Naperville Park District Swim Conference June 9, 2008 Minutes

7:30 Call to Order

Attendance:

ASH:	Johnson	NCH:	Giuliani
BRE :	Brinker	NV:	
BRO:	Collins, Knoll	RC:	Nerud
CB:	Wronski	RR:	Haviley, Schoose
COM:	Olsen	S :	Hill, Hutton, Phillips
CC:	Becker, Dionesotes	SP:	McGovern
F:	Piccininni, Stern	SR:	Reed
HW:	Ciha, L., Lamb, A.	SW:	Rolbiecki
Н	Price	TG:	Carletta
HE:	Moosemiller, Tatara	WV:	Hunt, Rooney, Tiscareno
MBI:	Metz, Wirth	WE :	LeVant
MBII:	Silver, Theis	NPD:	Brad Wilson

Secretary's Report: (Kate Linnen)

Minutes email delivery rates seem to be improving. 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 Collins (BRO). Seconded by Price (H). Motion carried.

Treasurer's Report: (Dianna Hill)

Dianna Hill noted that all dues and fines are current.

NPD Representative: (Brad Wilson).

Brad circulated a listing of the status of DCFS forms received from various teams.

Committee Reports:

Awards: Colleen Wronski Colleen reported that all ribbons have been distributed.

Coaches: Don Lamb

Don reported that the Coaches listing on the website has been updated. There was a third training session done on 6/7.

Computer/Scoring:

Regarding relays, teams cannot auto-seed relays. Must manually seed heat and lanes through team manager.

Dual Meets: No report.

Officials: Pam Brinker

Pam noted that she was waiting on one additional box of DQ cards. Also, 3 additional sessions of officials training were added to facilitate officials trainee schedules.

Publicity: Mary Tobiason Publicity information is up on the website

Rules & By Laws: Jose Martinez

Final Revised copy of Rules and By Laws is now up on website.

Strategic Planning: No Report.

T-Shirts: Kevin Koch

T-shirts designs are in, and they look great. Price quoted was \$200 less than last year. Pre-order information will be emailed and posted on website.

Classic Meet/City Meets:

<u>Classic</u>: Mary Moosemiller distributed Classic Area of Responsibility information which will also be posted on website. She also reminded Reps that they and their Volunteer Jobs Coordinators for Classic and City need to attend the Classic/City Jobs Coordinator meeting on June 25, at 6:30 p.m. at NCHS in the Senior Café.

<u>City</u>: Dan Giuliani will be emailing out the Tentative City Meet Packet. It was noted that Reps are responsible for the oversight/coordination of an area.

<u>City and Classic Roster Estimates</u>: It was noted that roster estimates for City and Classic will be due in early July. It is important to be as accurate with the estimate as possible in order to determine the number of workers each team will be responsible for supplying at each session of the championship meets. Though these are estimates, the Committee hopes to avoid large roster number swings so that team volunteer allotments don't have to be drastically changed at the last minute.

It was highly recommended that volunteer coordinators begin trying to contact parents to get City/Classic volunteer job slots filled early in July while there are plentiful opportunities to see potential volunteers at dual meets. It is extremely important that the availability of the family for Classic and/or City be determined. Some teams use a special Meet Availability form just for Championship Meets. It was suggested that the Reps/Volunteer Coordinators ask the coaches to start querying the swimmers to determine if they will be in town and work with the coaches to determine those swimmers who seem to be definitely headed to Classic and City. Start to get numbers as soon as possible. It is extremely difficult to try to fill volunteer slots a few days before the Championship meets when regular practices have ended and there are no dual meets.

It was noted that there are lots of opportunities for swimmers of all levels and ages at both meets—both meets are well-run and enjoyable for families and swimmers. It is important to educate young families and late registering families about these end-of-season meet opportunities for their swimmers.

Old Business:

Concessions Bids.

Ready Set Ride submitted a bid for City Meet at Neuqua. They have done concessions for the conference previously. Band Booster submitted a bid for concessions at Classic Meet/Central location.

Kevin Koch has been communicating with Neuqua Booster Club to determine interest. Deb has talked to NVHS Boosters, and Girls Basketball is interested.

New Business:

Reed (SR) asked about a 9 year-old swimmer with Downs Syndrome swimming with the 7-8s. There was no objection.

Dianna Hill needs final roster lists by 7/1. Those numbers should be the final numbers—no exceptions. These are used for final insurance billing and the Championship Meet billing. She noted that teams use these totals for concessions planning, etc.as well.

Dionesotes (CC) noted that visiting teams should not be bringing in large quantities of pre-ordered food to a meet—at one of their meets, a visiting team brought in 10 pizzas. All Reps agreed that concessions revenues are crucial to team finances; as a courtesy, visiting teams should support the host team's concessions.

It was also noted that visiting teams should not be arriving at the host pool more than 45 minutes - 1 hour early.

Brad Wilson noted that teams may need to allot additional ADA parking spaces close to the pool gates as most facilities have only enough alloted for normal club functions—not dual swim meets. Visiting teams can contact host teams if they have special needs issues.

Deb Tatara noted that in the past, HE has provided a police officer to facilitate traffic flow & pedestrian crossing at swim meets. They were unable to secure this service this year. If the pool lot is full, visiting teams can park in the Evangelical Free Church parking lot further east on Hobson.

Neuqua voting rights will be suspended for a year due to absences.

Moosemiller (HE) moved for adjournment. Seconded by Nerud (RC). Motion carried.

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