

DSDC Board Meeting Minutes
28-Jan-2020
Time: 7:00PM
Location: BCC Program Room 2

In Attendance

Bartlett: Bryan Umbeck, Kevin Hultquist, Michael Pajeau, Tom Buchanan, Dave Ellis
Bloomington: Nancy Duxbury, Bryen Travis
Butterfield: Greg S., Christine Schrom, Anne Popek
Carol Stream: Leslie Moor, Liz Blake
Glendale Heights: Kevin Formanski, Gretchen Gutierrez, Jen Solesky
Hanover Park: Klaus Lotter, Rebecca Dziubla, Jennifer G, Matt Bauer
Itasca: Patrick Laughlin, Brian Burns, Larry O
Lombard: Ron Wedel, Dan Rozycky, Pam Fosberg
Roselle: Jeff Lawson
Wood Dale Addison: Pam Arrigoni
Woodridge: Kim Swanson, Rebecca Vandecasteele
Villa Park: unable to attend

Scribe: Kevin Hultquist

Call to Order

Introductions of officers
Discussion of Dive board member

Transition of DSDC control for 2020 Season

BU: Bryen T. will help getting site connected. Asking for help for various roles as we go through this conversion
Secretary: Kevin Hultquist
Treasurer: Tom Buchanan
Dive: tbd

Division Structure

BU: Wood Dale/Addison Merge, will refer to as WA. Lots of great discussion on email about structure. Seems like consensus is to have 5-4-3 or 5-3-4 structure for division

Jen GH: concerns from about this structure. With 3 teams in div, 2 have to host conf meets. VP offered not to move to red.

Bryan BA: To keep meeting moving, move this to end of meeting. Deeper discussion required

WR: propose 4 teams in 3 divisions, either 5-4-3 or 4-4-4. VP has agreed to move down, Lombard would also have to move down

Discussion of roles and repercussion of changes: parking, number of entries.

Lombard does not want to move down.

Bryan BA: conf meet have gotten very competitive, propose have random draw.

GH: Discussion of bylaws that swimmers fun/enjoyment come first, before competition.

Proposal to have schedule created before divisions are set

Discussion of 5-3-4 and 5-4-3 and 4-4-4

Proposal to have Lombard pool for red conf meet, but team stays in white

Proposal to have schedule initiated, forgiving requirements of having to swim opponents in division, and having to swim at A conf pool

Villa Park may not want to move down if white team moves down. Message sent to Jen. VP is willing to go either way.

Lombard motion, W/A second for Vote for 5-3-4 for 2020 season, Villa Park moving down, passed unanimously with VP in absentia

Settled on 5-3-4, with one of the white teams providing a pool for Red conference meet

2020 Swim Schedule

Bryan BA: contingent on division structure.

Discussion of some teams unable to host conf meets, or specific dual meets.

Bryan BA: short year, will probably get rid of bye.

Discussion of school year end dates and July Saturdays.

Discussion of start date, subcommittee possibility, electronic form for submission. Butterfield cannot open pool until June 1

Question of who to send schedule requests. Kevin BA will collect schedule requests, work with Kim WR

Discussion of Sat or Wed start.

Vote for Saturday June 6 start date, passed unanimously

2020 Dive Schedule

Will postpone to next meeting

Conference Hosts

White Div

Woodridge A

Bartlett B

Red Div

Butterfield will host A at Lombard or Carol Stream

Bloomington host B

Blue Div

Glendale Heights host A

Hanover Park host B

Division Record Keepers, Training

White - tbd, discussion of any of the teams from white

Red - Roselle

Blue - tentative Villa Park

Score Keepers, Training

Will postpone to next meeting

Bryen BL: have put together Google doc for scorekeeping,

Conference seed meeting

Discussion: Tuesday before B conf July 14, in Bartlett.

Scheduled dates for upcoming DSDC meetings

Feb 18 Tues

Mar 10 Tues

Ribbons, T Shirts, and Dues

Tom BA will be collecting dues

GH cannot pay before May 1. Propose May 15

2019 dues

\$445 - swim

\$105 - dive

\$68 - meet manager

Tammy VP was treasurer last year, will transition to Tom B

Need contact for Meet Manager, for renewal years

T Shirts and ribbons - Kevin BA will coordinate. VP has done this before Kim is contact

Trophies - Bryan BA to check on last year's coordinator

Open Discussion

Butterfield: is there a paper fee for time cards?

Woodridge proposal to move away from cards/go electronic. Topic for next meeting

Adjournment