

Naperville Park District Swim Conference
March 12, 2007
Minutes

7:35 Call to Order

Attendance

ASH	Showalter	NCH	Giuliani
BRE	Lorenzo	NV	Wallace
BRO	Collins, Martin	RC	Mankowski
CB	NO REP	RR	Schoose
COM	Kinder, Oleson	S	Hill, Hutton
CCCC	Becker, Dionesotes	SP	Koch, Nerud
F	Lullo, Stern	SR	R. Wetherell
HW	Jackson	SW	Mordach
H	Ceruti, Triplett	TG	Weisman
HE	Moosemiller, Tatara	WV	Rooney
MBI	Beauregard	WE	Cudmore, Hagan
MBII	Sokolowski, Sokolowski	NPD	Not in attendance

Secretary's Report: (Shannon Needham)

Motion to approve February minutes by M. Sokolowski (MBII), second by Guiliani (NCH). Minutes approved by voice vote. All reps are asked 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)

WE sent their roster estimate. Initial billing will be handed out next month.

NPD Representative: (Brad Wilson)

Brad was not in attendance, but passes along the following. The Park District is looking for additional public input on the Rec Center at meetings on 3/14 at 7:00 pm in the Riverwalk Community Center and 3/19 at 7:00 pm at NVHS in the Freshman Building Cafeteria. Reminder to get the DCFS forms in before April. Mordach (SW) requested a listing of those received/accepted would be furnished again this year.

Committee Reports:

Awards: (Joan Sokolowski)

No Report

Coaches: (Katy Beauregard)

No report. Ideally most coaches will attend meeting on 5/30 at 7pm. There will be an option for a makeup session. Tatara will double check on location at Riverwoods.

Officials: (Jim Hunt)

Room requests in for 5/15, 5/19 and 5/23. Tatara noted that 5/23 is D203 graduation. Officials books were handed out to all teams except CB, whose books were given back to Brad.

Dual Meets: (Glenn Rolbiecki)

Glenn sent a note through the board. The final schedule is posted. The issue with BRE/HE has been resolved and should be on that schedule. Glenn suggests for next year each team bring a written sheet to the December meeting as some e-mails get lost in filters. This would eliminate some of the confusion.

Rules & Bylaws: (Dave Lullo)

No Report

Scoring & Computers: (Dianna Hill)

The rules and procedures need to be amended to include guidelines on fines for issues around the City Meet. The history behind this issue – the last written notes were from 1999. This posed a \$50 fine for changes and additions between 6pm on Sunday (at the end of validation period) and the printing of the psyche sheet. Then all changes or additions would be \$100. Last year, the coaches were given two days extra for changes. In an effort to limit the extreme number of changes, yet give coaches a day for review, the following amendment to the Rules and Procedures is recommended:

VIII. Post-Season Championship Meets

C. City Meet Rules

i. **City Meet Fines**

- a. Additions or changes to a team's entry that have the approval of the City Meet Committee may be made until the 6:00pm on the Monday evening prior to the City Meet.
- b. Additions or changes to a team's entry that have the approval of the City Meet Committee and are requested between 6:00pm Monday and prior to the Heat Sheet finalization at 6:00pm Tuesday prior to the City Meet will be made at a fine of \$50 per change.
- c. No changes will be considered after the final Heat Sheet finalization at 6:00pm Tuesday until the scratch meeting. **Any further changes will not be reflected in the printed Heat Sheets. The meet will not be re-seeded.**
- d. Additions or changes to a team's entry that have the approval of the City Meet Committee and are requested after the final Heat Sheet validation at 6:00pm, Tuesday will be made at a fine of \$100 per change. This includes adding a swimmer to a relay who is not listed as an alternate on the existing meet entry.
- e. Any team failing to scratch a swimmer, resulting in a NS shall face a \$50 fine per swimmer. Free Relay exception - A team may substitute an alternate for a relay position in the Free Relay any time prior to the start of that event without fine. The rules regarding NS still apply. If an alternate is substituted in and the relay is their 5th event, the relay is subject to disqualification and the \$50 fine.

Motion to accept by Cavenagh (HW), 2nd Mankowski (RC) – Tabled until April meeting for review of wording by Rules and Procedures and general membership.

The scoring Committee also requests rewording of the Rules and Procedures under meet entries for City to change the validation period until 6:00pm due to the length of time to review all 23 teams.

Strategic Planning: (Chris Showalter)

The committee is working on the 15-18 year old 50-free recommendation.

T-Shirts: (Kevin Koch)

A pre-order form will be worked out. Giuliani will forward a form used by PD Water Polo in the past for example. The old one for PD isn't currently available.

Classic: (Deb Tatara, Derek Olsen)

No Report – the location splits will be announced next month.

City: (Dan Giuliani)

The committee has met and is working on some updates to the City Packet.

Old Business:

Hill (S) motioned in the February meeting to revisit scoring the Classic meet. Discussion – Giuliani (NCH) suggests the possibility of points from Classic apply towards the City meet totals in some manner to make a combination total for a true Championship. The scoring committee will review a few possibilities and report. Cavenagh (HW) motioned to re-adopt the scoring at the Classic Meet; seconded by Collins (BRO); passed by 100% hand/voice vote. Cavenagh (HW) motioned to reinstitute the same scoring as prior Classics; seconded by Collins (BRO). There was discussion on scoring the different tiers, just the top tier and limiting to 3 scorers per team to allow all participating teams the ability to score. The Scoring committee will evaluate the viability of the options in the software and report. Lullo (F) amends the motion to set up scoring at the Classic meet to 8 places (9,7,6,5,4,3,2,1 points) with Relays double; with the caveat that only 3 athletes per team may score in any event. Ribbons and medals would remain the same as last year since the order has been placed. Sokolowski (MBII) reports that if awards for Classic were to be ordered, they would be \$8.50 for a small plaque and \$8.50 for a large one similar to City. The Rules and Bylaws committee will write up an amended section for presentation.

New Business:

Reminder that next month, concession bids are due at \$50/bid.

Adjournment at 8:35 P.M. – Motion by Cavenagh (HW), Seconded by Hill (S).

Next meeting: Monday, April 9th at 7:30 P.M. in the NPD Board Room.