

DSDC

September 21, 2023

Meeting Minutes

Present: Margaret Banks, President; Melodie Clemens, Treasurer; Susan McLaughlin, Secretary; Amy Mesker, Amy Pena, Becks Taylor, Bryen Travis, Fred Graves, Gretchen Gutierrez, Jennifer Burns, Kim Swanson, Lauren Lindenunder, Maureen Mann, Melissa Graham, Nancy Ketzler, Tina Siskoff, Villa Park Mariners rep, Villa Park Coach, Anna Kirby, Skyler Budny

Absent: Troy Swanson, Vice President

Meeting called to order at 7:03pm

- A. Approval of meeting minutes from April 2023 - Motion to Approve - Nancy Ketzler ; Second - Jennifer Burns
- B. Treasurer Report
 - a. Melodie shared revenue and expenses
 - b. Some ribbon balances remain
 - c. To be researched and reviewed
 - i. Shirt orders from 2022
 - ii. Possibility to reduce dues if no ribbons are needed since several teams have an abundance of ribbons
 - d. This is Melodie's last meeting. The new treasurer (from Woodridge) will take over at the next meeting.
- C. 2023 Season Review
 - a. Conferences went smoothly
 - b. Several new records set
 - c. 2024 Summer Divisions set
 - i. White - Bartlett, Itasca, Lombard, Woodridge
 - ii. Red - Bloomingdale, Butterfield, Glendale Heights, Roselle
 - iii. Blue - Carol Stream, Hanover Park, Villa Park, Wood Dale/Addison
 - d. Suggestion - change from three divisions to two divisions by moving two Red Division teams to Blue Division and two Red Division teams to White Division (tabled for possible January vote)
- D. Tina and Anna shared their experience with Meet Maestro which is an alternative to Meet Manager, and will schedule a demo
- E. Conference A Concerns
 - a. Due to several false starts at Conferences, which are assumed to be related to various Starter routines (i.e. length of time between set and whistle) with advantage to swimmers from the Starter's team, a recap of Starters process will be conducted prior to Conferences
 - b. Scheduling certifications before Conferences would provide a refresher for current officials

F. Proposed By Law Change

- a. It is proposed to change Article III, Meet Requirements to be similar to pre-Covid terms with regard to scheduling Conferences, by removing the scheduling deadline
 - i. A. Scheduling, 2 Conference Scheduling: a. An A-Conference & B-Conference will be held for all divisions. Conference Meets will be scheduled no later than ~~the 2nd to the~~ last Saturday in July, and will be scheduled in coordination with the Conference Host Agency and Conference Scheduler based upon facility availability.
- G. Transfer of Responsibility
- a. President will move from Margaret Banks, Carol Stream, to Troy Swanson, Woodridge
 - b. Vice President will move to _____, Bloomingdale
- H. Motion to Adjourn - Lauren Lindenulder ; Second - Kim Swanson

Meeting adjourned at 8:10pm

Next Meeting TBD