

**Naperville Park District Swim Conference
September 11, 2006
Minutes**

7:33 Call to Order

Attendance

ASH	Russell	NCH	Giuliani
BK	Lorenzo	NRC	NO REP
BR	Martin, Needham	NV	York
CB	Lipschultz	RR	Schoose
CCC	Linnen, Olsen	S	Hill, Hutton
CCCC	Becker	SP	Nerud, Koch
F	Lullo, Stern	SR	R. Wetherell
HW	Cavenagh, Jackson	SW	Rolbiecki
H	Glynn	TG	Weisman
HE	Tatara	WV	Hunt
MBI	NO REP	WE	Merriman, Shatinsky
MBII	Stablein	NPD	Brad Wilson

Secretary's Report: (Shannon Needham)

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

Treasurer's Report: (Dianna Hill)

- All fines are due at this time.
- Fines for city changes will be due at a later date. You will receive a bill with an amended due date.
- T-Shirt income lower than budgeted.
- Awards costs were lower than expected.
- No pool fee invoice received from District 204 yet.
- District 203 has sent a bill for Classic.

NPD Representative: (Brad Wilson) – Brad handed out information on the new rec center and asked all reps to pass the information on to their clubs. The park district hopes to have the new rec center open by the fall of 2008.

Committee Reports:

Awards: (Kris Nerud)

New award system seemed to go well. The committee would recommend giving awards to relays thru 16th place as stated in the rules. The classic at NCHS went well, however the classic at NVHS had some problems therefore 2nd place medals were depleted early at city. Replacement medals are on order and should be in soon. Awards costs would be lower next year if Classic was held at three sites.

Coaches: (Rob Stablein) – No Report.
Final report will be emailed to Shannon.

Officials: (Jim Hunt)

- The new DQ cards seemed to work well.
- A new code was added after the cards were printed. New cards will probably be printed next year since the cost is minimal.
- Complaints this year that some teams were being too lenient with the 8 and unders and were not holding them to the rules.
- Consider changing the dress code to white shirt and khaki shorts instead of white shorts.
- Would like to find a way for summer officials to shadow winter officials during the winter season.

Publicity: (Keith Cudmore) – No Report.

Final report should be turned in at October meeting.

Dual Meets: (Glenn Rolbiecki) – The invitational meets continue to make scheduling the season difficult.

Rules & Bylaws: (Dave Lullo) –Proposals to amend the By-Laws and completely restated the Rules of the conference were voted on and passed on May 8th, 2006. The By-Laws were amended to transfer age group qualifications, age group definitions and “swim-up” rules from the By-laws to the Rules, Policies and Procedures document. The restatement of the Rules better organized the Rules, Policies and Procedures. In addition, the Rules were updated to incorporate the changes in awards and scoring for the Classic and City championship meets.

Issues to consider for the 2006-2007 season:

- Consider an amendment to the Rules to require that any rule change proposal made at a general meeting sit until the next meeting before being voted on.
- Consider an amendment to the By-Laws to require ALL coaches have CPR, first aid and lifeguard training.
- Consider an amendment to the Rules to clarify whether the Classic tier for the 15-18 age group is scored at the City meet or not.

Strategic Planning: (Lisa Becker) –

The committee recommends discussing the following items next year:

- Changing the 15-18 50 yard free city qualifying time. The current time appears too fast for the tier system.
- Moving all 13/14's to city.
- 2007 schedule due to District 203's new calendar.

Jackson (HW) would like to readdress scoring the classic meets.

T-Shirts: (Kathleen Weisman) – Sales were down this year. There were 322 shirts leftover this year which is 172 more than last year. The same number of t-shirts were ordered this year as last year, just different sizes. T-shirts netted a profit of \$8,600. The committee does not feel preordering affected the number of shirts sold. Two teams are still short bag tags: Stillwater needs 43, Saybrook needs 50. If any teams received extra bag tags, please bring them to the next meeting. The committee was going to ship the extra t-shirts to Kenya for Mr. Raab's program but that would have cost \$2,500 so the shirts were donated to the exchange club. The idea was

suggested to have the shirts available for purchase before the meet so that the kids could wear them to the meet.

Computer: (Dianna Hill)

- Upgraded the meet manager software this year.
- Recommends requiring all teams to auto-seed, therefore the home team would seed the meet which would keep consistency.
- Would like to see 15-18 50 free qualifying time changed.
- Would like to add championship meets fines to the rules.
- Will expand championship meet training next year.

York (NV) asked if the championship committees could choose people who are experienced with the timing system to be in charge of it for the championship meets. The committee will look into expanding the training to include the timing system.

Classic Meet: (Deb Tatara) – Classic meets ran fairly well. Several job descriptions were edited for both city and classic meets after 2005 season. Workers were assigned the same as last year. It seemed to be less of a challenge to get experienced workers for the meets.

Areas of improvement for next year:

- Continue to clarify job coordinator, park rep and team worker responsibilities for entire meet including pre-meetings, set-up, meet work and clean up. Define worker roles in more detail.
- Continue refining job estimates and how obtained.
- Document job description for officials, including supplies.
- Consider having only one job session per classic meet instead of two – weigh pros/cons.
- Eliminate Tier seeding and award discrepancies (seeded T2, finished in T1, award for T2).
- Concessions – provide a minimum requirement menu to provider.
- Scoring at Neuqua – must be knowledgeable of system and equipped with tools for minor repairs (better in 2006).

City: (Dan Giuliani)

- Make sure fines are updated and in writing.
- Need an assistant to help create worker assignments.
- Prohibit teams to set-up team area until assigned by city committee.
- If held at NV – concessions needs Sodexo's permission to use kitchen.
- Change B session worker check-in to after IM instead of after butterfly.
- Need 1-2 more hospitality workers.
- Shorten warm-ups for PM session. Many clubs warm up at their own pools before coming over to meet.
- Possibly no-touch pads? Plungers only? Really only an issue at NV.
- Have to bullpen 13/14's otherwise there is no way to police entrance to pool deck.
- Change swimmer entrance to outside field house and in back pool door instead of through walkway.

Old Business:

End of season wrap-up: Kevin thanked ALL pool representatives for their hard work at all of the championship meets. He also urged all representatives to help keep the enthusiasm up with-in the conference. Make sure everyone has back-ups to keep the work load spread out between teams and the representatives from each team. He gave a big thank you to the Reid and Lisa Wetherall who didn't have any swimmers at the city meet and still worked the entire weekend of the city meet. Thank you!

The photographer from city sent an email to all reps with an update on the photographs. Please share this information with your team. Linnen (COM) said her team gave excellent feed back on the photographer. Needham (BRO) agreed.

Tatara (HE) said the Ready, Set, Ride group did well with concessions. NV's hockey team stated they would be interested in concessions next year.

Committee chairpersons were asked if they would be returning to head their committee. We need new chairpersons for the following committees:

Awards
Strategic Planning
Computers

New Business:

2006-2007 Slate:

President – Deb Tatara

Vice President – Mark Stern

Treasurer – Dianna Hill

Secretary – Shannon Needham

The slate will be voted on at the October meeting.

Adjournment at 8:40 P.M. – Motion by Cavenagh (HW), Seconded by Hill (S).

Next meeting: Monday, October 16, 2006 at 7:30 P.M. in the NPD Board Room.

New rep meeting at 7:00 pm.