

Naperville Park District Swim Conference
November 12, 2007
Minutes

7:30 Call to Order

Attendance:

ASH:	States	NCH:	Giuliani
BRE :	Brinker, Lorenzo	RC:	Holzhauer
BRO:	Knoll	NV:	-----
CB:	Wronski	RR:	Haviley, Martinez, Schoose, Sommers
COM:	Olsen	S:	Hill, Hutton, Phillips
CC:	Dionesotes	SP:	Nerud
F:	Piccininni	SR:	Spreitzer
HW:	Ciha (L& C), Lamb (A & D)	SW:	Rolbiecki
H:	Price, Weinewuth	TG:	Carletta, Tobiason
HE:	Moosemiller, Tatara	WV:	Jackson, Rooney
MBI:	Metz	WE :	LeVant
MBII:	Theis	NPD:	Wilson

Secretary's Report: (Kate Linnen)

Kate Linnen distributed Rep Listing for approval. It was requested that PD Reps be sure to put klinnenpdsec@yahoo.com into their address books so that they will receive notifications, etc. Minutes should be posted to Park District website Monday prior to meetings. An email will go out notifying reps of the posting as well.

Reps were asked to complete a PD Rep Information Sheet if they did not do so at the last meeting.

It was noted that it is very important that PD Reps make sure to mark the attendance sheet at head table prior to meeting. Multiple absences will result in fines. Neuqua Valley will be assessed—It was noted that Racquet Club was not absent in September, and therefore, will not be fined. It was noted that Neuqua will be fined (\$100 for third unrepresented meeting--rules IA3).

Motion to Approve the October minutes Nerud (SP), Seconded by Hill (SB). Minutes approved.

Treasurer's Report: (Dianna Hill)

There are still a few outstanding bills. Budget will be completed in January.

Dianna Hill noted that for the 2008 Season, the website will have separate links for each team on the team information page. This should allow for easier access and updating.

Reps were asked to check their information. It was also decided that junior and assistant coaches information will not be listed.

NPD Representative: (Brad Wilson)

Deb Tatara introduced Brad Wilson, Park District Director of Recreation. He is the Park District's official representative to the Swim conference and is the liaison between the Swim Conference and the Park District. He noted that it is very important that Committee Chairs be aware of the necessity to book various Park District and School facilities early (sooner the better) for Swim Conference meetings such as Computer training, Coaches meeting, and Officials Training. He requested that these committees should begin meeting and start giving him these meeting dates as soon as next month.

He noted that Park District Reps are responsible for submitting various forms to the Park District including Pool Waiver forms and DCFS forms. These forms can be turned into him when due at the regular Swim Conference meetings or given to Jan Rus, the Park District Employee who works with the Swim Conference. Her desk is in the Administration (this) Building downstairs on the right past the glass doors. Her phone is 630-848-3504 & email is: jrus@napervilleparks.org.

It was noted that there have been no further discussions by the Park District Board regarding the indoor recreational space at this time, and there likely won't be until a new executive director has been hired. The Park District is in the process of hiring a new executive director with a hiring target date in early 2008.

Committee Reports:

Reps who volunteered to head committees were thanked. It was again noted that it is very important that some committees will need to start meeting as early as next month as they have very early ordering deadlines, etc.

Awards (Wronski):

Considerable discussion ensued regarding ribbons ordering. It was suggested that teams might be responsible for buying their own ribbons. Currently, the Awards Committee has a formula for calculating a fairly accurate estimate of the number of ribbons needed. However, it was noted that since **2008 ribbon orders will be due by January meeting**, there is not enough time to institute a change for the upcoming season. It was suggested that Strategic Planning look into this for the 2009 season and that Awards will need to have input on any proposals.

Olsen (COM) noted COM has extra 7th and 8th place ribbons. He'd appreciate it if teams contact him to fill their orders for 7th &/or 8th place ribbons instead of ordering through Awards.

Computer/Scoring:

It was noted that a chairperson is still needed for this committee.

Dual Meets: (Glen Rolbiecki)

Glen noted that a DOS program has been used for years to develop the meet schedule. In the past, this program generated a meet schedule consisting of 8 meets in addition to which teams could add up to 4-5 additional meets and invitationals for a max of 13. Most teams had no more than 12 total meets including invitationals.

He noted that invitational meets restrict the opportunity to do extra dual meets and asked that a total of no more than 5 teams host an invitational meet during the season. He asked that teams hosting invitational meets contact participating teams to confirm attendance prior to submitting their participating teams list.

This year, teams will be able to pick one team and one pool to swim against to be included in the 8 official meets. He handed out Scheduling Sheets to Reps. These sheets will also be posted on the website. He asked teams to give 4 choices, and he will try to implement at least one.

NOTE: GLEN ASKED THAT FORMS BE BROUGHT BACK TO NEXT MEETING—no emails please.

He noted that a preliminary meet schedule vote will be taken in January with a final vote in February.

Officials: (Pam Brinker)

No report. However, Deb Tatara noted that the Conference needs to determine the dive depth (pool depth) for IHSA to make sure that pool depths of Conference pools are within safety limits. IF IHSA uses 5 feet (like USS), then pools with 4 feet depths from the wall will have to use push starts.

There were no other committee reports. Deb Tatara asked that all 2007 Committee Chairs provide written summaries if they have not already done so.

Old Business:

Proposed official 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.

It was noted that District 203 schools could run a dual Saturday meet or time trial on 6/7.

Motion to approve 2008 Championship Meet dates and Dual Schedule by Moosemiller (HE). Seconded by Lorenzo (BRE). Motion carried.

New Business:

Memorial Day Parade: Carletta (TG) inquired about the possibility of teams participating in the Memorial Day Parade. It was discussed & noted that any team has the option to participate if they wish.

Committee Signups: Sign up occurred. Additional reps will be assigned to committees.

Adjournment at 8:25 p.m. Motion by Haviley (RR). Seconded by Nerud (SP)

Next Meeting: Monday, December 10, at 7:30 p.m. Please bring 2008 Meet Scheduling Sheet to meeting.