

DSDC Board Meeting  
7:00pm Sep 15, 2020  
Zoom Video Conference

<https://us02web.zoom.us/j/89588396158?pwd=Z1RwQ0tXWGxhdFFhb1BwSmhhNTJydz09>

Meeting ID: 895 8839 6158

Passcode: 015777

Phone Option: 312 626 6799

## Attendance

### **Bartlett**

Kevin Hultquist  
Bryan Umbeck

### **Bloomingtondale**

Nancy Duxbury

### **Butterfield**

Anne Popek  
Greg Smaistrila  
Lynn Lullo  
Christine Schrom

### **Carol Stream**

Liz Blake

### **Glendale Heights**

Gretchen Gutierrez

### **Hanover Park**

Rebecca Dziubla  
Matt Bauer

### **Itasca**

Larry Orrico

### **Lombard**

Ron Wedel

### **Roselle**

Mike Wold

### **Villa Park**

Lauren Lindemulder

### **Wood Dale / Addison**

John Regan

### **Woodridge**

## Agenda

- Call to Order
- Approval of June Minutes
- Topic: preliminary schedule for 2021 Season (Nancy D)
- Topic: exception to the "4 meets" rule if necessary for next season (Christine S)
- Topic: Transition of DSDC Board positions
- Open Discussion

## Minutes

Welcome - BU

Previous minutes approved unanimously by vote

BU - Schedule for 2021. Maryfran sent email earlier today with concerns about 2021 season. Need to keep eye on the situation for next year. Probably adjustments to be made. Best is to establish this schedule as a starting point for the next board. Thanks to Nancy for putting this together

ND - still have some requests coming, going to work on changes this weekend based on requests

BU - one more meeting in October, requests should be in by Sep 25th

ND - there will be lots of changes coming up

All - Oct 20 next meeting, 7pm

CS - high school seasons will be changing with fall sports to spring, so this could affect swim season. Large number of sports. Thought is to consider swimmers dont need to swim in all 4 meets. Up to 5 meets swimmers will be missing

KH - still very early, can discuss at future meetings

CS - will have to make concessions for high school athletes

BU - would like to have this brought up at next meeting

Ron - october meeting will review DSDC leadership for 2021 - Lombard will lead

Larry - Motion to adjourn, Lauren 2nd

Meeting adjourned 7:20pm

### Items for next meeting

- 4-meet rule (due to IHSA schedule change for 2021 summer)
- vote on 2021 tentative\* schedule (\*approved by DSDC board, pending guidelines from Illinois Department of Health and all park district Directors)

DSDC Board Meeting  
7:00pm Oct 27, 2020  
Zoom Video Conference

<https://zoom.us/j/94281943550?pwd=a1NuK2FnU2Y0aUwwY0xvUWJlMGFidz09>

Meeting ID: 942 8194 3550  
Passcode: 4LBeyY

## Attendance

### **Bartlett**

Kevin Hultquist  
Bryan Umbeck

### **Bloomingtondale**

Nancy Duxbury  
Bryen Travis

### **Butterfield**

Christine Schrom  
Lynn Lullo  
Greg Smaistrila

### **Carol Stream**

### **Glendale Heights**

Gretchen Gutierrez  
Jen Solesky

### **Hanover Park**

Jennifer Gulumian  
Rebecca Dziubla

### **Itasca**

Patrick Laughlin  
Alessandro amoraca

### **Lombard**

Dan Rozycki

### **Roselle**

Mike wold

### **Villa Park**

Lauren Lindemulder

### **Wood Dale / Addison**

### **Woodridge**

Troy Swanson

## Agenda

- Approval of September Minutes
- Topic: preliminary schedule for 2021 Season
- Topic: exception to the "4 meets" rule if necessary for next season
- Open Discussion

## Minutes

Motion passed unanimously approve September minutes

KH: updated schedule sent by Nancy

BU: expect schedule to change

CS: ok with schedule as is, but would like to wait to vote until later

BU: just following cadence of previous years, drafted schedule is good enough for now

KH: suggest keeping 4-meets rule on agenda for next meeting

CS: Swimmers Edge was bought out last week and will now be known as 23 Aquatics. New Website: [23aquatics.com](http://23aquatics.com) Contacts: Brian: [bedgeworth@23aquatics.com](mailto:bedgeworth@23aquatics.com) Kylie: [kkopp@23aquatics.com](mailto:kkopp@23aquatics.com)

Dan (Lombard) - first meeting date will be Jan 20th for DSDC meeting, location is Lombard Community Building. New treasurer may be outside source.

Meeting adjourned 7:20pm