# DSDC April 21, 2022 7pm – 8pm Meeting Notes

Previous Meeting Approval

Approvers: Bartlett, Lombard

It was noted that some of the votes were missing from minutes. The minutes were updated and the notes were re-approved

RE-approvals, Bartlett, Butterfield

### Update from Treasurer

- Kevin has now received access to account.
- Dues due 5/1 (Paid by Park Districts)
- Only 2 payments were received.
- Amy will send invoice to Nancy Ketzler
- W9 can be provided upon request

### Ribbons, Training, and more!

- Ribbon order form OVERDUE! (See attachment for previous orders)
  - Missing from Carol Stream, Glendale Heights, Hanover Park, Itasca, Woodale/Addison
  - Amy will be submitting order to vendor 4/27/2022
  - Please send form to Amy no later than 4/26/2022
  - Amy / Kevin will send invoices to teams with adjustment of DSDC covering \$292 / team
  - DSDC also covers A conference ribbons
  - Ribbons take 4 6 weeks to process
- Certifications/Training dates are June 1 & June 7<sup>th</sup> in Bloomingdale
  - Butterfield (Joe Schrom) June 27<sup>th</sup>, June 30<sup>th</sup>, July 7<sup>th</sup> (determining date to hold another class for the season)
  - Committee would like to aim for the June 27<sup>th</sup> date in case there is a shortage of record keepers and judges.
- Coaches & RK meeting dates are May 24<sup>th</sup> in Roselle 7pm (@ 10 N. Iriving Park)
- Butterfield updated their logo Send to Patrick Laughlin

No concerns around Final Schedule

Vote on Language for change to Article IV

YBA – Bryan Umbeck
YBL -Bryen Travis
YBU – Christine Schrom
YCS – Katie Montiel

NPHP – Matt Bauer
YGH- Jen Solesky
YIT – Patrick Laughlin
YLO Ron Wedel

YRO – Josh May
YVP - Lauren Lindemulder
NPWA – John Reagan
YWO – Kim Swanson

The proposed by-law change to **Article IV** has **Passed.** 2 voting members were not present; however, the vote exceeds 2/3rds of the committee.

# Open Floor

### T-shirts

• T-shirts – Josh May will design; Euro sports will print

bryan.dahlquist@europeansports.com is the new contact person for European Sports.

Bryan Dahlquist

**European Sports** 

Sales Representative

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## **Seed Meeting**

- Seed meeting will take place July 14<sup>th</sup> at 6:30pm in Roselle (10 N. Irving Park Rd)
  - o Mike Wold from Roselle will book a room

## **Scheduling**

- For future scheduling, we need to determine a method to lock-in dates for scheduling. Too many changes coming in late cause much re-work of the schedule. Going forward, we will have a due date for all schedule restrictions / preferences in February.
- 8:00 Motion to Adjourn; Villa Park, Butterfield