

DSDC Board Meeting
7:00pm March 10, 2020
Bartlett Community Center
Party Place Room

Agenda

- Call to Order
- Dual Meet Schedule *[see attachment]*
- Dive Schedule
- Key Upcoming Dates
 - Judge/Starter/Referee training @Butterfield, Monday, June 8 at 6:30pm in Room 1, Butterfield Park District building
- Proposals from DSDC Teams
 - #1 from Lombard: Bylaw Change, Timing Cards & Sheets *[see attachment]*
 - #2 from Lombard: Bylaw Change, Officer Rotation *[see attachment]*
- Transfer of Bank Signing Authority
- Upcoming DSDC Meetings Dates/Times
- Adjournment

Minutes

In Attendance

Kevin H (BA), Jennifer G (HP), Matt B (HP), Kevin F (GH), Nancy D (BL), Greg S (BU), Jennifer G (LO), Dan R (LO), Ron W (LO), Pam A (WD/AD), Patrick L (IT), Bryan U (BA), Lauren L (VP), Bryen T (BL), Jen S (GH), Kim S (WR), Tom B (BA), Leslie M (CS), Christine S (BU)

Scribe: Kevin H (BA)

-Welcome from DSDC President Bryan U

-minutes from last meeting are still missing

-discussion of 2021 season divisions (4-4-4 or 6-6). Will be voted on next meeting

-discussion of dual meet schedule, as is published. Voted on last meeting. Kim to get full schedule pdf to Kevin

-Itasca is white div recordkeeper

-dive schedule discussion, need input from Tom at Bartlett for schedule

-vote on dive schedule LO, BL, BU are only diving teams - passed unanimously (Roselle absent)

-Starter/Judge/Ref training from BL and BU now posted on swimdsdc.org

- Bryen T from BL: need to discuss training changes, email sent

- Coaches & Recordkeepers meeting: May 19 Fountain View 6-8 pm Carol Stream

- Officials meeting (train the trainer), Carol Stream can host May 7, 7pm

- Ribbons and trophies - KH from Bartlett to handle. TB Bartlett to contact Kim who has list of all vendors from last season. Ribbons take 6 weeks for orders, plus time for teams to coordinate.

-T shirts design usually voted on. Bartlett to design and propose t shirt. Discussion of t shirt process. Need each team's logo. Leslie to forward winter team vendor to Kevin

- Proposal 1 - Timing cards - no discussion - passed unanimous (Roselle absent)

- brief discussion of diving officer rotation, Butterfield looking for diving coach

- Proposal 2 - Officer rotation - brief discussion of Wood Dale/Addison merge. **Will be on next month's agenda**

- Discussion of divisions for 2021. **Vote at next meeting**

Wood Dale - for 6-6: larger fundraising, might not move up or down in divisions

GH - for 4-4-4: like some things about 6-6. Length of time for B would be a problem in 6-6. Pools can have schedules that would have conflict. Don't like to have to limit events more than already. Space another consideration with 6 teams at a meet. Parking difficult. Hospitality could be hard. Shelters could not handle all swimmers.

Discussion of having a rented pool for one large A conf.

Idea of 6-6 with 4 host venues for B conf, 2 for A conf.

Discussion of pros and cons of various scenarios

WR ~~WD~~: 4-4-4 proposal with a third swimmer for A conf. Discussion of impact on large/small teams of third swimmer. **Will rewrite proposal for next meeting**

- Discussion of recruiting swimmers between teams. BU: some swimmers want to swim with friends. Discussion of pros and cons and various reasons. Swimmers who change cannot participate in A conf for 1 year.

- Bank signing authority proposal:

Tammy Koterba and Jennifer Burns are to no longer have signing authority over the DSDC bank account at USBank. Tom Buchanan and Bryan Umbeck from Bartlett and Ron Wedel from Lombard to be authorized to have signing authority. All parties in agreement.

- next meetings: April 14, 7pm and May 5, 7pm and Sep 15

- Discussion of budget for DSDC, have not had one in previous years. GH to check for budget template to give to Tom B (BA).

- Tom B (BA) to look into Meet Manager upgrade.

- Adjournment 8:37pm