenson for boys.

## 7. Old business:

- a. Dave Perry Scholarship for 2021
  - 3 awards given out
    - Sophia Bleuher (Naperville Central) – San Diego State University
    - Emma Stec (York) – Wagner College
    - Anna Tarantino (Naperville North) – Loyola Marymount University
  - As a member of the Perry family and IWP, we are excited to give out these awards and look forward to seeing what they accomplish in college and beyond.
  - Hoping to get some more fundraising for the scholarship in the future. Both locally in Oak Park and throughout the state.
  - Money can't go out until July.

8. New Business:

- a. Nominations for open positions are being accepted for the following positions: Vice President (two year term), Treasurer (two year term), Board of Director (six year term), Board of Director (six year term). The current people filling these roles are all eligible for re-election. Committee and Liaison positions are voluntary (AND APPRECIATED!). If you want to help out, please let us know!
  - i. Nominations can be emailed to Kyle Perry at [kperry@fenwickfriars.com](mailto:kperry@fenwickfriars.com) or presented at the September meeting.
- Will have openings for both board of directors positions. Beto - unsure if he wants to be back at this time? Kyle will be nominating Heather again.
- b. Voting will take place at our immediately following the Sunday, November 15 meeting. Voting to fill officer and director positions is open to all IWP members who have attended at least three (3) meetings leading up to the elections that year and are in attendance at the November IWP election meeting. There is only one vote per person, even if holding more than one position and with only one vote per school or per club.
- c. As things return...
  - hoping to do more clinics for coaches, athletes and officials.

Chicago Showcase next week

- hoping for a good turnout

9. Next meetings will be on Zoom: Sunday, September 19 7:30pm, and Sunday, November 14 7:30pm. Elections will be held in November.

10. Closing Comments & Adjournment