

Naperville Park District Swim Conference
March 10, 2008
Minutes

7:30 Call to Order

Attendance:

ASH:	States	NCH:	Gulliani
BRE :	Brinker	NV:	Zimmerman
BRO:	Knoll	RC:	Hipp
CB:	Harder, Wronski	RR:	Haviley, Martinez, Schoose
COM:	Olsen	S:	Hill, Hutton, Phillips
CC:	Becker, Dionesotes	SP:	Koch
F:	Piccininni, Stern	SR:	Reed, J.
HW:	Ciha, C., Ciha, L.	SW:	Mordach
H	Price, Weinewuth	TG:	Carletta
HE:	Moosemiller, Tatara	WV:	Hunt, Jackson
MBI:	Metz , Wirth	WE :	Davis-Shatinsky, Schenone
MBII:	Silver, Theis	NPD:	Brad Wilson

Secretary's Report: (Kate Linnen)

Kate Linnen requested that PD Reps be sure to put klinnenpdsec@yahoo.com into their address books so that email will arrive in inbox. Minutes and Agendas are posted to Park District website the week prior to meetings. Meetings are always second Monday of the month at 7:30 p.m.

Reps were asked to make sure that new head and assistant head coach hires are updated on the Pool/Team Information Forms which are being uploaded on the website under Membership Data.

Motion to approve the corrected minutes with updated Park District Coach Training Course Codes by Dianna Hill. Seconded by Kevin Koch. Motion carried.

Treasurer's Report: (Dianna Hill)

Deb Tatara noted that Brad Wilson will have the insurance billing in time for next month. It was noted that adjustments for insurance billing will be made in July after roster sizes are finalized.

It was noted that Reps are covered by a separate insurance policy. Teams are charged a per rep insurance charge. Worker's compensation insurance/claims must be covered by the pool.

NPD Representative: (Brad Wilson). No report.

Committee Reports:

Awards: Colleen Wronski

Colleen reported that the current vendor matched the lower bid, so the order for ribbons at .20/each has been submitted at a total savings of \$1,000. It will take between 4-6 weeks to receive the ribbons, and she is hoping that they will be available at the April meeting for Reps to pick up. She will follow up with Kate, and an email will go out confirming when/where ribbons will be available.

Coaches:

It was noted that all coaches new to the Park District League will need to complete the Coaches Training Program thru the Park District (formerly ASEP). Coaches need to contact the Park District office to sign up for the course. The following are dates and course codes for the ASEP training:

70543 May 18 4:00-6:00 p.m., Main Floor at Barn 421 Martin Avenue

70544 May 24 9:00-11:00 a.m. Main Floor at the Barn 421 Martin Avenue

The Coaches (Orientation Meeting) is:

May 28 7:00-9:00 p.m., gym, Ranch View Elementary. All teams must have a PD Rep, Head Coach, and an assistant Coach present at this meeting.

Deb Tatara asked Jose Martinez to change any wording in Rules & Bylaws from “ASEP” to “Coaches Training.”

Computer/Scoring:

Dianna Hill noted that HyTek has introduced a new Team Manager 5.0. She noted that Team Manager is team-owned. If any teams are interested in purchasing the 5.0 upgrade, the price will be available in April.

The League owns Meet Manager. If a team is running a Classic or City meet using a timing console, they can obtain a copy of meet manager as the League has the license, contact Dianna.

Regarding computer training, Carol, Irene, and Dianna will work with new Computer Reps one-on-one or in a small-group format

Dual Meets: Glenn Rolbiecki

It was noted that the final dual meet schedule is now on the website.

Officials: Pam Brinker

Pam noted that Officials Training Sessions will be held at Neuqua on the following dates:

Saturday, May 10, 8:00-10:00 a.m. in NV Forum Room C200

Tuesday, May 13, 7:00- 9:00 p.m. in NV Forum Room C202

Saturday, May 17, 8:00-10:00 a.m. in NV Forum Room C200

It was decided that copies of rules will be included for officials at this year’s clinic.

PD Reps need to be prepared to submit DQ card orders at the next meeting. They come in bundles of 200. Pink cards from last year can be used. Older yellow cards can be used if they are amended with Back Stroke Code.

Publicity: Mary Tobiason

Mary noted that the newspapers have the same contacts as last season. She will send new Publicity Reps information.

Rules & By Laws: Jose Martinez

Jose will be revamping Subsection B. to include system failure i.e., when the timing system malfunctions at start of race. It needs to be noted that there needs to be backup with 2 watches, writing down at least one time as a paper backup in case of failure.

Strategic Planning: No Report.

T-Shirts: Kevin Koch

Kevin reported that 70% of t-shirt sales were from pre-sales. He recommended that the League use presales for 2009. All agreed this was a good idea. More information will be available closer to start of season.

Classic Meet/City Meets:

Classic: Mary Moosemiller noted that there are 2 morning sessions and 2 afternoon sessions. The teams will be divided into specific meets next month. It was noted that the date for the Classic/City Coordinators Meeting is the last Wednesday in June; Wednesday, June 25, 6:30 p.m. in NCHS Senior Cafeteria.

City: Dan will have more information next month. He noted that the City Committee will be meeting before the Coaches meeting in May.

Deb Tatara noted that the Classic and City meets in 2009 will be impacted by the District 203 Construction projects related to the pool, locker rooms, etc. of North and Central high schools creating a shortage of pool space. She noted that the Beach will need to start planning for this as they hold practice/dual meets at those pools.

Old Business: No Old Business.

New Business:

2008 IHSA Rules Books were distributed (4/team). It was suggested that one be kept at the pool for quick reference

It was noted that DCFS forms require 4-6 weeks for processing by the State, so forms need to be turned in ASAP to Brad Wilson at PD meetings or Jan Rus at the Park District office. Pool-specific forms with the pool name listed in the left margin of the form are now on the website. It is very important that coaches be accurate in completing the forms so they do not get returned from the State. Common errors include incorrect dates (years) and the use of abbreviations instead spelling out names.

The Waubonsie Time Trial Meet concept was discussed. It was noted that it is not to be considered as a replacement of a Tuesday/Saturday meet for a team or swimmer. It is a last chance meet, not a rain date. Additional information will be disseminated prior to the next meeting.

Giuliani (NCH) moved for adjournment. Seconded by Hipp (RC). Motion carried.

Next Meeting: Monday, April 14, 2008, at 7:30 p.m.