DuPage Swim and Dive Conference

Conference Board Meeting Agenda January 18, 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. Troy Swanson (Woodridge) takes over as President.
 - B. Board meeting schedule
 - 1. February 15
 - 2. March 21
 - 3. April 18
 - C. Identify DSDC rep/voting member & website contact from each team

1. BA - Maureen M

7. IT - Patrick

2. BL - Nancy D

8. LO - Robert P

3. BU - Deena W

9. RO-

4. CS - Becks T

10. WA - John R

5. GH - Gretchen

11. WR - Kim

6. HP - Matt B

12. VP - Lauren

- D. Certifications
- E. Discuss new teams that have reached out. We have not heard from them lately
 - St. Charles Park District and Geneva Park District
- IV. Vice-President's Report
 - A. Lindsey Boehne (Bloomingdale) assumes the VP position
- V. Secretary Report
 - A. Update of Ribbon Orders -
 - B. Conference T-shirts
- VI. Treasurer Report
 - A. Deb Campbell (Woodridge) officially starts as treasurer.
- VII. Conference Hosts
 - A. A Conferences
 - 1. White:
 - 2. Red: BL
 - 3. Blue: CS or WA
 - B. B Conferences
 - 1. White:
 - 2. Red: RO or GH
 - 3. Blue: HP
 - C. Record Keepers:
 - 1. White:

Red: BU, RO or GH
Blue: VP, WA or CS

- VIII. 2024 Initial Conference Schedule Review
 - IX. Dive Conference Updates
 - X. By-law proposals
 - A. Article III: Meet Requirements (proposal by Bryen Travis)
- XI. Updating Meet/Team Manager, where are we in the cycle?
- XII. Additional New Business
- XIII. Adjourn