

DSDC Board Meeting

7:00pm January 20, 2021

Video Conference

<https://www.gotomeet.me/rwedel>

**Agenda**

- New Board Introduction
- October meeting minutes approval
- Update from Executive Director
- 4 Meets Rule discussion

**Attendance**

Bartlett

- Bryan Umbeck

Bloomingtondale

- Bryen Travis
- Nancy Duxbury

Butterfield

- Anne Popek
- Lynn Lullo
- Christine Schrom

Carol Stream

- Liz Blake

Glendale Heights

- Gretchen Gutierrez
- Colleen Conroy

Hanover Park

- Matt Bauer
- Rebecca Dziubla

- Jennifer Gulumian

Itasca

- Alessandro Moraca
- Patrick Laughlin
- Larry Orrico
- Dan Witteveen

Lombard

- Dan Rozycki

Roselle

- Vanessa Lawson
- Mike Wold

Villa Park

- Lauren Lindenmulder

Wood Dale/Addison

- (none documented)

Woodridge

- Kim Swanson

## Minutes

### **New Board Introduction**

Ron W- Introductions for the 2021 DSDC season: Ron Wedel, DSDC President; Pauline Rohn, Treasurer; Secretary position open with Dan Rozycki filling in tonight; Roselle to appoint Vice-President position.

### **October Meeting Minutes Approval**

Motion to approve previous minutes: Lombard motions; Woodridge Seconds

### **Update From Executive Director**

Reviewed email from Executive Director of the Itasca Park District to Ron Wedel

Dan R- Had discussions regarding upcoming swim & dive season with Lombard Park District

Kim S- Woodridge is taking a wait & see approach; remaining hopeful; looking to have fun season

Bryan U- Bartlett to transition/hand-off of DSDC information to Lombard

Dan R- Request for Gretchen G (Glendale Heights) to provide GH treasurer email to Pauline Rohn to share DSDC treasurer format. Proposed to have future DSDC treasurer (Roselle) to have signatory authority on DSDC account with current.

Ron W- Roselle to provide vice-president for 2021 season

### **4 Meets Rule Discussion**

Ron W- Request from Leslie to discuss 4-meets rule

Christine S- High schools winter sports may conflict w/swim. Question to change By-Laws vs. putting all suggestions to vote.

Bryan U- Suggests to wait for better determination of season.

Kim S- Suggesting no action for season is unknown.

(Discussion for ideas of upcoming season)

Dan R- Proposing to plan for a non-competitive season.

(Variations of running meets to lessen group sizes including by age group, sex, events....)

Nancy D- Variations would pose a challenge for Record Keepers.

Gretchen G- How will practices be handled?

Kim S- Big team swim meets at home grouping by age.

Ron W- 2021 won't be a normal swim & dive season.

Dan W- Pools may not have swim lessons. Teams may be able to fit practices in swim lesson slots.

Mike W- Possibility to spread out the swim meets during open pool times.

Vanessa L- Roselle to find treasurer for 2022 season

**Motion to adjourn: Woodridge Motions; Lombard Seconds**