

**Naperville Park District Swim Conference**  
**July 14, 2008**  
**Minutes**

**7:30 Call to Order**

**Attendance:**

ASH:	States, Himmel	NCH:	Giuliani
BRE :	Brinker	NV:	Hertogs, Zimmerman
BRO:	Collins, Knoll	RC:	Hipp Nerud
CB:	Harder, Wronski	RR:	Martinez, Schoose, Sommers
COM:	Jacobs, Olsen	S:	Hill, Hutton,
CC:	Dionesotes	SP:	McGovern , Spangler
F:	Piccininni, Stern	SR:	Pliml
HW:	Lamb, D.	SW:	Mordach
H	Price	TG:	Tobiason
HE:	Moosemiller, Tatara	WV:	Hunt, Jackson
MBI:	Metz , Wirth	WE :	Merriman, Schenone
MBII:	Silver, Theis	NPD:	Brad Wilson

**Secretary's Report: (Kate Linnen)**

Minutes and Agendas are posted to Park District website the first part of week prior to meetings. Meetings are always second Monday of the Month at 7:30 p.m.

Motion to approve the minutes by Piccininni (F). Seconded by Price (H). Motion carried.

**Treasurer's Report: (Dianna Hill)**

Bids for concessions for all sessions of championship meets were received and accepted. Dianna asked that all checks be submitted for billing. She needs officials' name and sessions listing to pay for Championship meet officiating. All large bills have been paid.

**NPD Representative: (Brad Wilson).**

Brad noted that the need to change tonight's meeting location was very last minute and did not allow for any prior notification. He hoped no one was inconvenienced.

**Committee Reports:**

**Awards:** Colleen Wronski

Colleen reported that all ribbons will be sorted by sessions.

**Coaches:** No Report

**Computer/Scoring:**

Dianna Hill noted that there are 2 new people in charge of computer operation at the Championship meets and it is important that teams do their best to support their efforts. During the meet entry submission period, some coaches were not available, and some of the required information was not included with the submissions. Also people used dual meet format instead of meet entry. It takes 12 hours to do Championship entries not including rainout entry submissions. She implored Reps to talk to computer people and coaches to make sure entries are being submitted correctly. She stated that we need to support the computer and scoring people so they will return next year.

**Dual Meets:** No report.

**Officials:** Pam Brinker

Pam reported that Rich Miller contacted the paid officials to help with the championship meets. She noted that she has 1000 DQ cards for the Championship meets.

Derek Olsen noted that he assigned officials job responsibilities to all teams, but there was a problem getting officials this year from small teams. Other teams were asked to step in and help provide officials. He asked about the feasibility of using paid officials for Classic in the future.

**Publicity:** Mary Tobiason

Mary noted that the Sun has been editing some articles. Goal was to get one article per team per week. Deb Tatara noted that the Naperville Glimmer will be covering the City meet in its September issue highlighting “What Kids Did in Summer.” It was hoped that both Classic and City would be covered in the Sun and Glimmer.

It was noted that Gretchen Lent should provide City and Classic results in AP format to Mary for publication.

**Rules & By Laws:** No Report

**Strategic Planning:** No Report.

**T-Shirts:** Kevin Koch

It was reported that 630 t-shirts were preordered, up from 450 last year. T-shirts for sale at Classic and City will be delivered to their respective sites. Dianna will bring seed money for Classic t-shirt sales, but someone will need to get it for Neuqua session.

**Classic Meet/City Meets:**

Classic: Mary Moosemiller reported that Classic Packets are out. PD Reps in charge of an area will need to bring supplies that they want volunteers to use—ex. horn for the bullpen or watches and clipboards for timers. She noted that there are buying guidelines on the website for those teams in charge of Hospitality Area.

Awards will be delivered to each venue with clear directions on how to do them, who gets what, etc. Please be sure someone from each team brings a laundry basket to collect awards and ribbons. Laundry baskets should be taken to the awards areas; awards area will be located in Teacher’s Lounge at Central and at the end of the Commons Area at Neuqua. No awards will be released to the teams until cleanup is completed.

Walk Through for both City and Classic is this Wednesday night at their respective venues; teams need to have a 2 Reps attending; with one attending City Walk Through and the other attending Classic Walk Through.

Regarding Classic Setup, it begins at 6:00 on Friday. 2 Reps from each team must be present to help set up the meet—this is not team area set up done by parents. It was noted that only blue painter tape can be used to adhere items to the wall. No duct tape can be used on floor.

Kevin Koch will bring the bag tags to the awards area.

City: Dan Giuliani distributed job assignments for PD Reps. He will be emailing the names of volunteers for team areas. T-Shirts not sold at Classic meets will be collected and brought to the City meet on Friday. Set Up begins at 3:00 on Friday night prior to City. As with Classic, each team will

need to provide 2 PD Reps for meet setup. The team can send parents to set up team areas. Again only blue painter tape can be used on wall; no duct tape on floor.

Marshalls meeting location needs to be determined for second session. This will be handled at walk-through. Scratch meeting will occur shortly before meets begin; teams need to have Reps and Coach at scratch meetings. It was also suggested that Clerks also come to the scratch meeting as they could update their heat sheets which would be helpful.

Need to make sure timing touch pads are installed and working to ensure timing system works. Computer/Scoring volunteers need to be prepared to learn how to run timing system.

Each team must supply a lifeguard for a shift during the Championship meet. It was noted that it would be helpful to have names to include with schedule which will be posted.

Each team will receive a total of 5 Badges for coaches to be on deck at Classic and City. It is important that Coaches be reminded that they need to save the badges for use at all sessions as teams will not receive duplicate badges.

#### Old Business

Mary Moosemiller will conduct voting for heat sheet covers following the meeting.

Hunt (WW) moved for adjournment. Seconded by Mordach (SW). Motion carried.

Next Meeting: Monday, September 8, 2008, at 7:30 p.m