

**Naperville Park District Swim Conference
December 10, 2007
Minutes**

7:30 Call to Order

Attendance:

ASH:	States	NCH:	----
BRE :	Brinker, Lorenzo	RC:	Hipp
BRO:	Collins	NV:	Bella,
CB:	Mayer, Wronski	RR:	Martinez, Schoose,
COM:	Olsen	S:	Hill, Hutton, Phillips
CC:	Becker, Dionesotes	SP:	Nerud, Koch, McGovern
F:	Piccininni	SR:	Spreitzer
HW:	----	SW:	----
H:	Weinewuth	TG:	Weisman
HE:	Tatara	WV:	Jackson, Rooney, Tiscareno
MBI:	Metz	WE :	Merriman, Davis-Shatinsky
MBII:	Silver, Theis	NPD:	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 they will receive notifications, etc. Minutes and Agendas are posted to Park District website Monday prior to meetings. Reps were asked to complete a PD Rep information sheet if they did not do so previously.

Reps need to be sure to sign in either before or after the meeting. It was noted that each pool needs to have at least one rep at the monthly PD meeting. Penalties for absences are: \$50 for 2 absences, \$100 for third, suspension of voting privileges for a year for 4 unattended meetings.

Motion to approve the minutes by Wronski (CB). Seconded by Collins (BRO). Minutes approved.

Treasurer's Report: (Dianna Hill)

Dianna Hill noted that the budgeting process has begun. She would appreciate it if Committee Chairs would inform her of any additional or new expenses or any information they feel would be useful in the budgeting process.

Dianna Hill noted that the Team Information area of website is in the process of being updated. When these links go up in the next month or so, please check to make sure the team information is accurate. All PD Reps will be listed. If Reps did not provide cell

number on the Team Rep Information form, they will need to do so they can be contacted on meet days, etc. (email cell numbers to Dianna Hill or Kate Linnen). No Rep addresses will be listed.

NPD Representative: (Brad Wilson) No Report.

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)

Colleen noted that **Ribbon Orders are due at the January meeting.** The Ribbon Order Forms are on the website. Reps can email the form to her prior to the meeting. She will reply back to teams acknowledging receipt of the order form. If team does not receive a reply back, contact her by phone. If teams have questions, they should call or email Colleen.

It was noted that ribbons cost approximately 22 cents each last year.

Coaches: No report.

Computer/Scoring: No Report.

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

Dual Meets: No Report.

No Report. Lisa Becker collected the Dual Meet Request forms. She will be contacting absent teams for their sheets. A preliminary meet schedule vote will be taken in January with a final vote in February.

It was noted that there is no Tall Grass Invitational.

Officials: (Pam Brinker)

Brinker reported that IHSA does use 4 feet as depth not the 5 foot depth that USS has gone to using.

It was noted that Neuqua would need to be contacted to schedule officials training. District 203 and 204 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: (Kevin Koch)

Kevin noted that he will be sending out a survey in January to poll teams for feedback on pre-sales, same-day sales, etc. for Championship Meet T-Shirts. It was noted that 60% of sales come from pre-orders.

Classic Meet/City Meets: No Report.

Old Business:

Committee Assignments: Deb Tatara reported that a number of teams still needed to finish signing up for committees. Teams Reps needing to do so should plan to stay after meeting to do so.

New Business: No New Business.

Nerud (SP) moved for adjournment; seconded by all.

Next Meeting: Monday, January 14, 7:30 p.m. Please bring 2008 Ribbon Order Forms to meeting if you have not submitted it to Colleen Wronksi.

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