

DSDC Board Meeting
7:00pm April 14, 2020
Zoom Video Conference

<https://zoom.us/j/98904921291?pwd=a25ZRFU4Qm9pa0pxUkR5aDk2aGdEZz09>

Meeting ID: 989 0492 1291

Password: 397243

Phone Option: 1 312 626 6799

Agenda

- Call to Order
- Approval of March Minutes
- Ribbon Update - Kevin H., Bartlett
- Starter Referee Test Corrections/Updates - Bryen T., Bloomingdale
- Proposals
 - Proposal 1: Officer Rotation
 - Proposal 2: 4-4-4 or 6-6 for 2021 Season
 - Proposal 3: Add 3rd A Conference Swimmer for 2021, if 4-4-4 Divisions
- Potential Changes to 2020 Season
- Upcoming DSDC Meetings Dates/Times
- Adjournment

In Attendance

Bartlett

Kevin Hultquist (scribe)
Jen Lukas-Bourgeois
Bryan Umbeck
Tom Buchanan
Alison Mielitz

Bloomingtondale

Bryen Travis
Nancy Duxbury

Butterfield

Greg Smaistrila
Christine Schrom

Carol Stream

Leslie Moore

Glendale Heights

Kevin Formanski
Gretchen Gutierrez

Hanover Park

Rebecca Dziubla
Matt Bauer

Itasca

Larry Orrico
Patrick Laughlin

Lombard

Ron Wedel
Dan R.

Roselle

Mike Wold
John Weigert

Villa Park

Lauren Lindemulder
Jen Burns
Gina Racanelli-Rec Dept Rep

Wood Dale / Addison

Stacey McNamara

Woodridge

Kim Swanson

Minutes

March minutes: correction 4-4-4 proposal was from Woodridge
motion to approve minutes, approved

Ribbon updates: all teams have submitted ribbons, will have a chance to revise order

Referee test changes and corrections: Bryen T & Stacey -

4 or 5 questions that needed to be reworded, one left in dispute: 15 meter mark. There are no pools that have permanent markings, most swimmers don't get anywhere near anyways. Discussion of the question among all teams. Options for other markers discussed. Discussion of removing the question. **Will discuss at further meetings.** Stacey to adjust presentation and question.

Proposal 1: officer rotation

Butterfield: not sure if we will be in dive in 2022, but ok in 2021

Jen Burns: if a team leaves, the next team move up

motion passed unanimously

Proposal 2: 6-6 vs 4-4-4 for 2021

Bartlett 4-4-4

Bloomingtondale 4-4-4

Butterfield 4-4-4

Carol Stream 4-4-4

Glendale Heights 4-4-4

Hanover Park 4-4-4

Itasca 6-6

Lombard 4-4-4

Roselle 4-4-4

Villa Park 4-4-4

Wood Dale / Addison 6-6

Woodridge 4-4-4

Vote was 10-2. **2021 Division format will be 4-4-4**

Proposal 3: add 3rd swimmer to A conf

Butterfield request to add “unanimous” decision at coaches meeting. Discussion of the proposal.

Motion and second

Bartlett yes

Bloomingtondale no

Butterfield no

Carol Stream no

Glendale Heights yes

Hanover Park no

Itasca no

Lombard no

Roselle no

Villa Park yes

Wood Dale / Addison no

Woodridge yes

Vote was 4-8, **Proposal not passed**

Changes for 2020 season

GH: scheduled to open as normal dates

CS: supposed to host train the trainer in May, will have to change or go virtual. Assume it will be virtual

BL: postponing registration indefinitely

WR: planning on normal opening day

BA: hoping to have a normal opening, but likely mid-June

RO: looking at later June opening, taking direction from DuPage health dept. Memorial day plans have been cancelled

HP: waiting to see, trying for June

LO: no updates from Park District

VP: also waiting for direction, hoping for June 6

BU: no update yet

IT: no update yet

Discussion of scheduling and conference requirements. Possibly have to think outside the box and not have head-to-head meets, virtual instead. Possibly relay-only meets. Discussion of importance of getting some meets and socialization for the swimmers.

May 26, 7pm additional meeting

Leslie M - Train the trainer question. Christine S suggests using a teacher account.

Coaches meeting May 19, virtual

Record keeper meeting May 19, virtual

Tom B - created a budget, need email addresses to send out invoices. **Will put on next meeting's agenda**

Adjourned 8:06pm