March 2021 DSDC Board Meeting

President: Ron Wedel Treasurer: Pauline Rohn Vice President: Roselle Delegate TBD Secretary: Julie Vercruysse

1. Call to Order @ 7:03pm on March 10, 2021

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

Teams absent: Bartlett, Wood Dale

- 2. Approval of February meeting minutes
 - 1st: Villa Park

2nd: Lombard

-Minutes approved

3. Financial Discussion

- <u>Dues</u>: Still deciding how to pay and how much
- <u>Meet Manager</u>: Did not pay for in 2020; clarify if dues need to be paid each year. DSDC is actually one year behind. Ron will evaluate with Hy-Tek
- <u>Ribbons:</u> Google form will be distributed in early April for teams to decide if they need ribbons and quantity
- <u>T-Shirts:</u> DSDC Conference T-shirt will be designed by Sheila Janek and will have online order form for this at April DSDC meeting

4. Treasurer

• Transition to Pauline Rohn to happen by April meeting

5. By Laws Updates

• Looking for 2020 Updates. Bryen Travis will help upload to DSDC website. Will need to determine the rotation of the DSDC Board.

6. New Business

- Training Web Conferences for Volunteer Positions
 - In spirit of the 2020 Virtual Movement, Ron is proposing to have Volunteer Leadership and meet management positions available for online training. This will be for judges, starters and record keepers
 - Bloomingdale will help for record keepers
 - Looking for leads for Judges & Starters (perhaps Collette Stendel---Lombard)
- Meet Position Certifications: Thinking that 2020 certifications can roll over, but needs to be confirmed

7. 2021 Meet Status

- Looking like most pools will be open for something. Bartlett and Carol Stream are still undecided
- Most Park Districts are prioritizing pools rather than meets and limited people (~50) on pool deck, so moving forward with Virtual Meet Planning

8. Virtual Meet Discussion

- Many options on table for how virtual meets can be done
 - Take time trials 1/week at home pool then match these time trials with scheduled competitor
 - Considering Top 10 lists for each event, but need to be thoughtful to make sure all swimmers have something to strive for, i.e., most improved, most consistent, etc
 Consider having a Balay Work for all relevants compate
 - Consider having a Relay Week for all relays to compete
- Promote "No Pressure" Volunteer positions for parents to make sure they stay involved
 Volunteer positions will be needed for Time trials at practices
- Logistics with Virtual Meet Timing: further discussion needed around:
 - How to do timing during a practice
 - How to limit number of swimmers/event
 - Option: consider standard number of swimmers for events then remainder of swimmers can swim exhibition
 - Determination on Level of Competitiveness—with these new rules, competitiveness should be somewhat tempered so need to set expectations accordingly
 - o How to do Relays
 - Review USA Swimming Virtual Meet Guidelines <u>https://cdn.swimswam.com/wp-content/uploads/2020/04/virtual-meets-2020-0401-rev-1-1.pdf</u>

9. DSDC Board Events 2021

*all below events that are planned to be in-person are scheduled to be at the <u>Lombard Community</u> <u>Building</u>: 433 St. Charles Rd, Lombard

Meeting	Date	Notes
DSDC Mtg Apr	Wednesday, April 14,	
VIRTUAL	2021	
	Wednesday, May 19,	
DSDC Mtg May	2021	
Coaches/Record	Wednesday, May 26,	
Keeper Mtg	2021	
		Maybe virtual based on Covid
DSDC Mtg Jun	Wednesday, June 2, 2021	Restrictions
DSDC Conf Seed		
Mtg	Tuesday, July 27, 2021	Optional (If needed per DSDC)
DSDC Mtg Sep	Wednesday, September	
(Closing)		Per availability of Coaches/RKs

Next Scheduled Meeting: April 14 ,2021 7pm www.Gotomeet.me/rwedel

10: Meeting Adjourned 8:04pm