

**Naperville Park District Swim Conference
February 12, 2007
Minutes**

7:32 Call to Order

Attendance

ASH	Showalter	NCH	Giuliani
BRE	Hogan, Lorenzo	NTC	Holzauer
BRO	Needham	NV	Bella
CB	Harder	RR	Schoose
COM	Linnen, Kinder	S	Hill
CCCC	Becker, Dionesotes	SP	Koch, Nerud
F	Lullo, Stern	SR	L. Wetherell
HW	Cavenagh, Jackson	SW	Rolbiecki
H	Ceruti,	TG	Dalesandro
HE	Moosemiller, Tatara	WV	Hunt,
MBI	Beauregard, Metz	WE	NO REP
MBII	Sokolowski, Sokolowski	NPD	Brad Wilson

Secretary's Report: (Shannon Needham)

Motion to approve minutes by Showalter (ASH), second by Ceruti (H). Minutes approved by voice vote. Shannon asked all reps to please make sure all swim team membership information is correct on the website. Corrections/updates can be sent to Shannon at sen825@yahoo.com.

Treasurer's Report: (Dianna Hill)

The following roster estimates were turned in:

ASH – 200	H – 90	S - 170
BRE – 115	HE – 190	SP - 150
BRO – 140	MBI – 70	SR - 55
CB – 120	MBII – 150	SW - 90
COM – 150	NCH – 150	TG - 160
CC – 120	NRC – 65	WV - 80
F – 110	NV – 125	WE -
HW - 115	RR - 100	

NPD Representative: (Brad Wilson)

Brad has received some DCFS forms. **Please make sure the forms have your team name written clearly on the side of the form.** The form on the website is a generic form and does not have the team name on it. Team specific forms were sent to each team rep. Please remind all coaches to fill out the form completely and legibly. Forms will be returned if they are illegible or inaccurate in any way.

Work on the Rec center is currently suspended. There may be future workshops to decide the direction of the Rec center.

Committee Reports:

Awards: (Joan Sokolowski)

Joan asked all reps to initial their order. She also requested to speak with the treasurer about the championship awards budget.

Coaches: (Katy Beauregard)

No report. ASEP training and Coaches meeting information has been posted on the website.

Officials: (Jim Hunt)

No report. No dates yet on officials training.

Dual Meets: (Glenn Rolbiecki)

Report in old business.

Rules & Bylaws: (Dave Lullo)

Lullo sent rule update passed earlier in the season to Shannon to be posted on the website.

Scoring & Computers: (Dianna Hill)

Computer meeting date set for **Wednesday, May 16th in the large forum room at Neuqua Valley High School from 7pm – 9:30pm.** All computer personnel using meet and/or team manager must attend this meeting. The computer & scoring committee will probably offer a supplemental meeting after the first dual meet for all new computer personnel.

The committee is recommending moving towards an all seeding meet, meaning the home team will seed all meets. They will require all dual meets to input DQ card codes. They are working on a list of city fines to be proposed at the next meeting to be voted on and included in the rules. The committee recommends the use of touch pads at classic. They also recommend recalculating the HW conversation number.

Strategic Planning: (Chris Showalter)

Chris asked when the board would like results from her committee regarding the 15-18 city qualifying times. Tatara stated the committee will need two months lead time to get it voted on and included in the rules, so they should have their recommendations by the next meeting.

T-Shirts: (Kevin Koch)

Kevin asked to add a budget line for bag tags with an expense of \$2,186 or 2,400 tags at \$.89 each. Dianna said she could add a line with a footnote stating this was added after the budget was approved.

Kevin presented a spreadsheet showing past t-shirts sales and profits. He also explained two options for the shirts. If they went with a tie-dye shirt, the cost of the shirt would be \$7.50 each and would need to sell for \$15 each in order to make a profit. If they went with a solid color shirt, navy or red, the cost would be \$4.15 a shirt and could continue to sell for \$10 each. Reps voted on the two options with 11 voting for the solid color and 10 voting for the tie-dye. After deciding on the solid option, there was a vote for navy vs. red. Navy overwhelmingly won the vote.

The committee plans to promote presales this year. They will get forms together before the start of the season. Orders will be filled by the last dual meet.

Classic: (Deb Tatara, Derek Olsen)

Pools have been reserved.

Hill (S) asked to revisit the issue of scoring classic. They would like to continue scoring the classic championship meet. Jackson (HW) said that would be fine, but asked if we need to give out awards and if so do we have the money to do that? Nerud (SP) said the awards with classic are minimal as they only award four first place team awards. The group seemed to feel the awards were not necessary. Dionesotes (CC) asked what the rationale was of discontinuing scoring the meet. Hill (S) read through past minutes that stated some reps felt the meet was not a true championship meet like the city meet and therefore didn't have a true champion. The vote last year was 12-11 in favor of discontinuing scoring the meet. Needham pointed out that the discussion and vote was held in one meeting and that at the time one club rep came back stating she would have liked to have the time to go back to her club and solicit feedback. Needham (BRO) will send out copies of the discussion from the two meetings to all reps.

Lullo (F) pointed out that if the motion passes, there should be guidelines in place as to how the meet should be scored to also be included in the rules. Tatara (HE) said in the past each tier was scored per dual meet rules. Hill (H) would recommend scoring be aligned with awards.

Reps were asked to go back to their clubs for feedback and bring that feedback to the next meeting for discussion.

City: (Dan Giuliani)

No report.

Old Business:

Glenn reported on how the invites make the schedule very difficult. He would like to see the invites limited to one or two days next year to give him more room to play with the schedule. A few clubs pointed out mistakes in the schedule. These errors will be corrected and the final schedule will be posted on the website. Lullo moved to approve the final schedule as corrected, Hill (S) seconded. Motion passed by voice vote.

CB meets are held at Naperville Central High School.

New Business:

Reminder to all teams to apply for their amplifier permits. Most club boards take care of this and this does not fall under the swim team responsibilities, but this is a reminder to make sure you club has taken care of this.

The Ready, Set, Ride group is interested in running concessions again this year. Hogan (BRE) said the NV Special Olympics is interested in running concessions at Neuqua this year. Needham (BRE) suggested we set April as a date to accept bids for concessions. Minimum bids of \$50 must be submitted by organizations interested in running concessions at any of our championship meets. If multiple bids are submitted, the highest bid will win. Hogan (BRE) asked who organizations could contact if they have questions. Tatara (HE) said she would field questions. They can contact her at Dtatara@wideopenwest.com.

Beauregard (MBI) said the Y is looking for lifeguards for the current and summer season. Minimum age is 16. Training will be provided. Contact Katy at kbeauregard@heritageymca.org if interested.

Health Department meeting is held in May. Tatara (HE) will contact the health department.

Adjournment at 8:39 P.M. – Motion by Cavenagh (HW), Seconded by Kinder (COM).

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