

March 20, 2018 DSDC Board Meeting

Call to Order 7:09 pm

In attendance:

Bartlett, Bloomingdale, Butterfield, Carol Stream, Glendale Heights, Hanover Park, Itasca, Lombard, Roselle, Villa Park, Wood Dale and Woodridge

Absent:

Addison

1. Discussion and approval of Minutes- Correction made showing no obstruction to Lombard and one whistle not two.

Approved

1st- Butterfield

2nd- Roselle

2. Swim Schedule discussion and approval

Approved

1st- Wood Dale

2nd- Bartlett

Disapproved- Itasca

Discussion occurred with the schedule Itasca wanted to swim against Bloomingdale. It was suggested to form a committee to help create the schedule for future years. Villa Park suggested declaring at the last meeting who will host conference so that the schedule can start to be created.

3. Ribbon Orders

Ribbon orders are due for Itasca and Addison.

Currently DSDC covers the cost of a set amount of ribbons per team, discussion occurred to see if this should change. It will stay as is and can be looked at in the future.

4. Invoices for Meet manager upgrade/Other Financial

Invoices have gone out for meet manager and dues. Please contact Nancy if you would like your invoice emailed. Roselle has an outstanding check that has been reissued three times please contact Nancy if assistance is needed.

5. Final discussion on whistle and calling events.

Blow 1 long whistle to call events

6. Insurance Update

Mark has contacted an agent and is waiting for a call back. Needs to know what is covered in policy and what would payout be. This is still a work in progress.

7. Any Bylaw Change Request- (proposed)

1.

- a. This would be a bylaw change and needs to be written and voted on.
- b. Article 111c.7 DSDC secretary will send a PDF results and records to all teams prior to DSDC September meeting (to prevent coaches from sharing results).

- c. Results in PDF posted on website for DSDC for all teams to access. Final scores only not kids name. Could be used as a strategy for conference.
 - d. Currently some teams did not agree with the proposal.
 - e. The record keeper for Roselle discussed that Roselle does not share information with the coach for the coach to set the lineup based off that. It is an unwritten rule for coaches not to do this.
 - f. Carol Stream will decide if they want to rewrite the proposal about not having kids names published.
 - g. One way to do this would be to use Meet Mobile and that has an expense to it.
2. Bartlett wanted to know if on the registration form if there needs to be a place asking if swimmers have swam on another team. Discussion occurred and this would need to be voted on by next week if it is recommended.
3. Rule change for two turn judges at B conference.
- a. It is thought that having three turn judges for B conference could cause swimmers to be unfairly watched.
 - b. This would help reduce the need for as many volunteers.
 - c. If 5 teams 5 lanes swimming=2 judges, if 6 teams then 3 judges. There are no divisions with 6 teams.
 - d. A Conference- 3 judges if 6 lanes used and 2 judges for four or five lanes used.
 - e. Accept 2 Turn Judges for B Conference as written by David. Bloomingdale 1st, Wood Dale 2nd. This passes with all yes except Lombard and Villa Park were against. Addison was absent.
4. Proposed for A- Three timers 1 lane card writer.
8. Other Items Discussed
- A. Teams please update all contacts on DSDC as old members and coaches are getting emails.
 - B. Certification- Villa Park is working on updated all of the certifications. Anything past 2016 will be deleted.
 - C. A and B Conference rescheduling because of weather. If rain is forecasted we need to wait until closer to the date to know if the prediction is accurate. Rare that thunderstorm will last all day. We can't reschedule an A conference meet.
 - D. Event Cards- Lombard, Butterfield and Glendale Heights use event cards. Each team has stacks of finish cards. How many are needed per meet and what DQ slips are needed. This will get looked into.
 - E. Conference Shirts - This will be worked on and more information to follow.
 - F. Record Keeper meeting/training- Glendale Heights will send out information when a room is confirmed.
 - G. Adjournment- 1st Wood Dale- 2nd Butterfield.
 - H. Next meetings- March 20, April 17, May 15. May 22 Coaches and Record Keeper meeting

Submitted by: Royce Nevarez