

**Naperville Park District Swim Conference  
June 12, 2006**

**7:30 Call to Order**

**Attendance**

ASH	Drohan	NCH	Lent
BRE	Hogan, Welby	NTC	Terrell
BRO	Collins, Martin, Needham	NV	York
CB	Lipschutz, Pfister	RR	Schose
CCC	Linnen, Olsen	S	Hill, McDonnell, Hutton
CCCC	Becker	SP	Koch, Nerud
F	Lullo, Stern	SR	R. Wetherell,
HW	Cavanaugh, Jackson	SW	Mordach
H	Ceruti	TG	Snow
HE	Tatara	WV	Hunt
MBI	Flading	WE	Hagan, Cudmore
MBII	Sokolowski, Stablein	NPD	Brad Wilson

**Secretary's Report: (Shannon Needham)**

Hill (S) made a motion to approve minutes, Tatara (HE) seconded. Motion passed by voice vote.

**Treasurer's Report: (Dianna Hill)**

No report

**NPD Representative: (Brad Wilson)**

Brad will collect any other waivers. Final DCFS listing presented. Packet for insurance was distributed to each pool. This packet includes an incident report with a pink sheet that must be sent to the park district if an incident is reported. Contract for architect to render drawings for indoor rec center was approved by the park district board. Design phase is now underway. The park district will keep all informed on committees and allow for future input.

**Committee Reports:**

**Awards: (Kris Nerud):** No report.

**Coaches: (Mike Sokolowski)**

60 + coaches attended the ASEP training. 6 coaches took extra training. Thank you very much to Katy Beauregard from the Naperville YMCA for scheduling the extra training. Tatara (HE) pointed out that half of the head coaches are new this year.

**Officials: (Jim Hunt)**

New DQ cards are in boxes ready for pick-up. All teams should have their officials' badges & clips. The committee did their best to spell the names correctly. Forms are online if you need extra copies of the packet.

**Dual Meets: (Glenn Rolbiecki):** No report

**Rules & Bylaws: (Dave Lullo):** No report

**Strategic Planning: (Lisa Becker)**

Please turn in surveys to strategic planning committee.

**Publicity: (Keith Cudmore)**

Corrected instructions for AP format are now online.

**T-Shirts: (Kathleen Weisman)**

Bag tags are ordered. Preorder forms will be emailed when available.

**Computer: (Dianna Hill)**

There are a lot of new computer personnel this year. The computer committee held a second computer meeting to go through procedures in more detail to help the new computer personnel feel comfortable.

**Classic Meet: (Deb Tatara)**

Heat sheet contest form will be emailed and posted online. Job oversight assignments will be posted on the website. Classic and City coordinator's meeting is scheduled for **June 28<sup>th</sup> from 7pm – 8:30pm at NCHS**. Each team needs to email their classic and city job coordinator's name, email address and phone number to Deb at [Dtatara@wideopenwest.com](mailto:Dtatara@wideopenwest.com) by June 23<sup>rd</sup>.

The computer committee will be purchasing supplies to have on hand at all of the championship meets. Please email suggestions of supplies needed to Dianna at [d2j2hill@ameritech.net](mailto:d2j2hill@ameritech.net) or Deb at [dtatara@wideopenwest.com](mailto:dtatara@wideopenwest.com).

**City Meet: (Dan Giuliani)**

Job assignments will be posted online.

**Old Business:**

A discussion was held on who should be allowed to host concessions at the championship meets. It was decided that the Ready, Set, Ride group would be offered Classic at NVHS and that the NCHS boosters would be offered classic at NCHS and all three sessions of city at NVHS.

**New Business:**

Hagan (BRE) asked if a long time official could still officiate this year even though did not attend an update clinic this year. The decision was that she could not officiate this year.

Adjournment at 8:14 P.M. – Motion by Cavanaugh (HW), second by Hunt (WV).

**Next meeting: Monday, July 10th at 7:30 P.M. in the NPD Board Room.**