

Naperville Park District Swim Conference
June 11, 2007
Minutes

7:32 Call to Order

Attendance

ASH	In attendance	NCH	In attendance
BRE	In attendance	NV	In attendance
BRO	In attendance	RC	In attendance
CB	In attendance	RR	In attendance
COM	In attendance	S	In attendance
CCCC	In attendance	SP	In attendance
F	In attendance	SR	In attendance
HW	In attendance	SW	In attendance
H	In attendance	TG	In attendance
HE	In attendance	WV	In attendance
MBI	In attendance	WE	In attendance
MBII	In attendance	NPD	Wilson

Secretary's Report: (Shannon Needham):

Motion was made to approve the minutes by Collins (BRO), seconded by Lullo (F). Motion passed by voice vote. Continue to send membership updates, especially coach & computer contact information.

Treasurer's Report: (Dianna Hill)

Make sure to keep track of extra DQ cards you order throughout the season. Charges will be applied on the July 1st billing. Bills will go out on July 1st. Payment will be due at our July meeting.

NPD Representative: (Brad Wilson)

Brad passed around a list of the DCFS forms the park district has received to date.

Committee Reports:

Awards: (Joan Sokolowski)

Championship rosettes & medals are in. The 2nd place medals from last year still need to be put together. Brookdale needs a replacement 4th place rosette.

Coaches: (Joan Merriman)

A contact list for each club's coach was handed out and has been posted on the website. There may be some typos as the list was created from the signatures at the meeting. Many signatures were hard to read. Please check for mistakes and forward that information to Joan Merriman.

Officials: (Jim Hunt)

There were 243 officials who attended the three officials' classes. That is one more than last year. There is still one more class on Friday, June 15th at Waubonsie Valley High School.

Jim handed out new DQ cards to each club. Please use your old cards first. Jim is working on hiring the officials for the championship meets.

Dual Meets: (Glenn Rolbiecki)

No report.

Publicity: (Keith Cudmore)

Information on how to report meet results to the newspapers was handed out at the last meeting. The information has been posted on the website as well.

Rules & Bylaws: (Dave Lullo)

The rules have been updated on the website to reflect the changes made at our last meeting.

Scoring & Computers: (Dianna Hill)

The computer meeting in May went well. The committee is getting the templates ready for the championship meets.

Strategic Planning: (Chris Showalter)

No Report

T-Shirts: (Kevin Koch)

Pre-sale information will go out tomorrow. Orders will be due back by June 25th. Preordered t-shirts will cost \$2 less than at the meet. Sizes run pretty true to size.

Classic: (Deb Tatara, Derek Olsen)

Classic packet should go out by the end of the week. Rep & Coordinator need to attend the meeting on **Wednesday, June 27th at 7pm** in the **Senior Café**. Deb handed out the current rep & coordinator list.

Heat sheet cover contest information was handed out and will be posted on the website. Entries are due at our July meeting. Reps from each club will vote on the cover at the July meeting. There will be one chosen per each city meet session and one chosen per each classic meet site and session.

City: (Dan Giuliani)

Dan needs coordinator information. He passed out a spreadsheet of the information he has to date. Deb will send out an email reminder on the coordinator's meeting. Dan sent out a draft of the package. The lifeguard schedule stayed the same as last year. Warm-up lanes may change depending on the number of entries from each team.

Concessions for all championship meets have been covered.

Old Business:

Lullo (F) moved to change the wording in the Article VII, par. A.6.d. on page 8 of the rules to state "All legal exhibition swims (i.e. no disqualification), either in an official or an exhibition heat, shall count for purposes of achieving a city qualifying time standard or a pool or team record". Motion was seconded by Giuliani (NCH). Motion passed by voice vote.

New Business:

Hill (S) brought up an issue their club had with NV and officiating. NV asked Saybrook to bring extra officials to their club for the meet. This is unacceptable. Clubs need to make sure they have enough officials to cover all meets. The rules state each club provide a referee/starter at each home meet as well as half of 2 turn and 2 stroke judges.

Hagan (BRE) asked if there was a time minimum for swimming at the Classic championship meet. There is no time minimum; however coaches should use their best judgment in allowing a swimmer to swim at the championship meet.

Collins (BRO) stated their club is trying to speed up swim meets by using the fly-over start. He asked if that was ok. Tatara (HE) said she would not suggest it as most kids are summer swimmers only and may not understand the procedure. However there are no rules against it. Lullo (F) suggested contacting the coach beforehand to see if the visiting coach would be interested in it.

Hunt (WV) stated clubs short on DQ cards should contact WV.

Ribbons committee will be calling a meeting shortly to count ribbons for the championship meet.

Reminder that final rosters are due on July 1st. Computer personnel just need to do an export of athletes.

Adjournment at 8:52 P.M. – Motion by Collins (BRO), Seconded by Linnen (COM).

Next meeting: Monday, July 9th at 7:30pm at NPD Board Room.