

Naperville Park District Swim Conference
May 12, 2008
Minutes

7:30 Call to Order

Attendance:

ASH:	Johnson	NCH:	Giuliani
BRE :	Brinker, Lichtman	NV:	Hertogs
BRO:	Collins, Knoll	RC:	Hipp
CB:	Wronski	RR:	Martinez, Sommers
COM:	Jacobs, Olsen	S:	Hill, Hutton, Phillips
CC:	Dionesotes	SP:	Koch
F:	Picininni, Stern	SR:	Spreitzer
HW:	Ciha, L., Lamb, A.	SW:	Mordach
H	Price,	TG:	Carletta
HE:	Tatara	WV:	Hunt, Rooney, Tiscareno
MBI:	Metz , Wirth	WE :	Schenone,
MBII:	Silver, Theis	NPD:	Brad Wilson

Secretary's Report: (Kate Linnen)

Minutes email delivery rates seem to be improving. Minutes and Agendas are posted to Park District website the first part of week prior to meetings. Meetings are always second Monday of the Month at 7:30 p.m.

Reps were asked to make sure that new head and assistant head coach hires are updated on the Pool/Team Information Forms which are being uploaded on the website under Membership Data.

Motion to approve the minutes by Collins (BRO) . Seconded by Price (H). Motion carried.

Treasurer's Report: (Dianna Hill)

Dianna Hill asked that any teams which have not yet submitted fees for the 2008, please do so by sending checks to her home address. Anyone needing her address can email her. It was noted that adjustments for insurance billing will be made in July after roster sizes are finalized.

NPD Representative: (Brad Wilson).

Brad circulated a listing of DCFS forms received from various teams. A DCFS form for each coach needs to be submitted, and it needs to be accurate and complete. As it takes several weeks for the State to process the forms, it is important that forms be submitted at the Park District Offices to Brad or Jan Rus ASAP. Reps were reminded that all new coaches must sign up for one of the Coaches Training sessions (no class fee charged) through the Park District.

It was also noted that each pool needs to have a waiver on file with the PD office for each swimmer prior to the start of practice.

Committee Reports:

Awards: Colleen Wronski

Ribbons will be distributed prior to the Coaches meeting on May 28. Awards/Ribbons coordinators or PD Reps from each team will be able to pick up ribbons between 6:00-7:00 p.m. at Ranch View Elementary. Be sure to bring a laundry basket, box, etc. to transport the ribbons.

Coaches: Don Lamb

It was noted that all coaches new to the Park District Swim Conference need to complete the Coaches Training Program thru the Park District (formerly ASEP). Coaches need to contact the Park District Office to sign up for the course. The following are dates and course codes for the ASEP training: (There is no fee for the class.) # 70543 May 18 4:00-6:00 p.m., Main Floor at Barn 421 Martin Avenue or # 70544 May 24 9:00-11:00 a.m., Main Floor at the Barn 421 Martin Avenue

The Coaches (Orientation) Meeting is: May 28 7:00-9:00 p.m., gym, Ranch View Elementary. All teams must have a PD Rep, Head Coach, and an assistant Coach present at this meeting.

Computer/Scoring:

A note has been posted on website for those teams with new computer people needing training. New computer volunteers need to contact Carol Mordach or Irene Rooney to set up a time to meet with them individually or in a small group format. Carol and Irene reported that they had been contacted by several teams for individual training. Teams need to send a roster of swimmers to Dianna Hill prior to first practice. This can be a word document. Teams need to submit a copy of their 2008 Roster to Jan Rus at the Park District office prior to first practice.

Dual Meets: No report.

Officials: Pam Brinker

Pam distributed DQ cards to PD Reps. Pam reported that it was suggested at one of the clinics that the stroke and turn judges rotate positions during the meet. It was also recommended that teams purchase a DVD from USS swimming on officiating. It is called Officiating Swimming - Official's Training Video and can be purchased at www.usa-swimming.com - shopping section - item #8062 - \$15.

Publicity: Mary Tobiason

Publicity information is up on the website. It was suggested that Triblocal might be another place to post information, however, it was noted that posting pictures could cause problems as any child pictured must have a release signed by a parent.

Rules & By Laws: Jose Martinez

Discussed in Old Business

Strategic Planning: No Report.

T-Shirts: Kevin Koch

Designs were emailed to Reps for their feedback. Kevin reported that feedback was positive, and a pre-order form will be emailed in June. Reps will have 2 weeks to collect pre-orders. Preordered shirts will be available for Reps to pickup in July. Bag tags will be available; they are now a budgeted item.

Classic Meet/City Meets:

Classic: Final Classic Meet Lineups are as follows:

Naperville Central – A.M.:

Cress Creek Commons
Cress Creek Country Club
Naper Carriage Hill
Steeple Run
Centennial Beach
Hobson West

Naperville Central – P.M.:

Huntington Estates
Racquet Club
Farmstead
Saybrook
Maplebrook II
Huntington

Neuqua Valley – A.M.:

Brookdale
Ashbury
Stillwater
South Pointe
Tall Grass

Neuqua Valley P.M.:

Maplebrook I
Neuqua Valley
Waubonsie Valley
Breckenridge
River Run
White Eagle

Lineups will be posted on the website.

City: Dan Giuliani will be emailing out the Tentative City Meet Packet. He will be meeting with his committee prior to the Coaches meeting. He will not be coordinating the City Championship after the 2008 season and asked that anyone interested in taking over, talk to him and start learning what the City meet entails this summer. He will be meeting with his committee prior to the Coaches meeting at Ranchview on 5/26.

Classic/City Jobs Coordinator meeting will be June 25, at 6:30 p.m. at NCHS in the Senior Café.

Old Business:

Rules & By Laws changes regarding Coaches Training wording and Dolphin Timing System.

Jose noted that copies of Rules and By Laws with the proposed revisions were emailed to Reps to review. Hunt moved to accept the Rules and By Laws as revised at last meeting*. Giuliani seconded. There was a clarification discussed that 3 times must be presented for official time with 2 watches. Motion carried. A revised copy will be posted to website

*The following were the revisions were put forth at the last meeting:

By-Laws, Article 1, Membership, Page 9, Section 6 Proposed change: Strike: “American Coaches Effectiveness Program (A.C.E.P.).” Insert: “Swim Conference Coaches Training Program.”

Rules, Policies, and Procedures:

Page 3, II. Preseason Coaching Policies, Section B Proposed change: Strike: “A.S.E.P.” Insert: “Swim Conference Coaches Training Program.”

Page 9, III. Health And Safety Rules, Section B, #4 Proposed change: Insert: “per lane” to read “a backup system of at least one manual stop watch per lane is required.”

Page 13, III. Health and Safety Rules, Section C Personnel, 1. Officials, a. iv. Proposed change: Insert: “per lane” to read “a backup timer per lane using a stop watch in the event that the automated timing device should fail.”

Page 14, III. Health and Safety Rules, Section C Personnel, 1. Officials, b. Official Time:

- vi. Proposed change: Strike last sentence: “The ballot system may be used as a backup judging system for failure of automatic timing devices and manual or backup timing systems are unavailable.”
- vii. Proposed change: Strike entire subsection.
- viii. Proposed change: renumber subsection to become vii.

Waubonsie Last Chance Time Trial Meet Proposal. The revised Time Trial Meet proposal (sent to Reps following April meeting) was discussed.

Several changes were suggested:

1. Date on which entries can be accepted was changed to July 9.
2. The maximum number of events per swimmer will be 3.
3. Each team will need to supply a minimum of 2 timers

Additional items of interest:

1. Times achieved at the Time Trial Meet are binding, and updated times reports will need to be sent to Dianna Hill to make sure that swimmers entered in Classic did not swim a city time at the Time Trial Meet. Dianna will need to know which teams end up participating in the Time Trial meet as well as which swimmers.

2. Waubonsie is not the best venue for swimmers aged 8 and under to get best times due to the pool's narrow bulkhead.

3. Each team will have the option to participate or not.

4. In the event that a team chooses not to participate, an individual swimmer's parent could submit a deck entry if there is room in the meet with the understanding that the parent will likely be asked to time.

5. There was concern about Spirit of Classic Meet & one way to support it is to honor classic times & it was felt that a more appropriate name for the meet would not include "Last Chance" in the meet title. Therefore, the meet will be referred to as the Waubonsie Time Trial.

6. A question came up regarding whether a coach would need to be present if a parent submitted a deck entry. Brad Wilson noted that if the conference votes on the activity, it is supporting the activity and the rules and by-laws would apply, so a coach would need to be present.

Ray Picininni (F) moved and Koch (SP) seconded to approve the Waubonsie NPDSC Time Trial Meet proposal. A voice vote was taken with 15 Yes votes, 7 No votes, and 1 Abstention.

Concessions Bids.

No teams submitted bids for City or Classic. Ready Set Ride will have the Concessions for City, NCHS Band Boosters have submitted a bid for NCHS Classic and will have it. Kevin Koch will be talking to Neuqua Valley Boosters about doing Classic Concessions at Neuqua.

Teams need to be sure that the team or pool has obtained a 2008 Amplifier Permit from the City prior to start of swim season.

New Business: No New Business.

Hill (S) moved for adjournment. Seconded by Giuliani (NCH). Motion carried.

Next Meeting: Monday, June 9, 2008, at 7:30 p.m