May 2021 DSDC Board Meeting

President: Ron Wedel Vice President: Sharon Humbert

Treasurer: Pauline Rohn Secretary: Julie Vercruysse

1. **Call to Order** @ 7:04pm on May 19, 2021

Teams present: Addison, Bartlett, Bloomingdale, Butterfield, Glendale Heights, Hanover Park, Itasca, Lombard, Villa Park, Woodridge, Carol Stream, Wood Dale

Teams absent: n/a

2**. Approval** of February meeting minutes

1st: Villa Park

2nd: Lombard

-Minutes approved

3. **DSDC Website**

* Bryen Travis (Bloomingdale) has set up DSDC Portal to send out any correspondence to the Board.
  + If teams need new Usernames & Passwords, please contact Bryen
  + All past minutes and agendas will be housed here

4. **April Follow-up Items**

* Ribbons, Trophies, DQ slips: Decided that DSDC will NOT order for 2021 season, but rather have teams use their existing supply or forgo altogether. If teams are running low and still would like to do ribbons, perhaps ask other teams if they can donate them.
* Meet Manager: Will not be upgrading for 2021 season. Considering Cloud version, “Swim Manager” to use this year.
* T-Shirts: DSDC Conference T-shirt will be designed by Sheila Janek and will have online order form soon very soon. Hoping to have orders ready to distribute week of July 19.
* 2021 Season: Will be recorded, however scoring will be different due to virtual nature of meets. More details below.
* Roselle VP Named: Sharon Humbert will be 2021 Season DSDC VP

5. **Swim Season Details/Season Proposal**

* 2021 DSDC Swim Season Proposal was unanimously APPROVED. *This document will guide this year’s swim season. Please that we are proceeding with the notion that the current COVID situation is fluid and adjustments may need to be made.*
* June 1st roster deadline will not be feasible this year. Keeping with June 1 as birthdate cut-off for age division
* Still anticipating first meet week (with rolling individual teams to run June 13-19, Sunday to Saturday)
  + Meets can be “timed” any day during that week
  + Scoring details are being determined; in summary individual teams will NOT record the competition times in Dolphin until the end of the week regardless of when meet occurred that week. The conference record keeper will obtain times through email from individual teams for the week and will be responsible for recording in Dolphin
  + Will continue to have 3 competitive swimmers to score per event, the remaining, unlimited exhibition swimmers can be timed only
  + Will continue to allow kids to swim 4 individual events
  + Need to decide if/how relays will work based on individual pool deck capacity, however individual teams can still run them, but they may not be scored.
* Vote Approved unanimously to forgo Conference A and Conference B this year. This will allow for 2 more weeks of competitive virtual meets since starting 2 weeks later than normal.
* Still considering a “Senior Meet” for seniors at the Itasca Pool.

6. **Training Conferences**

* Training Web Conferences for Volunteer Positions
  + Bloomingdale and Lombard will help for Judges, Starters, Refs; proposed dates will be **June 2 AND June 8** @ Bloomingdale Park District Gym. These dates will allow for in-person at the Bloomingdale Park District Gym and virtual.
    - Judges: 7-8pm
    - Starters/Ref: 8-9pm
  + Encourage all volunteers for judging/starter/refs to get certified/re-certified this year
    - Re-certification is recognized by DSDC Conference that is therefore subject to DSDC Board interpretations/modifications
  + Record Keeper Training: June 1
    - Location TBD (either Butterfield or Lombard)
    - Butterfield will have FAQs for training purposes
    - Encourage Record Keepers to bring laptops to practice virtual meet scenarios
  + Coaches Meeting: June 1
    - Location TBD (either Butterfield or Lombard)
    - Will meet with Record Keepers to start then break-out into Coaches only meeting
    - Will be run by Lombard (Pam Forsberg)

7. **Etc.**

* Any public posting of dates for meets need to be noted as **TENTATIVE**

8. **DSDC Board Events 2021**

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| **Meeting** | **Date** | **Notes** |
| DSDC Mtg June | Wednesday, June 2, 2021 | Virtual |
| Coaches/Record Keeper Mtg | Tuesday, June 1, 2021 | Lombard or Butterfield |
| DSDC Judges/Starters/Refs | Wednesday, June 2 AND  June 8, 2021 | Hybrid: Bloomingdale Gym and Zoom |
| DSDC Mtg Sep (Closing) | Wednesday, September 15, 2021 | Per availability of Coaches/RKs |
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Next Scheduled Meeting: June 2 ,2021 7pm [www.Gotomeet.me/rwedel](http://www.Gotomeet.me/rwedel)

10: **Meeting Adjourned**  8:14pm