

Naperville Park District Swim Conference
November 13, 2006
Minutes

7:30 Call to Order

Attendance

ASH	Showalter	NCH	Giuliani
BRE	Hogan, Lorenzo	NTC	Holzhauer
BRO	Martin, Needham	NV	Wallace
CB	NO REP	RR	Haviley, Pattermann, Schoose
COM	Kinder, Olsen	S	Hill, Hutton
CCCC	Becker, Dionestes	SP	Nerud
F	Stern	SR	R. Wetherell
HW	Jackson	SW	Rolbiecki
H	Ceruti, Triplett	TG	Dalesandro,
HE	Moosemiller, Tataara	WV	Hunt, Rooney
MBI	Beauregard, Metz	WE	Davis-Shatinsky, Merriman
MBII	Sokolowski, Sokolowski	NPD	

Secretary's Report: (Shannon Needham)

Motion to approve September minutes by Kinder (COM), Seconded by Sokolowski (MBII). Minutes approved by voice vote.

Treasurer's Report: (Dianna Hill)

Dianna handed out a summary of the 2006 season. Bills were received from District 204 for the championship meets. Heat sheets expenses were higher than expected. Awards expenses were higher because of the rule change mid season last year. Income from T-Shirts was down. Hospitality had expenditures of \$900 that was not budgeted. A \$500 donation was made to Dick Raab's charity in Africa.

Dianna requests all committee chairs send their 2007 budget requests via email to D2J2hill@ameritech.net by the next meeting.

NPD Representative: (Brad Wilson)

No Report

Committee Reports:

Awards: (Joan Sokolowski)

Joan handed out an order form to each team for the 2007 season. Orders are due in January. Each representative should check on their team's inventory before placing their order. Orders can be handed in at the January meeting or emailed to Joan at joan_sokolowski@ipsd.org.

Coaches: (Katy Beauregard)

Katy Beauregard from MBI agreed to take over the chairperson position for this committee.

Computers: (Dianna Hill)

NCHS is getting a new scoreboard which will require a software update to allow both alpha and numeric characters. The committee would like to change their name to Scoring & Computers. Jackson (HW) said they believe their conversion rate is incorrect. He asked how they go about finding the correct conversion rate. Dianna said that one of the agenda items for the computers & scoring committee this season is to change the conversion rate to match with the software.

Dual Meets: (Glenn Rolbliecki)

Glenn presented three options for the 2007 season schedule.

Option #1: 6/12, 6/16, 6/19, 6/23, 6/26, 6/30, 7/7, 7/10, 7/14, 7/17 – makeup, 7/21 - classic, 7/28 - city. This option follows the NPDSC's traditional schedule format.

Option #2: 6/12, 6/16, 6/19, 6/23, 6/26, 6/28, 6/30, 7/5, 7/7, 7/10 – makeup, 7/14 – classic, 7/21 – city. This option shortens the season by one week.

Option #3: 6/16, 6/19, 6/23, 6/26, 6/30, 7/5, 7/7, 7/10, 7/14, 7/17 – makeup, 7/21 – classic, 7/28 – city. This option delays the start of the season by one week.

The schedule needs 9 available dual meet dates. There are 23 teams in the conference. Each team will have 8 dual meets and 1 bye.

Hill (S) noted that option #2 puts a large strain on coaches and computer personnel with the condense season. Giuliani (NCH) asked if the makeup could be moved to Thursday on option #2. Tatara (HE) asked about starting the season on Saturday, 6/9. Most felt that would be too tight for clubs in District #204 since they will only have 1 day of regular practice if no emergency days are used. However, clubs could hold their additional meets before the start of the regular season.

Each representative should take this information on the options to their club and be prepared to come back with feedback at our next meeting. We will vote on one option at our December meeting.

Officials: (Jim Hunt)

No report

Rules & Bylaws: (Dave Lullo)

No report

Strategic Planning: (Chris Showalter)

Chris Showalter from Ashbury agreed to chair this committee.

T-Shirts: (Kathleen Weiseman)

Classic: (Deb Tatara, Derek Olsen)

The classic committee still needs one more chairperson.

City: (Dan Giuliani)

No Report

Old Business:

Motion made by Pattermann (RR) and seconded by Wetherell (SR) to approve a rule change proposed at the October meeting regarding the uniform Officials are required to wear. The proposal is to change the officials' uniform to white shirt, khaki shorts or slacks. Motion passed by voice vote.

Motion made by Pattermann (RR) and seconded by Giuliani (NCH) to approve a new rule proposed at the October meeting to require all proposals to sit for 30 days or until the next monthly meeting until being voted on. Motion passed by voice vote. This rule will be added to the Rules, Policies and Procedures document.

Classic & City Dates: Deb checked with both districts and all pools will be open for our traditional city & classic dates. She will reserve the pools once we decide on dates for the championship meets. We need to hold discussion at the next meeting on whether we want to continue with two classics sites or go back to three.

New Business:

Representatives signed up for a committee.

Adjournment at 8:22 P.M. – Motion by Cavenagh (HW), Seconded by Mankowski (NTC).

Next meeting: Monday, December 11th at 7:30 P.M. in the NPD Board Room.