

DuPage Swim and Dive Conference

Conference Board Meeting Agenda

February 15, 2024 - 7-8pm

[Zoom link](#)

- I. Call to order (link to the [attendance sheet](#))
- II. Approval of meeting [minutes from September 21, 2023](#)
- III. President's Report
 - A. Board meeting schedule
 1. March 21
 2. April 18
 - B. 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 -
 10. VP - Lauren
 11. WA - John R
 12. WR - Kim
 - C. Certifications
- IV. Secretary Report
 - A. Update of Ribbon Orders -
 - B. Conference T-shirts
- V. Treasurer Report
 - A. Still working on getting access
- VI. By-law proposals
 - A. [Article III: Meet Requirements](#) (proposal by Bryen Travis)
- VII. 2024 Initial Conference Schedule Review
- VIII. Conference Hosts
 - A. A Conferences
 1. White: WD
 2. Red: BL
 3. Blue: Carol Stream or WA?
 - B. B Conferences
 1. White: BA
 2. Red: RO or GH
 3. Blue: HP
 - C. Record Keepers:
 1. White:
 2. Red: BU, RO or GH
 3. Blue: VP, WA or CS
- IX. Dive Conference Updates

- X. Updating Meet/Team Manager (still on hold on this)
- XI. Additional New Business
- XII. Adjourn