

Naperville Park District Swim Conference
October 15, 2007
Minutes

7:30 Call to Order

Attendance:

ASH:	Himmel, Johnson, States	NCH:	Giuliani
BRE :	Brinker	RC:	-----
BRO:	Collins, Knoll	NV:	-----
CB:	Mayer, Wronski	RR:	Haviley, Martinez, Schoose, Sommers
COM:	Jacobs	S:	Hill, Hutton, Phillips
CC:	Becker, Dionesotes	SP:	McGovern
F:	Piccininni, Stern	SR:	Pliml, Reed (J & M), Spreitzer
HW:	Ciha (L& C), Lamb (A & D)	SW:	Rolbiecki
H:	Price, Weinewuth	TG:	Weisman
HE:	Moosemiller, Tatara	WV:	Hunt, Jackson, Jassal, Rooney, Tiscareno
MBI:	Metz	WE :	Davis-Shatinsky, LeVant, Schenone
MBII:	Theis, Silver	NPD:	-----

Old Business:

Old Business was moved on agenda in order to vote in slate of officers. Motion by Collins (BRO) to approve slate as presented. Seconded by Himmel (ASH). Motion carried.

Deb Tatara – President
Mark Stern – Vice President
Dianna Hill – Treasurer
Kate Linnen – Secretary

Secretary's Report: (Dianna Hill)

Motion to Approve September Minutes by Collins (BRO). Seconded by Moosemiller (HE). Minutes approved by voice vote.

Dianna Hill noted that minutes and agendas will be posted to PD by Monday before meeting, and an email reminder will be sent to Reps notifying them. The procedure change is due to the numerous email filters preventing minutes from being delivered electronically.

She noted that it is very important that PD Reps make sure to mark the attendance sheet at head table prior to meeting. It is important that each team have a Rep at every meeting. There is a \$50.00 fine for missing 2 successive meetings. RC and NV assessed \$50 fine for 2 successive meeting absences.

Treasurer's Report: (Dianna Hill)

Budget will be completed in January. Though there are some bills yet outstanding, everyone's fees have been paid.

NPD Representative: (Brad Wilson)

No report.

Committee Reports:

It was noted that committees which gave final wrap-up and submitted final reports at the Sept. meeting have their reports posted to website.

T-Shirts: (Kevin Koch)

Unsold t-shirts are donated to a local charity such as PADS. An email will be sent to determine if he is heading up committee.

City: (Dan Giuliani)

City meet went very well. One hundred fewer swimmers participated this year. Transition between first and second shift after IM worked well. He explained that every pool gets an area of oversight responsibility at both City and Classic. Suggestions: add a few extra workers for ribbons and cleanup. Marshalls and Clerk of Course need to be clearer about where they are to meet, etc.

For 2008, at Neuqua, we need to get permission from Sodexo to use kitchen facilities. Suggested that we get auxiliary gym in addition to field house to ease team area crowding.

Regarding DQ issues that arose on Friday, the PD Swim Conference always uses IHSA rules. Jim Hunt noted that each team should consider getting a copy of the USA Swimming Officials Training CD for their new officials to review.

Regarding Central Facilities Issues, Dianna Hill talked to Central Aquatics director regarding the timing system issues. Requested that whoever is assigned to championship meets know how it plugs in as the software worked fine. She thanked Mark Stern and Dave Lullo for their help in helping set up system.

Dan will submit written report.

New Business:

Proposed dates for 2008 Championship Meets: Classic: July 19
City: July 25-26

Dual meets will run 6/10 – 7/12; allowing for 9 regular meet dates, with one additional week for makeup meets (7-12-7/19). No meets on Sat. July 5.

Rolbiecki (SW) noted that by December 10, teams will need to submit the number of meets in which they wish to participate plus any Invitationals. Invitational host teams will need to contact participating teams & submit a list of participating teams. Meet schedule will be out by December 31 for vote at the Jan 10 meeting.

Weisman (TG) asked about feasibility of having both City and Classic the same weekend to facilitate JO swimmer schedules. It was noted that most swimmers in PD Conference are not participating in JOs. Mark Stern noted that this issue has been researched by Strategic Planning Committee, and that it was determined that it was not feasible based on logistics and Coaches' preferences. However, if such a change were to be revisited, it would be proposed out of Strategic Planning and would require a rule change.

It was noted that the Conference may want to go back to a 3-site Classic format versus the 4 sites currently in use..

Becker (CC) asked about the feasibility of having an Open Time Trial scheduled at one of the high schools during the rain-out week instead of teams trying to schedule dual meets. Considerable discussion followed including issues regarding which team would host a time trial meet, concessions funds & how they are divided, tri-meets, allowing unattached swimmers close to city times to participate, etc. Mark Stern suggested that the idea be taken to Strategic Planning for further development and then be brought back for future discussion..

Committee Chairs:

Deb Tatara noted that each team needs to have Reps serve on 2 committees. At the next meeting, Reps will pick committee assignments. The Committees and their responsibilities are posted on the website. Committee Chair responsibilities were discussed & Reps volunteered to fill openings. 2007-2008 Committee Chairperson Roster is as follows:

Awards:	Colleen Wronksi (CB)
Coaches:	Don and Ann Lamb (HW)
Computer/Scoring:	
Dual Meets:	Glen Rolbiecki (SW)
Officials:	Pam Brinker (BR)
Publicity:	Mary Tobiason (TG)
Rules & Bylaws:	Jose Martinez (RR)
Strategic Planning:	Dawn Pliml (SR)
T-Shirts:	Kevin Koch (SP)
Classic Meet:	Mary Moosemiller (HE)
	Derek Olsen (COM)
	John Collins (BR)
	Bill Metz (MBI)
City Meet:	Dan Guliani (NCH)

Deb Tatara noted that Mavericks will be hosting a swim clinic to be run by Olympic Swimmer Josh Davis on Nov. 11. There are still openings. Email Deb for additional information.

Adjournment at 8:41 p.m. Motion by Rolbiecki (SW). Seconded by Paul Jassal (WB)

Next Meeting: Monday, November 12, at 7:30 p.m. Please be prepared to pick committee assignments.

: