

Naperville Park District Swim Conference
January 14, 2008
Minutes

7:30 Call to Order

Attendance:

ASH:	Johnson	NCH:	Guiliani
BRE :	Brinker, Lorenzo	NV:	Zimmerman
BRO:	Collins	RC:	Holzhauer
CB:	Harder, Wronski	RR:	Haviley, Martinez, Schoose,
COM:	Jacobs	S:	Hill, Hutton, Phillips
CC:	Becker, Dionesotes	SP:	Koch, Nerud, McGovern
F:	Piccininni	SR:	Pliml
HW:	Ciha, L., Lamb, D.	SW:	Rolbiecki
H:	Price	TG:	Weisman
HE:	Moosemiller, Tatara	WV:	Hunt, Rooney
MBI:	Metz , Wirth	WE :	Merriman, Scherone
MBII:	Silver, Theis	NPD:	--

Secretary's Report: (Kate Linnen)

Kate Linnen requested that PD Reps be sure to put klinnenpdsec@yahoo.com into their address books so that they will receive notifications, etc. Minutes and Agendas are posted to Park District website the week prior to meetings. Reps were asked to complete a PD Rep information sheet if they did not do so previously. As there are still PD Reps not receiving minutes, a test email will be sent out to determine if breaking up the Rep list into 2 or 3 groups will decrease the number of undelivered emails.

Motion to approve the minutes by Holzhauer (RC). Seconded by Collins (BRO).
Minutes approved.

Dianna Hill noted that received team updates have been posted to Team Information area of website with each team having their own link. Some teams still need to turn in updated information for 2008. Please be sure to provide Kate Linnen or Dianna Hill with newly-hired coaches' information as the season progresses. As noted previously, PD Rep & Coaches' cell numbers need to be listed for pre-meet communication during the swim season.

Treasurer's Report: (Dianna Hill)

2007 PDSC Financial Statements were distributed. Dianna Hill noted that the financial picture was bleak as expenses are exceeding income. The conference will need to either cut costs &/or increase fees as we were \$2,334.95 in the hole. Contributing factors include increasing expenses such as championship costs & officials training, pool time

costs increases, and non-budget items--bag tags . There was much discussion regarding the raising of team fees/championship fees, which haven't changed for 10 years. All agreed that fees will need to be increased but not in such a way as to penalize smaller teams. Dianna will be presenting some options at the next meeting.

Committees were asked to look at individual areas where budget adjustments can be made and/or expenses can be reduced; for example, one-time charges, or digital versus paper copies of coaches/officials training materials.

NPD Representative: No Report.

Committee Reports:

It was again noted that it is very important that some committees will need be aware that meeting rooms need to be reserved early in the year for coaches'/officials' training.

Awards: Colleen Wronski

Colleen thanked all teams for placing their ribbon orders by the deadline. She noted that ribbon costs could rise significantly this year. She will be looking into changing vendors for the championship ribbons in order to reduce the costs of the rosette ribbons and plaques and report back.

Coaches: Don Lamb

Don is looking into using a different coach training program than ASEP. He noted that he is looking into providing 3 training sessions for coaches at the end of May.

Computer/Scoring: No Report.

It was noted that Neuqua needs to be contacted to reserve large forum room for training.

Dual Meets: Glenn Rolbiecki

The tentative dual meet schedule will be posted to the website mid-January. Preliminary schedules were distributed. Every team got at least one team and one pool request fulfilled. Reps were asked to look at schedule, talk with teams scheduled with duals regarding changes, and provide Glenn with any changes, corrections, etc.

The final schedule will put to a vote in February.

Officials: Pam Brinker

Pam will be contacting Neuqua to schedule officials training. District 203 Commencement dates of May 20 and 21 should not be used for officials training dates.

Publicity: No Report.

Rules & By Laws: No Report.

Strategic Planning: No Report.

T-Shirts: No Report.

Classic Meet/City Meets: No Report.

Mary Moosemiller scheduled a meeting for the Classic Committee at 7:00 pm, in the conference room prior to the February 11 meeting.

Old Business: No Old Business.

New Business:

Deb Tatara noted that next month Reps need to have their team size estimates for insurance purposes. She also noted that DCFS forms for all coaches (new coach hires as well as returning) should be turned in to Jan Russ at the Park District Office as soon as possible as the State can take several weeks for processing. Take care to have these forms filled out completely and accurately as forms will be returned for minor mistakes and omissions. These forms are available on the website and from the PD offices.

Dianna Hill (S) moved for adjournment; seconded Jim Hunt (WV). Motion carried.

Next Meeting: Monday, February 11, 7:30 p.m. **Please bring 2008 Roster estimates for insurance. All meet scheduling changes must be submitted to Glenn Rolbiecki prior to this meeting.**

Kevin Glynn, former NPDSC Pres., asked all Reps to share Naperpalooza information with their teams. Naperpalooza will be held on Sat. Feb. 9. This is a Rotary Club fundraiser, similar to Oktoberfest. Further information can be found at www.naperpalooza.com.

Naperville aquatic community is being asked to support the referendum for District 203 as it includes pool renovations for Naperville North.