

**Naperville Park District Swim Conference
September 10, 2007
Minutes**

7:34 Call to Order

Attendance

ASH	NO REP	NCH	Lent
BK	Hogan, Lorenzo	NRC	Holzhauser, Hipp
BR	Collins, Martin	NV	NO REP
CB	Wronski, Mayor	RR	Haviley, Schoose
CCC	Olsen	S	Hill, Hutton
CCCC	Becker, Dionesotes	SP	Nerud
F	Lullo, Stern	SR	R. Wetherell
HW	Jackson	SW	Rolbiecki
H	Triplett	TG	Carletta
HE	Tatara	WV	Hunt, Rooney
MBI	Metz	WE	Merriman
MBII	Sokolowski (2), Theis	NPD	Brad Wilson

Secretary's Report:

Motion to approve July Minutes by Sokolowski (MBII), Seconded by Lullo (F).
Minutes approved by voice vote.

Treasurer's Report: (Dianna Hill)

No fines were rendered after championship meets (\$500 budget)
T-Shirt income close to budget (down \$300), expense \$600 greater than budget
Kiefer participation check received.
Bag tags (\$2374) not in budget.
Pool Rental higher this year- schools are charging more.
Officials expenses \$522 greater than budget-all teams should keep badges for future use.
All fees are up to date with all teams.
Awards costs were lower than expected.

NPD Representative: (Brad Wilson) – NR

Committee Reports:

Awards: (Mike and Joan Sokolowski)

The Dual Meet order exceeded 75,000 ribbons this year. It worked well to have it just prior to the Coaches Meeting and recommend doing the same in 2008. The orders need to be completed a month earlier than this past year. This needs to be a firm order date to ensure reasonable prices and timely delivery.

The Championship Meets went well for the most part. Detailed inventory done and all ribbons (including many extras that were found) are now stored at the Rubin Center. NPDS will need to order fewer ribbons for next year. Classic Awards were reconfigured as no location uses awards for 7th and 8th. Recommend improvement in how bag tags are handled at City. The committee needs to assemble, not the awards workers.

Recommend 2 additional workers at the City afternoon session for final rush, inventory and clean-up. [See full report.](#)

Coaches: (Joan Merriman)

The Committee had a rough start with ASEP. Adam Brown and Ellie Liebovitz taught the classes. Recommendation – schedule 2 classes from the start. Use the video presentation. The equipment and information should be confirmed prior to the scheduled dates. The Coaches Meeting went smoothly after the check-in. The rep/coach list was not legible. Recommendation – reps must be responsible to get updated Coach information at an early date.

Officials: (Jim Hunt)

255 Officials attended 4 classes. There was a scheduling glitch with not having an instructor on one date, but a replacement date was held. As a guide for teams, a 1:12 Official/Swimmer ratio is considered standard. Recommendation – add a minimum official count of 6 to the Rules and Regulations; assign one official to help train at each home pool. For expense savings, recommend having a digital copy of officials' training manual on the website that can be printed by each official/team on their own.

Issues in 2007 – not DQing early in the season and not DQing exhibition heats. This is not right and should not be encouraged. Visiting officials who are not working have no business commenting to a meet referee and/or writing their own DQ card.

The DQ cards were improved and are working better each year.

Committee suggests that officials should consider signing up for an ISI/USS Swimming clinic. The [ISI website](#) has all the information on local sites. Also, each team is encouraged to purchase the USS Video; it's very helpful as a training aide. [See Complete Report.](#)

Publicity: (Keith Cudmore) – [See Complete Report.](#)

Dual Meets: (Glenn Rolbiecki) –

2007 had many issues with scheduling, from the 203/204 differing school schedule, invitationals and team special requests to home/away preferences. Everyone wants home meets – good revenue. There was a problem of conflicts with versions on the website, complaints about rain dates and when/if to make up rain outs. Recommendation – all information due by each team on a form. All invites, all special requests, all team preferences go on the form. NO GUARANTEES, but ask and you may receive. Options for multiple rainouts should be looked at in the coming meetings.

Rules & Bylaws: (Dave Lullo)

The Rules and Regulations were completely restated two years ago. This past year had tweaking of the specifics. Timing of NPDS voting was addressed in November; scoring was voted to resume at the May meeting; Championship fine rules were added also. The current version is on the website. Recommendation – The By-laws should provide requirements for coaches – CPR/First-aid and life guarding should be expanded for coverage at all practices and meets.

Strategic Planning: (Chris Showalter) – No Report

T-Shirts: (Kevin Koch, Kathleen Weisman) – No Report

Scoring & Computer: (Dianna Hill) – [See Complete Report.](#)

Classic Meet: (Deb Tatara) – Classic meets ran fairly well. [See complete report.](#)

City: (Dan Giuliani) – No Report

Old Business:

We need Chairpersons for the following committees:

Awards

Coaches

Officials

Rules & By-laws

Publicity

T-Shirts?

Scoring and Computers

Classic Meet (1-2 co-chair openings)

These openings need to be filled in October.

New Business:

2007-2008 Officers – Immediate need for a Secretary.

Other - Jim Haviley (RR) initiated a suggestion that the Code of Conduct be amended and specifically targeted Dick Raab (CC) and his whistling at meets. Jim suggested he be banned from the pool deck if he would not refrain. Other comments were made both for and against this suggestion, including other coaching behaviors that are a safety concern. This is a subject that has been brought up in prior years with the Committee agreeing that this is an issue with many different interpretations as to what “acceptable” behavior is. The Coach’s Committee for 2007-2008 could bring this up at the Annual Coach’s meeting and request **all** coaches be more aware of their behavior and actions, whether whistling, running along the deck, or yelling; and be more considerate for those in near proximity. This should apply for all dual meets as well as Championship meets.

Adjournment at 8:40 P.M. – Motion by Jackson (HW), Seconded by everyone (NPDSC).

Next meeting: Monday, October 15, 2007 at 7:30 P.M. in the NPD Board Room.

New Rep meeting at 7:00 pm – Please fill out [NEW REP FORM](#) and bring.