

DSDC Board Meeting
7:00pm May 5, 2020
Zoom Video Conference

<https://us02web.zoom.us/j/82515886495?pwd=MnNNWEtYRGFOZ3RLTVc3SXFVRXRHZz09>

Meeting ID: 825 1588 6495

Password: 741125

Phone Option: 1 312 626 6799

Agenda

- Call to Order
- Approval of Previous Minutes
- Discussion of 2020 Season Cancellation
- ~~Season/Park District Status (All)~~
 - ~~Bartlett~~
 - ~~Bloomingtondale~~
 - ~~Butterfield~~
 - ~~Carol Stream~~ **closed for summer 2020**
 - ~~Glendale Heights~~
 - ~~Hanover Park~~
 - ~~Itasca~~
 - ~~Lombard~~
 - ~~Roselle~~
 - ~~Villa Park~~
 - ~~Wood Dale / Addison~~ **closed for summer 2020**
 - ~~Woodridge~~
- ~~Upcoming Key Dates - Carol Stream can no longer host~~
 - ~~5/7 - Train the trainer~~
 - ~~5/19 - Coaches Meeting, Recordkeepers Meeting~~
- ~~Ribbon Ordering Decision (Kevin H, Bartlett)~~
- ~~Budget (Tom B, Bartlett)~~
- Upcoming DSDC Meetings Dates/Times (All)
- Adjournment

Attendance

Bartlett

Kevin Hultquist
Jen Lukas-Bourgeois
Bryan Umbeck
Tom Buchanan

Bloomingtondale

Bryen Travis
Nancy Duxbury

Butterfield

Christine Schrom
Greg Smaistrila
Anne Popek
Lynn Lullo

Carol Stream

Leslie Moore

Glendale Heights

Kevin Formanski
Gretchen Gutierrez
Jen Solesky

Hanover Park

Rebecca Dziubla
Matt Bauer
Jennifer Gulumian

Itasca

Alessandro Moraca
Patrick Laughlin

Lombard

Dan Rozycki
Ron Wedel

Roselle

John Wiegert
Jeff Lawson

Villa Park

Lauren Lindemulder
Jen Burns
Gina Racanelli

Wood Dale / Addison

Stacey McNamara

Woodridge

Kim Swanson

Minutes

Bryan U - Welcome, 2020 season is cancelled, memo sent from Park Districts. Changing agenda based on recent news. What does need to be completed for 2020 from the board?

Kevin H - Call for ideas on DSDC activities this summer

Kevin H, Jen B, Kevin F: Discussion of chain of events that led to decision. Can teams still swim with flexibility?

John W (Roselle) - suggest looking at Restore IL packet

Nancy - how will dues be covered?

Tom B - not sure that dues will be necessary for 2020

Kevin H - suggest putting together a budget, showing zeros for all lines as necessary

Kevin F - next year has 5 Saturdays in July, what will happen with season start

Jen B - A conf is always last Saturday, who knows how school calendars will go next year. Could be good to have more time next year for practices.

Jen B - 2020 seniors may need red-shirt opportunity for 2021 season

Kevin H - propose booklet for summer season

Jen B - need to make sure that the conf hosts from 2019 get compensated

Christine S - also use some of the money collected for senior gifts

Jen B - will talk to their senior swimmers about ideas

Jen L-B - could do swim across america

Kevin H - individual teams can also organize

Kevin F - can Conference support senior gifts?

Tom B - individual teams have always paid for their own swimmers

Bryan U - diff categories of proposals for next meeting: t shirts, conference booklet, virtual/non-swim activities, red-shirt for 2021

Jen B - have any other teams sold advertising or sponsorships? None noted

Kevin H - Proposals will be due 2 days before next meeting

Motion to approve previous minutes - passed unanimously

Motion to move next meeting to June 2 - passed unanimously

Bryen T - for redshirt, please include in proposal issues with records, etc

Adjourned 7:41PM