

DSDC Board Meeting
7:00pm Sep 15, 2020
Zoom Video Conference

<https://us02web.zoom.us/j/89588396158?pwd=Z1RwQ0tXWGxhdFFhb1BwSmhhNTJydz09>

Meeting ID: 895 8839 6158

Passcode: 015777

Phone Option: 312 626 6799

Attendance

Bartlett

Kevin Hultquist
Bryan Umbeck

Bloomingtondale

Nancy Duxbury

Butterfield

Anne Popek
Greg Smaistrila
Lynn Lullo
Christine Schrom

Carol Stream

Liz Blake

Glendale Heights

Gretchen Gutierrez

Hanover Park

Rebecca Dziubla
Matt Bauer

Itasca

Larry Orrico

Lombard

Ron Wedel

Roselle

Mike Wold

Villa Park

Lauren Lindemulder

Wood Dale / Addison

John Regan

Woodridge

Agenda

- Call to Order
- Approval of June Minutes
- Topic: preliminary schedule for 2021 Season (Nancy D)
- Topic: exception to the "4 meets" rule if necessary for next season (Christine S)
- Topic: Transition of DSDC Board positions
- Open Discussion

Minutes

Welcome - BU

Previous minutes approved unanimously by vote

BU - Schedule for 2021. Maryfran sent email earlier today with concerns about 2021 season. Need to keep eye on the situation for next year. Probably adjustments to be made. Best is to establish this schedule as a starting point for the next board. Thanks to Nancy for putting this together

ND - still have some requests coming, going to work on changes this weekend based on requests

BU - one more meeting in October, requests should be in by Sep 25th

ND - there will be lots of changes coming up

All - Oct 20 next meeting, 7pm

CS - high school seasons will be changing with fall sports to spring, so this could affect swim season. Large number of sports. Thought is to consider swimmers dont need to swim in all 4 meets. Up to 5 meets swimmers will be missing

KH - still very early, can discuss at future meetings

CS - will have to make concessions for high school athletes

BU - would like to have this brought up at next meeting

Ron - october meeting will review DSDC leadership for 2021 - Lombard will lead

Larry - Motion to adjourn, Lauren 2nd

Meeting adjourned 7:20pm

Items for next meeting

- 4-meet rule (due to IHSA schedule change for 2021 summer)
- vote on 2021 tentative* schedule (*approved by DSDC board, pending guidelines from Illinois Department of Health and all park district Directors)