

**Naperville Park District Swim Conference
January 8, 2007
Minutes**

7:30 Call to Order

Attendance

ASH	Showalter	NCH	Giuliani
BRE	Hogan, Lorenzo	NTC	Mankowski
BRO	Martin, Needham	NV	Wallace
CB	Harder	RR	Haviley, Pattermann, Schoose
COM	Linnen, Olsen	S	Hutton
CCCC	Becker, Dionesotes	SP	Nerud
F	Lullo, Stern	SR	L. Wetherell
HW	Cavenagh, Jackson	SW	Rolbiecki
H	Ceruti, Triplett	TG	Tobiason
HE	Moosemiller, Tatara	WV	Hunt, Rooney
MBI	Beauregard, Metz	WE	Cudmore, Merriman, Davis-Shatinsky
MBII	Sokolowski, Sokolowski	NPD	Brad Wilson

Secretary's Report: (Shannon Needham)

Correction to page 1 of the minutes to state Hagan (BRE) instead of Hogen (BRE).
Motion to approve December minutes by Lullo (F), Seconded by J.Sokolowski (MBII).
Minutes approved by voice vote.

Treasurer's Report: (Dianna Hill)

Deb presented a final balanced budget. There are no current outstanding bills. Jackson (HW) asked if insurance & championship fees would stay the same. Tatara (HE) stated we would not know the final insurance fee until it goes out for bid. Championship fees should stay they same as they were increased last year. Tatara (HE) explained that there is no line item for bag tags. If the conference decides at a later date to provide bag tags to the swimmers, this can be funded by the current fund balance.

Motion to approve final vote by Cavenaugh (HW), seconded by Giuliani (NCH). Motion passes by voice vote.

NPD Representative: (Brad Wilson)

Brad gave an update on the Rec Center progress. He urged all residents to send their feedback on the rec center either by email to info@napervilleparks.org or during public comment at the next park district meeting on Thursday, January 11th. Pattermann (RR) asked why there was so much discussion. She thought construction had already started. Brad explained that the building currently under construction is the maintenance garage. The proposed rec center would be located right next to the library.

Olsen (COM) asked how the rec center would benefit the swim committee. Brad explained that the lap pool is currently designed as a 25yd by 25 meter pool with spectator seating of up to 150 people. would not be able to hold championship meets, but would be available for dual meets as well as practice time. The design does have the option to add spectator seating if need and budget becomes available at a later date. Dionesotes (CC) asked why the design did not provide

a 50M pool and more spectator seating. Brad stated that budget was the main constraint. Stern (F) advised all reps to let their voice be heard.

Committee Reports:

Awards: (Joan Sokolowski)

Ribbon orders are due. If you have not turned in your order, please email them to Joan at joan_sokolowski@ipsd.org.

Coaches: (Katy Beauregard)

No report.

ASEP training and Coaches meeting information has been posted on the website.

Officials: (Jim Hunt)

No report

Dual Meets: (Glenn Rolbliecki)

Add-on meet requests are due. Glenn will meet with his committee in the next couple of days and send out the final schedule for review before our February meeting.

Rules & Bylaws: (Dave Lullo)

Committee will update the rules to reflect the rules changed earlier this year.

Scoring & Computers: (Dianna Hill)

No report. Tatara (HE) said she will send out information on the Computer meeting usually held sometime in May.

Strategic Planning: (Chris Showalter)

No report.

T-Shirts: (Kathleen Weisman)

No report.

Classic: (Deb Tatara, Derek Olsen)

No report.

City: (Dan Giuliani)

No report.

Old Business:

New Business:

Roster estimates are due at the February meeting. Teams should estimate the number of swimmers they plan to have on their team for the 2007 season. The park district will use these numbers to get insurance coverage bids.

DCFS Background check forms will be handled electronically this year. The form will be posted on the website. EVERY coach must fill out this form each year. Make sure your pool name is

listed on the form. Remind each coach to fill out the form legibly and accurately. Return completed forms to Jan Rus at the park district office. These forms take at least 6 weeks to process. All forms should be turned in by mid-March in order completed by the start of the season. No coaches will be allowed on deck until this background check has been completed.

Adjournment at 8:14 P.M. – Motion by Cavenagh (HW), Seconded by Haviley (RR).

Next meeting: Monday, February 12th at 7:30 P.M. in the NPD Board Room.