DSDC

February 17, 2022

7pm – 8pm

Meeting Notes

7:00 Housekeeping

* Please sign in for attendance
* Pending VP (should be someone from Carol Stream)
* Kevin Zanni – New DSDC Treasurer from Roselle
	+ Budget Transition
* Please go onto swimdsdc.org and update team contacts (teams must update their own contacts)

7:05 Previous Meeting Approval

Approvers: Lombard / Woodale Addison

7:10 Ribbons, Training, & Dues

* Ribbon order form to be sent via email
	+ Amy will follow-up with past vendor
* Dues due 5/1
	+ Are we including Team and Meet Manager updates for all teams?
* Certifications/Training
	+ Judges & Starter Ref certs
		- Bryen Travis from Bloomingdale will be hosting two judge’s meetings in June, he will send out the dates
		- It was also suggested to host another train the trainer meeting (Michelle Swanson ran this in 2019 @ CS)
		- Meet Manager training should be provided around the time of the coaches meeting
* Future Dates
	+ Coaches & RK meeting date
		- Roselle should host the coaches meeting (target date of May 24th)
		- There are two meetings, one for the coaches, and another for the record keepers
		- The distribution of ribbons should also occur at this time

7:15 Ground Rules / Identify voting members from each PD

 **BA –** Jennifer Lukas-Bourgeois **HP –** Matt Bauer **RO –** Josh May

 **BL -**Bryen Travis **GH**- Gretchen Verdoon **VP –** Lauren Lindemulder

 **BU** -Cara Shirk **IT –** Patrick Laughlin **WA –** John Reagan

 **CS –** Katie Montiel **LO** Ron Wedel **WO –** Kim Swanson

7:20 Review Proposal Language

7:25 Open Discussion for change to **Article III, A.1.a**

* A maximum of 8 meets will require the minimum number of meets a swimmer needs to swim in conference to be reviewed for another bylaw change. It is currently at 4.
* Maryfran has offered to review these bylaws and potentially propose changes for review next month.

7:30 Vote

 **YBA –** Jennifer Lukas **YHP –** Matt Bauer **YRO –** Josh May

 **YBL -**Bryen Travis **NGH**- Gretchen Verdoon **NVP –** Lauren Lindemulder

 **YBU** -Cara Shirk **YIT –** Patrick Laughlin **YWA –** John Reagan

 **YCS –** Katie Montiel **YLO** Ron Wedel **YWO –** Kim Swanson

The proposed change to Article III, A.1.a. – “Each team shall have one scheduled dual meet with every team in its division and other teams in the other division, with a total of 8 scheduled dual meets (subject to agency availability and conference scheduling).”

**Has passed.**

7:35 Open Discussion for change to **proposed add to Article III, A.1.a**

* The wording around the bylaw is confusing; it was suggested to get rid of the word “maximum”
* It was discussed that the wording is too restrictive given that next year the needs may change.
* Wednesday night meets are not ideal for all teams
* It was suggested to reword to say a goal of 2 Saturday Home meets
* The goal of this proposal was to try to encourage more enrollment by allowing for more free weekends for families or to accommodate kids in multiple sports

7:40 Vote

 **YBA –** Jennifer Lukas **YHP –** Matt Bauer **YRO –** Josh May

 **YBL -**Bryen Travis **NGH**- Gretchen Verdoon **NVP –** Lauren Lindemulder

 **DBU** -Cara Shirk **YIT –** Patrick Laughlin **YWA –** John Reagan

 **YCS –** Katie Montiel **DLO** Ron Wedel **NWO –** Kim Swanson

The Proposed change to Article III, A.1 – “Dual meets will be scheduled primarily on Wednesdays and a limited amount of Saturdays; with a maximum goal of 2 Saturday scheduled meets per team. A team may request to be scheduled for more than 2 Saturday meets through the conference scheduler, if they so choose.”

**Was deferred.** The proposal can be resubmitted and reviewed on the next call. It is noted that 2 teams have deferred the decision and the by-law cannot move forward until all votes have been submitted. ***For those teams that have deferred, please come back with a definitive decision on the regularly scheduled March call.***

7:45 Open Discussion for change to **Article III, A.2 & A.3**

* The timing of the moved dates may interfere with state and regional competitions
* There is concern that swimmers with these conflicts may not be able to compete
* Swimmers could choose to participate or not in conference
* Recreational swim is fun for all swimmers, and it is important that we accommodate them in conference as best we can
* Some Park Districts will not have their pools available for swim the last week in July

7:50 Vote

 **YBA –** Jennifer Lukas **YHP –** Matt Bauer **YRO –** Josh May

 **DBL -**Bryan Travis **NGH**- Gretchen Verdoon **DVP –** Lauren Lindemulder

 **YBU** -Cara Shirk **YIT –** Patrick Laughlin **YWA –** John Reagan

 **DCS –** Katie Montiel **YLO** Ron Wedel **YWO –** Kim Swanson

The proposed change to Article III, A. 2 – “Conference Scheduling. a. An A-Conference & B-Conference will be held for all divisions. Conference Meets will be scheduled no later than the 2nd to the last Sunday in July, and will be scheduled in coordination with the Conference Host Agency and Conference Scheduler based upon facility availability.

b. Swimmers who participate in the B-Conference Meet cannot participate in the A-Conference Meet except as an alternate in a relay.”

**Has passed.** It is noted that for the teams that deferred, even upon a decision not in favor of the by-law will still achieve a 2/3 vote in favor of the amendment. However, it is still required to capture the deciding vote from each team. ***For those teams that have deferred, please come back with a definitive decision on the regularly scheduled March call.***

7:52 Review Draft Schedule

* Due to a time constraint, the draft schedule will be sent out along with the notes for review. Please send Amy Pena or Nancy Ketzler any further changes / issues that you see with the schedule. We will continue to try to accommodate all requests, within reason.

8:00 Motion to Adjourn - accepted