**Dupage Swim and Dive Conference**

**February 16, 2023**

**Meeting Minutes**

Present: Margaret Banks, President; Troy Swanson, Vice President; Melodie Clemens, Treasurer; Susan McLaughlin, Secretary; see attendee sign in sheet

Meeting called to order at 7:01pm

1. Approval of meeting minutes from January 2023
   1. Motion to approve - John Regan
   2. Second - Bryan Umbreck
2. Margaret Banks will email teams to update password and contacts on teams contact page
3. New Board Assignments
   1. Susan McLaughlin appointed and welcomed as Board Secretary
   2. Melodie Clemens appointed and welcomed as Board Treasurer
      1. Kevin Zanni, 2022 Board Treasurer will transfer duties and bank information to Melodie
4. Conference 2023 Discussion
   1. Wood Dale/Addison will host A Conference for Blue Division
   2. Possibility of moving from three B Conference hosts to two hosts for purposes of more parent volunteers and participants, and difficulties identifying a third host
   3. Following start of team registrations, all teams are asked to provide participant numbers, estimated to be at April 2023 meeting
   4. Record keepers still need to be identified
   5. DSDC will provide funds for conference hosts; other funding ideas include family donations, sponsors, local vendor donations in exchange for advertising
5. Dual Meet 2023 Discussion
   1. Possibility to follow schedule of 4 Wednesday and 4 Saturday dual meets, but Thursdays are possible
   2. Preference is for final dual meet to be held on Saturday, July 8, 2023 to avoid holding a dual meet during the same week of B Conference
   3. All teams are requested to forward schedule limitations to Margaret for March meeting
6. Identifying Voting Members
   1. Hanover Park - Matt Bauer confirmed
   2. Glendale Heights - absent
7. Ribbons
   1. Final ribbon order forms due March 1
8. Dues
   1. Invoices will be sent via email and due April 15
9. Certifications/Trainings
   1. May 31 and June 6 - Bloomingdale at 7:00pm
10. Coaches and Record Keeper Meeting
    1. May 23 - Carol Stream at 7:00pm
    2. May 31 and June 6 - Bloomingdale at 7:00pm
11. Voting on Article VIII: DSDC Officer Rotation
    1. In Favor - Bartlett, Bloomingdale, Butterfield, Carol Stream, Hanover Park, Lombard, Roselle, Villa Park, Wood Dale/Addison, Woodridge
    2. Opposed - none
    3. Absent - Glendale Heights, Itasca
12. Voting on Update to Article IV: Specific Swimming Rules, section A.5.
    1. In Favor - Bartlett, Bloomingdale, Butterfield, Carol Stream, Hanover Park, Lombard, Roselle, Villa Park, Wood Dale/Addison, Woodridge
    2. Opposed - none
    3. Absent - Glendale Heights, Itasca
13. Motion to Adjourn
    1. Motion - Jennifer Burns
    2. Second – Ron Wedel

Meeting adjourned at 7:59pm