Naperville Park District Swim Conference July 9, 2007 Minutes

7:32 Call to Order

Attendance

ASH	Moore	NCH	Giuliani
BRE	Hogan	NV	Wallace
BRO	Collins, Martin, Needham	RC	Holzhauer
CB	Wronski	RR	Haviley, Schoose
COM	Kinder, Olsen	S	Hill, Hutton
CCCC	Becker, Dionesotes	SP	Koch
F	Lullo, Stern	SR	R. Wetherell
HW	Cavanaugh, Jackson	SW	Mordach, Shine
Н	Triplett	TG	Weisman
HE	Moosemiller, Tatara	WV	Hunt, Rooney
MBI	Leibovitz, Metz	WE	Cudmore
MBII	Sokolowski, Sokoloski	NPD	

Secretary's Report: (Shannon Needham):

Motion was made to approve the minutes by Sokolowski (MBII), seconded by Collins (BRO). Motion passed by voice vote.

Treasurer's Report: (Dianna Hill)

Final payments are due at the meeting. For the few clubs that were not able to get their checks processed before the meeting, please email Dianna and she will give you her home address to send it to.

Dianna reminded reps who be purchasing items for the championship meets to check their budget before spending any money. Details on each committee for the championship meets can be found in the job descriptions listed on the website.

NPD Representative: (Brad Wilson)

No Report

Committee Reports:

Awards: (Joan Sokolowski)

The second place medals from last year have finally been received. Reps can pick them up at the city meet for their swimmers who did not get a medal from last year. The Awards committee will be meeting on Monday, July 17th at 9am at the Ruben Center to divide up the awards for the championship meets. Joan has written up instructions for scoring & awards during the championship meets so that we are not short medals again this year. If you are responsible for the scoring area at any of the meets, please make sure to read through the instructions.

Coaches: (Joan Merriman)

No Report

Officials: (Jim Hunt)

Jim is still working on getting officials for the championship meets. Bob Pfister is now assisting.

Dual Meets: (Glenn Rolbiecki)

Make up meets must be completed by Wednesday, 7/18. If you are holding a meet on 7/18, you need to send Dianna an email. If any entry changes occur from that meet, you need to send her those changes asap. She will be printing the Classic heat sheets that night so that they can go to print first thing Thursday morning.

Publicity: (Keith Cudmore)

Both papers have been informed about the championship meets.

Rules & Bylaws: (Dave Lullo)

No Report

Scoring & Computers: (Dianna Hill)

Templates for the championship meets are on the website. The committee recommends teams run a 6U relay before the end of the season so that the swimmers are ready for the classic meet. The template for the 6U relay is also on the website.

Strategic Planning: (Chris Showalter)

No Report

T-Shirts: (Kevin Koch)

Presale sold about 450 shirts. There are still 650 left to sell at the meets. The presale t-shirts will be delivered to each pool with the reps name on it in the next couple of days. The remaining t-shirts need to be distributed to reps responsible for T-shirts for the morning sessions. NCHS – Lisa Becker from CCC. NVHS – Jim Haviley from RR.

Weisman (TG) asked how the cash boxes will be handled at the championship meets. Dianna will put together the cash boxes before the meets. The rep in charge of T-shirts for each meet will have to come pick up the cash box from Dianna. The cash boxes should be counted after the morning session before handing off to the afternoon session. The rep in charge of the cash box for the afternoon session needs to bring the cash box back to Dianna after the meet.

Classic: (Deb Tatara, Derek Olsen)

Classic packet went out to the classic coordinators and rep designated for Classic from each pool. A couple of team's estimates seemed far off, so the committee is waiting for these teams to confirm their estimates before finalizing jobs assignments. Remember to bring a laundry basket or box to both championship meets to hold your teams' awards.

Classic Meet Walk thru – One Rep & Classic Coordinator from each team must be present:

NCHS – 7/18 at 6:30pm NVHS – 7/19 at 6:30pm

Teams scheduled for the morning session need to send 2 people to help set up the Friday night before the meet. Teams scheduled for the afternoon session need to have 2 people stay afterwards to clean up after the meet.

Classic Set-up: Friday, 7/20 from 6:00 – 8:30pm at each site - 2 people from each team scheduled for the morning session MUST be there to set-up for the Classic meet. Set up work does NOT include team decorating area. If teams want to decorate their area they may do so, but those people must be in ADDITION to the two people setting up for the classic meet. Jim Cavanaugh from Hobson West will bring the rope & buckets to NCHS for both the Classic & City meets.

Clerk of Course - If you are responsible for clerk of course, you need to bring your own Bullhorn to use.

Hospitality – The two sessions need to coordinate with each other the quantity of food & beverages purchased. Anything left over please pass on to the City Meet. Check the job description on the website for the budget amount. Please do not use any nut products to avoid any nut allergy issues.

The Classic committee is looking for high quality walkie-talkies to use for Central's clerk of course.

Remember to return team signs to Mary Moosemiller after the meet. DO NOT throw the laminated signs away.

City: (Dan Giuliani)

Dan handed out copies of job descriptions to each team so that they know what they are responsible for.

City Walk-thru – Monday, July 23rd at NCHS at 6:30pm - One Rep & City Coordinator from each team must be present:

Hospitality – same as classic, please coordinate with the other three sessions and get any leftover food/beverages from the classic meets. Please do not use any nut products to avoid any nut allergy issues.

Set-up is at 3pm on Friday, July 27. Each team needs to send two people to help set-up. Again, this does not include team area set-up. If your team wants to decorate their team area, they need to send additional people to do that.

Packet is finalized as you last received it. Warms-ups still need to be finalized once all team numbers are received. Still waiting on one team – Brookdale – to send in their estimates. Once those numbers are received worker estimates can be generated.

Coaches on Deck – Because ALL 23 teams attend the City meet at the same time, ONLY FIVE coaches per team will be permitted on deck. Each team will receive 5 hanging badges for their coaches to use to get on deck. Coaches are not limited during the Classic meet.

Old Business:

No Report

New Business:

Cudmore (WE) asked about weather parameters and what to do if two teams strongly disagree about whether to swim or not. The group decided to table this issue until the September meeting.

Heat Sheet Covers were voted on. There was a small number of entries this year, therefore some winners are being used at different sessions and one winner is being used at both the morning and afternoon sessions of the classic meet. Here are the winners:

NCHS Classic AM – Colleen Stern (Farmstead) NCHS Classic PM - Beth Tomashek (Saybrook) NVHS Classic AM & PM– Kailee Hogan (Breckenridge)

City, Fri PM – Rachel Valentine (Huntington Estates) City, Sat AM – Lauren Cleary (Cress Creek Commons) City, Sat PM – Kristen Cleary (Cress Creek Commons)

Adjournment at 8:40 P.M. – Motion by Collins (BRO), Seconded by Cavanaugh (HW).

Next meeting: Monday, September 10th at 7:30pm at NPD Board Room.