February 2021 DSDC Board Meeting

President: Dan Rozycki Vice President:

Treasurer: Secretary: Julie Vercruysse

1. Call to Order @ 7:05pm on February 17, 2021

<u>Teams present</u>: Bartlett, Bloomingdale, Butterfield, Glendale Heights, Hanover Park, Itasca, Lombard, Villa Park, Woodridge, Carol Stream

Teams absent: Addison, Roselle, Wood Dale

2. Approval of April 11, 2019 meeting minutes

1st: Villa Park 2nd: Lombard

-Minutes approved

3. Treasurer

• Tabled discussions for ribbons, software, operating expenses until further clarification re: type of swim season to be experienced

5. By Laws Updates

• Review of High School Athletes Participation Conference Requirements has been tabled until further determination re: type of season that will be experienced

6. New Business

- A. 2021 season is looking like it will not be a normal season, with pool capacity following the 50-person rule dictated by state & county board of health.
- B. Most DSDC pools still deciding whether to open pools for the season; hope to have more info/insight for March Meeting
- C. Meets
 - a. Strongly considering VIRTUAL MEET option with
 - i. trials done at home pool
 - ii. NO travelling to other pools
 - b. Ron has set up GoogleDoc for Virtual Meet ideas https://forms.gle/VXXi4bY3DJPUotz99
 - i. This form will close one week prior to March meeting
 - ii. Feedback will be shared at next meeting
 - c. Review USA Swimming Virtual Meet Guidelines https://cdn.swimswam.com/wp-content/uploads/2020/04/virtual-meets-2020-0401-rev-1-1.pdf
- D. Villa Park is looking for specifics on new diving board requirements
- 7. Meeting Adjourned 7:33pm
 - Villa Park
 - 2nd: everyone else!
- 8. Next Scheduled Meeting: March 10,2021 7pm www.Gotomeet.me/rwedel