

DuPage Swim and Dive Conference

Conference Board Meeting Agenda

January 17, 2025 - 7-8pm

[Google Meet video link](#)

- I. Call to order ([link to the attendance sheet](#))
- II. Approval of meeting [minutes from October 17, 2024](#)
- III. President's Report
 - A. Nancy Duxbury (Bloomingdale) takes over as President.
 - B. Board meeting schedule
 1. February 20
 2. March 20
 3. April 17
 4. May 16
 - C. Identify DSDC rep/voting member & website contact from each team
 1. BA - Maureen M
 2. BL - Nancy D
 3. BU - Deena W
 4. CS - Becks T
 5. GH - Gretchen
 6. HP - Matt B
 7. IT - Patrick
 8. LO - Robert P
 9. RO - Emily and Amy
 10. WA - John R
 11. WR - Kim
 12. VP - Lauren
 - D. Certifications
 1. Upcoming trainings
- IV. Vice-President's Report
 - A. Butterfield assumes the VP position
- V. Secretary Report
 - A. Update of Ribbon Orders -
 - B. Conference T-shirts -
- VI. Treasurer Report
 - A. Not-for-profit status
 - B. Samantha Pickard (Bloomingdale) starts as treasurer. (Deb Campbell past treasurer from Woodridge, Melody Clemens still on account?)
 - C. Bank Account/Signature amendment
 1. Samantha Pickard needs to be added to the bank account. Motion needed

2. Deb Campbell or Melody Clemens needs to be removed from the bank account. Motion needed
- D. [Letter of Direction for bank](#)
- VII. Conference Hosts
 - A. A Conferences
 1. White: Lombard
 2. Red: Wood Dale/Addison
 - B. B Conferences
 1. White: Itasca
 2. Red: Carol Stream
 - C. Record Keepers
 1. White:
 2. Red:
- VIII. [2025 Conference Schedule Review](#)
- IX. Dive Conference Updates
 - A. Lombard
 - B. Bloomingdale
 - C. Bartlett (non-conference)
 - D. Others?
- X. By-law proposals
 - A. [B Conference scoring bylaw amendment proposal - Bartlett](#)
 - B. [Bylaw proposal - ARTICLE III--Membership Neighboring Counties](#)
 - C. Other?
- XI. Meet/Team Manager
 - A. No need to update if all teams continue to have working version
 - B. Meet Manager purchased by DSDC Board
 1. [Download/installation instructions](#)
 - C. Team Manager purchased by each team
 1. [Purchase link](#)
- XII. Disqualification Slips
 - A. Purchased by each team
 - B. [Purchase link](#)
- XIII. DSDC Website updates
 - A. <http://www.swimdsdc.org/>
 - B. Update contact information
 - C. Let Nancy know if you need a new password, etc.
- XIV. Additional important dates
 - A. **Train the trainer**, Wednesday, 7-9 PM, May 14, Bloomingdale Johnson Recreation Center, Oak Room

- B. **Coaches and record keepers meetings**, 7-9 PM, Tuesday, May 20,
Bloomington Johnson Recreation Center, Oak Room
 - C. **Judge/Starter/Referee training**, 6:30-9:00 PM, Wednesday, May 21,
Bloomington Johnson Recreation Center, Oak Room
 - D. **Judge/Starter/Referee training**, 6:30-9:00 PM, Thursday, June 5,
Bloomington Johnson Recreation Center, Oak Room
 - E. **Conference seed meeting**, 6:30-9:00 PM, Tuesday, July 8, Bloomington
Johnson Recreation Center, Oak Room
- XV. Additional New Business
- XVI. Adjourn