

February 27, 2018 DSDC Board Meeting

Call to Order 7:02 pm

In attendance:

Addison, Bartlett, Bloomingdale, Butterfield, Carol Stream, Glendale Heights, Hanover Park, Itasca, Lombard, Roselle, Villa Park, Wood Dale and Woodridge

Absent:

none

1. Discussion and approval of Minutes

1st- Lombard

2nd- Hanover Park

2. Swim Schedule discussion

At this time not all teams agree with the proposed schedule. Mark will continue to work on correcting the requests. Teams are looking over the schedule and are trying to help.

3. Dive Schedule to come

Bloomingdale is working on the Dive schedule 4 dive teams-Bloomingdale, Butterfield, Lombard and Addison

4. Quickbooks

Nancy- Currently DSDC has used QuickBooks in the past to track banking. There is an expense of \$150. Nancy used spreadsheets and is proposing to not use QuickBooks for this season. This will save money and prevent double work.

There were no objections to canceling QuickBooks. Nancy will continue to use spreadsheets to document DSDC funds.

5. Insurance

- a. Mark- DSDC holds an insurance policy. The policy costs around \$1000 for insurance- Directors and Officers liability. Is this something that is still needed?
- b. The members of DSDC discussed experiences with insurance and feel more information is needed.
- c. Insurance is to protect the members of the DSDC since we act as a board.
- d. Addison will send Mark information on some of the companies they got quotes from.

6. Rule Change of 2 turn judges for both conferences

- a. This would be a bylaw change and needs to be written and voted on.
- b. Roselle sent a proposed change to have two turn judges total and not two per lane.
- c. B conference would have two turn judges like a dual meet and not 3
- d. Some concerns were noted - A few pools have obstructions like Hanover Park and Villa Park where people may feel that having the additional judge can be beneficial. Hanover Park has a diving board and the new Addison pool has accessibility concerns.

- e. Some people said that having three judges can cause the swimmers to be watched over more than a dual meet.
- 7. Proposed Rule Changes- Nothing new at this time
- 8. Other Items Discussed
 - A. Mark will be updating documents on the DSDC and sending emails from the page. Please make sure all of your information is accurate. If you are not getting emails contact Mark Johnson.
 - B. Checks- Please make sure all checks written by DSDC are cashed by June. Each time a check needs a stop payment there is a fee that occurs. Please contact Nancy if you need help with any checks or invoices.
 - C. Meet Manager- Nancy-Teams can expect this to be due around April 1st.
 - D. Ribbons- Reminder: you will ribbon your own team. Orders are due.
 - E. Whistles-
 - 1. At the January meeting it was discussed and approved to have one whistles for the start of the event.
 - 2. A question was proposed how to proceed with backstroke and the need for an additional whistle.
 - 3. Discussion occurred and many teams disagreed on this. This item will be written and brought for a vote.
 - F. Team Divisions
 - a. White- Roselle will be record keeper for White Division
 - b. Red- Bloomingdale will be record keeper for Red Division
 - G. Passwords- Passwords will stay the same. Contact Mark if there is a problem.
 - H. Central meeting/ training location-
 - 1. Looking for a place to have a central training location. Carol Stream can help host if someone will facilitate.
 - 2. Possible train the trainer and have one person from each team come and learn to make sure what is being taught is consistent
 - 3. Woodridge has a few ideas and will inform DSDC what she has come up with.
 - I. Adjournment
 - J. Next meetings- March 20, April 17, May 15. May 22 Coaches and Record Keeper meeting

Submitted by: Royce Nevarez