

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

7:30 Call to Order

Attendance

ASH	Showalter	NCH	Giuliani
BRE	Hogan, Lorenzo	NTC	Holzauer
BRO	Martin, Needham	NV	Bella
CB	Harder	RR	Schoose
COM	Kinder	S	Hill, Hutton
CCCC	Becker, Dionestes	SP	Koch
F	Lullo, Stern	SR	L. Wetherell
HW	Cavenagh	SW	Rolbiecki
H	Ceruti, Triplett	TG	Weisman
HE	Moosemiller, Tatara	WV	Hunt, Rooney
MBI	Beauregard, Metz	WE	Cudmore, Hagan
MBII	Sokolowski	NPD	

Secretary's Report: (Shannon Needham)

Motion to approve September minutes by Kinder (COM), Seconded by Hunt (WV). Minutes approved by voice vote. Shannon passed around a current list of all reps. Please initial if the information listed for you club is correct or make any changes if the information is incorrect. She also passed around the final committee list. This list has been posted on the website.

Treasurer's Report: (Dianna Hill)

Dianna still needs budget requests from all committee chairs. Please send your 2007 budget requests via email to D2J2hill@ameritech.net by the next meeting.

Dianna would like to see copying expenses reduced. If you have information you would like sent to the representatives, please send the file to Shannon and she will email it and post it on the website instead of making paper copies to be handed out at the meetings.

NPD Representative: (Brad Wilson)

Brad gave an update on the Rec Center progress. There will be an open house before the regular board meeting on Thursday, December 14th from 6pm – 7pm. Drawings of the proposed Rec Center will be on display.

Committee Reports:

Awards: (Joan Sokolowski)

Orders are due at the January meeting. 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.

Hagan (BRE) asked if the awards committee would be willing to change the way awards are handled at dual meets. One member of their club would like to see awards handled differently at dual meets. They would like them to be finished the next day instead of the night of the meet.

Tatara (HE) pointed out that that would make getting the awards to the other team difficult. Lorenzo (BRE) asked whose responsibility is giving awards at dual meets? Lullo (F) said the rules state that the home team is responsible for providing the awards for up to 4 places for individual events and up to 2 places for relay events. Clubs can award additional ribbons at their own discretion.

Stern (F) asked about the replacement medals from city. Deb will email Kris to find out the status on the medals.

Coaches: (Katy Beauregard)

ASEP training is schedule for **Saturday, May 26th from 8am – 12pm** at the Barn Center on the mail floor. All new coaches must take this class. To register, call the Park District at 848-5000 and register for class code #60613. The class provided by the NPDS and free to all new coaches.

Coaches meeting is scheduled for **Wednesday, May 30th at 7pm**. Location TBD. Each team's Head coach, one assistant coach and one rep are **REQUIRED** to attend this meeting.

Computers: (Dianna Hill)

No report

Dual Meets: (Glenn Rolbliecki)

Move to old business.

Officials: (Jim Hunt)

No report

Rules & Bylaws: (Dave Lullo)

No report

Strategic Planning: (Chris Showalter)

Showalter (ASH) will be contacting all committee members to schedule a meeting. Tatara (HE) reminded Chris that one item the committee should discuss is updating the 15-18 50 free qualifying time for city.

T-Shirts: (Kathleen Weisman)

Weisman (TG) asked how much the committee is budgeted to make. The treasurer said she would work on breaking out a number between t-shirts and heat sheets. The committee would like to jazz up the design this year. The committee will put together numbers on how much they think the new t-shirt design will cost and have them ready for the treasurer by the next meeting.

Classic: (Deb Tatara, Derek Olsen)

The committee has decided to stay with 2 sites and 4 meets.

City: (Dan Giuliani)

No report. Lorenzo (BRE) asked if there is any discussion on holding the city and classic meets on the same weekend. Tatara (HE) stated that that is a strategic planning committee item. There have been discussions, but no one has come up with a specific plan on how it would be structured therefore it has never gone past the discussion stage. Once a plan is created,

discussions can go into more details. Showalter (ASH) stated one of her plans for the strategic committee is to solicit each club for their feedback on this issue.

Old Business:

Glenn handed out a preliminary dual meet schedule based on option #1. This schedule can be modified if a different option is passed. He manually moved teams to make the schedule more random. If the conference wants to swim all teams, he could create a fixed schedule that would allow the league to rotate through all of the teams each year. He asked for feedback on this option. Hunt (WV) suggested each rep bring this back to their club and gather feedback. Schoose (RR) asked how & why the schedule is currently created. Glenn explained that the software takes each teams' city finish and creates three brackets. Each team will swim 4 teams in their bracket and 2 teams in each of the other brackets. Lorenzo (BRE) asked if it would make it more random by creating 2 brackets instead of three. Glenn said he tried that and it did not change it that much.

Each team needs to bring their additional meet requests to the next meeting.

Tatara said we needed to vote on one season schedule option. She asked if there were any teams that did not want to vote on option #1. Guiliani (NCH) said their club prefers option #2 because of the earlier ending date. Schoose (RR) agreed. The rest of the members said they preferred option #1. Ceruti (H) moved to choose option #1 for the dual meet schedule, Koch (SP) seconded. Motion passed by voice vote.

Glenn asked each club to please check the preliminary schedule for errors. Because he manually made some changes there could be errors. If you do want additional meets, please let him know. The preliminary schedule will be posted on the website.

Classic & City dates – now that the dual meet schedule has been voted on, city and classic dates can be set. Tatara (HE) will reserve NCH and NV for Classic on July 21st and NCH for city on July 27th and 28th.

Holzhauser (NTC) will send the Racquet Club invite date to Glenn.

New Business:

Where are CB's home meets? Harder thinks they are at NCHS, but he will confirm.

Adjournment at 8:42 P.M. – Motion by Cavenagh (HW), Seconded by Wetherall (SP).

Next meeting: Monday, January 8th at 7:30 P.M. in the NPD Board Room.