

Illinois YMCA Swim Committee Agenda 9:30am Sunday, September 17, 2017 Unimin Corporation 4000 Baker Rd. Ottawa, IL 61350

- 1) Introduction
- 2) Establish Quorum 17 Present
- 3) Review and Approval of Minutes p.3-17
- 4) Officer Reports
  - a) Chairman p.18
  - b) Secretary
  - c) Treasurer p.19
  - d) Officials Chair p.20-21
  - e) Group Representative
  - f) Committee Reports
    - i) Athlete Reps
    - ii) Webmaster p.22-23
- 5) District Reports
  - a) Chicago p.24
  - b) Illini p.25-26
  - c) Northwest
  - d) Town & Country p.27
- 6) ISI House of Delegates
- 7) Old Business
  - a) 2017 State Long Course Meet
    - i) Review
      - (1) Financial Report p.28
      - (2) Meet Directors Report
      - (3) Meet Referee Report
      - (4) Records p. 29
    - ii) Input
  - b) 2018 Illinois YMCA Swimming Championship (Short Course)
    - i) Appointment of Key Meet Personnel
      - (1) Meet Director
      - (2) Facility Coordinator
      - (3) Equipment Coordinator
      - (4) Volunteer Coordinator
      - (5) Officials Coordinator (State Officials Chair)
      - (6) Bullpen Coordinator
    - ii) General Discussion on Short Course Meet
  - c) State Meet Sub-Committee Report p.30-31
  - d) Tabled Rule/By-law change p. 32-34



- 8) New Business
  - a) Proposed By-law /rule changes p. 35-41
  - b) Election of Officers
    - i) Secretary
  - c) Dates for 2018 Long Course Meet
  - d) Dates for 2019 Short Course Meet
  - e) Next Meeting Date
- 9) Adjournment



### Illinois YMCA Swim Committee Minutes 9:30am Sunday, May 7, 2017 Unimin Corporation 4000 Baker Rd. Ottawa, IL 61350

Darby Brtva, State Chair	Becky Menso- Chicago, State Secretary	Rob Busby- Illini District Chair, State Treasure
Joe Roznai- State Officials' Chair	Dave Brtva- State Webmaster	Mike Howard- Chicago
George Shaw- Chicago	Lexi Gray- Swimmer Rep, Chicago	Todd Gray- District Chair, Chicago
Josh Gibson- Illini	Sara Payne- Illini	Rome Yount – Chair Emeritus
Kevin Satler – Town & Country	Christy Ovanic- District Chair Northwest	Marty Sterner - Northwest
Ed Richardson- Northwest	Ben Babakhani -Northwest	Brigitta Kempke- Town & Country
Dave Hedden- District Chair Town & Country		

- 1) Introduction
  - a) Call to order at 9:39 AM
- 2) Establish Quorum
  - a) 16 voting members present- quorum met
- 3) Review and Approval of Minutes
  - a) Motion to approved the minutes
  - b) Seconded
  - c) Approved
- 4) Officer Reports
  - a) Chairman
    - i) Report submitted and presented in the May 7<sup>th</sup> Meeting Packet. No discussion.
  - b) Secretary
    - i) No report given
    - ii) Becky Menso announced her resignation from the State Committee
  - c) Treasurer
    - i) Report submitted and presented in the May 7<sup>th</sup> Meeting Packet. No discussion.



- d) Staff Designee
  - i) No report given
- e) Committee Reports
  - i) Officials Chair
    - (1) Report submitted and presented in the May 7th Meeting Packet.
    - (2) Regional Training
      - (a) Location Elgin
        - (i) Having technical difficulties
        - (ii) Will western part of state officials be willing to drive
      - (b) Date September 24th.
    - (3) Name Badges
      - (a) Handing out @ district meets
      - (b) Linking ordering badges on your own & officials shirt.
  - ii) Webmaster
    - (1) Report submitted and presented in the May 7th Meeting Packet.
      - (a) High School times submitted were down from previous years
      - (b) Meet Certification Forms not being submitted by Meet Referees
- 5) District reports
  - a) Chicago
    - Report submitted and presented in the May 7th Meeting Packet. No discussion.
  - b) Illini
    - Report submitted and presented in the May 7th Meeting Packet. No discussion.
  - c) Northwest
    - i) Ran the same 2 day combine Jr/District format as other years
    - ii) DCST hosted with SAGE hosting in 2018
    - iii) 650 swimmers with 10 teams
  - d) Town & Country
    - i) Joliet hosted the meet
    - ii) Same format as always for now
    - iii) Wants more info on changes before making any format changes
- 6) ISI House of Delegates
  - a) Dave B: Age Group Champs will be held the same weekend as Y State March March 16 18th
    - i) Rome Y: How many teams swam at both meets
    - ii) Ed R.: Is this a normal conflict?
      - (1) Dave B: No but it may be going forward as it looks like the Age Group Committee wants to stay with a two pool format.



#### iii) Moved to new business

#### 7) Old Business

- a) 2017 State Meet
  - i) Meet Director's Report
    - (1) Submitted and presented in the May 7th Meeting Packet.
  - ii) Meet Referee's Report
    - (1) Submitted and presented in the May 7th Meeting Packet
    - (2) Starts during warmup and in the warmup pool need to be consistent
  - iii) State Records Report
    - (1) submitted and presented in the May 7th Meeting Packet
    - (2) Formatting needs to be corrected on about 10 records
  - iv) State Chairs thoughts
    - (1) Something needs to be done with starts in the warmup pool
    - (2) Food on deck was inconsistent by the facility people
  - v) Review
    - (1) Chicago
      - (a) Agreed with State Chairs comments
      - (b) Likes the Meet Directors recommendations
      - (c) Warmup issue and protocol
      - (d) Hearing the announcers on deck is hard but is okay in the stands
      - (e) Catering was great
      - (f) Do a letter to parents letting them know what to expect
    - (2) Illini
      - (a) Hosted and is in the report submitted
    - (3) Northwest
      - (a) Food needs to be allowed on deck
      - (b) Coaches should not be taking food from Hospotality and giving it to swimmers
      - (c) Deck chairs and marshals inconsistent
      - (d) Parents in the stands are saving seats
      - (e) Would like to see a change to how Large Team and Small Team are determined
      - (f) Like the December 1st age up date
      - (g) Ok with 11-20 medals going away
    - (4) Town and Country
      - (a) Most comments relate to new business
    - (5) Athlete Representative
      - (a) Warmups for finals was a free for all and swimmers got yelled at
- b) State Run State Meet
  - i) Report submitted and presented in May 7th Meeting Packet/
  - ii) Rob B: Discussed items that Sub-Committee came up with that monies raised from State Committee run State Meet could be used for.
    - (1) Camps
    - (2) Scholarships



- (3) Finiancal assistance to attend state(4) Caps for National teams etc.iii) Dave B: Presented a sample budget

Individual Entry Fees Relay Entry Fees IN Splash Fee Athlete Surcharge T-shirts Hotel Maui Waui Photographer Swim Shop		2843 485 1150 1150	\$5.00 \$20.00 \$3.00 \$10.00	Budget \$14,215.00 \$9,700.00 \$3,450.00 \$11,500.00 \$500.00 \$500.00 \$350.00 \$400.00
TOTAL				\$52,615.00
Expenses Pool Rental Awards (Medals & Trophies) Banners YMCA Sanction Fee IN Sanction Fee IN Splash Fee IN Entry Fee Hospitality Bag Tags Scholarships Signage Hotel Rooms (Chair/Key Officials) Office Supplies Volunteer t-shirts Officials Polos Printing Volunteer compensation Timer compensation	19.5 18	1150 1550 100 75 24 20	\$2.00 \$0.72 \$5.00 \$18.00 \$10.00 \$5.00	Budget \$10,100.00 \$7,000.00 \$900.00 \$50.00 \$50.00 \$2,300.00 \$1,137.20 \$6,000.00 \$1,116.00 \$1,000.00 \$50.00 \$500.00 \$500.00 \$500.00 \$4,680.00 \$1,800.00
Total				\$40,133.20
Net				\$12,481.80

### **Year Program Expenses**

Swim Camp \$6,000.00



National Caps and T-shirts \$1,000.00 State Financial Assistance \$3,000.00

Surplus \$2,481.80

- iv) Meet personnel and volunteers
  - (1) Rob B: Meet Director doesn't need to be a coach maybe shared between two
  - (2) Dave B: One thought was also to offer additional deck passes in exchange for working.
  - (3) Sara P: Loves the idea and her team would do it. Would it cut down on officials?
  - (4) Rome Y: If teams don't want to do it there are other groups like Boy Scouts and High School groups.
  - (5) Dave H: How would roles be assigned (a) Dave B: Hadn't been discussed
- v) Dave H: Point of order Is this a change to prepossessed rule change R1
  - (1) No discussion ended
- c) Proposed Rule/By-law Changes

Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
R1			Passed Unanimous
2.3 The spring (SCY) and			
summer (LCM) IL YMCA			
State Championships shall			
be a hosted by the IL YMCA			
Swimming State			
Committee. The site for the			
State Championships shall			
be approved by the State			
Committee. Written			
applications to host a State			
Championship including			
meet budget and approved			
bid application shall be			
submitted to the State			
Chairperson prior to the			
Fall State Committee			
meeting of the second			
preceding year. e.g.			
applications to host the			
2007 State Championship			
will be voted on at the Fall			
2005 State Committee			
meeting. In the event that			
no YMCA volunteers to host			
the State Championships,			



the State Committee shall		
assign a District to host the		
meet. Such assignment		
shall be done on a rotating		
<del>basis.</del>		
2.4 The district chair of the		
State Championships" host		
YMCA shall collect from the		
host and remit to the State		
Treasurer the sum of four		
hundred dollars (\$400.00)		
for the State		
Championships to cover		
expenses of the State		
Committee. The District		
Chairs will collect from the		
District Championships"		
host YMCAs and remit to		
the State Treasurer the		
sum of one hundred dollars		
(\$100.00) for their' District		
Championships to cover		
expenses of the State		
Committee.		
Notes		

Todd G: Who is the Meet Director? If it's the Chair we need bylaw changes Rob B: Committee hadn't discussed, but was waiting for rule.

Dave B: It is in the bylaws that the Chair can appoint people

Rome Y: We are responsible for this meet, this is why we are here.

Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
R2 Surcharge in lieu of Admissions A surcharge per athlete will be assessed to participants of the State Championships in lieu of admissions. Heat sheets will be made available electronically. They will also be sold for \$2 at each session of the State Championships.		A surcharge per athlete will be assessed to participants of the State Championships in lieu of admissions. Heat sheets will be made available electronically.	Passed Unanimous as amended.

### **Notes**

Rob B: Moved to amend to remove \$2 heat sheets sentence. Passed

Josh G: Why surcharge



Rob B: to avoid cash	handling.		
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
R3	Looking for	Ryan Held Senior	Passed Unanimous as
<b>Senior Athlete Scholarship</b>	immediate support	<b>Athlete Scholarship</b>	amended.
Revenue from the SC IL		Revenue from the SC	
YMCA Swimming State		IL YMCA Swimming	
Championship will be used		State Championship	
to provide scholarships to		will be used to provide	
one male athlete and one		scholarships to one	
female athlete from each		male athlete and one	
District in the amount of		female athlete in the	
\$1000.		amount of \$500 each.	
The application for		The application	
scholarships will be		for	
due on January 1.		scholarships	
The essay will be in		will be due on	
regards to a mission		January 1.	
moment.		<ul> <li>The essay will</li> </ul>	
<ul> <li>The selected review</li> </ul>		be in regards	
committee will notify		to a mission	
winners one week		moment.	
prior to the State		<ul> <li>The selected</li> </ul>	
Championship.		review	
<ul> <li>One athlete will be</li> </ul>		committee will	
selected to read		notify winners	
their story prior to		one week prior	
each session.		to the State	
Recommendation to		Championship.	
title this the Ryan		One athlete will	
Held Scholarship		be selected to	
•		read their story	
(with athletes		prior to each	
writing about their		•	
YMCA Gold Medal		session.	
Moment/Memory)		<ul> <li>To be eligible</li> </ul>	
		for the	
		scholarship, an	
		athlete must	
		have plans to	
		attend a post	
		secondary	
		education	
		institution.	
Notes	1	•	
Todd G: Is this replacing?			



Amended Language

Rob B: No, it is needs to be in the rules

Rob B: Made a motion to change from \$1000 to \$500 per male/female. Approved

Becky M: A better rubric is needed. Moved to new business

Rome Y: Does this excluded home school?

Rob B: Check will be cut directly to the swimmer

Proposed Rule Change Reason for Change

Joe R: Made a motion to amend the language to look at who is eligible. Approved

Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
R4		Officials Polos	Passed as amended
Officials Polos		As a standard	
As a standard expense the		expense the host of	1 nay
host of the State		the State	
Championships shall		Championships shall	
provide meet polos to		provide meet polos to	
officials who work two or		officials who pre-	
more sessions.		register and work	
		three or more	
		sessions.	

#### **Notes**

Rome Y: Made a motion to change two or more sessions to three or more. Approved

<b>R5</b>		Withdrawn.
State Championship		
Surplus		
The remaining surplus from		
hosting a State		
Championship will be		
submitted to the IL YMCA		
State Swimming custodial		
account.		
<ul><li>Funds in this</li></ul>		
account will be used		
as startup money for		
subsequent		
championships;		
to cover expenses		
associated with		
officials' trainings;		
<ul><li>to develop a</li></ul>		
financial assistance		
program for athlete		
who are on		
scholarship through		
their association;		
<ul><li>and other expenses</li></ul>		
as approved by the		
II YMCA State		

Passed/Failed/Tabled



Committee.	l	L	1
Notes			
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
R7	Reason for Change	Amended Language	Passed Unanimous
4.4 A swimmer must splash			l assed Onaminous
•			
at the district meet to			
be eligible for the state			
<del>championship. Splash</del>			
<del>does not include</del>			
<del>declared false start, no</del>			
show, or listed alternate			
<del>on a relay. Splash</del>			
requires a swim either			
<del>as a member of a</del>			
swimming relay or a			
swim in an individual			
event. Exception			
allowed for medical or			
religious scratch			
accepted by the district			
meet referee			
meetreieree			
Notes	<u> </u>	<b>I</b>	<u> </u>
110165			
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
R8		3.1. A swimmer's age	Passed as amended
3.1. A swimmer's age		classification for	
3.1. A swimmer's age classification for		classification for	
classification for		classification for competition shall be	1nay
classification for competition shall be		classification for competition shall be determined by the	
classification for competition shall be determined by the		classification for competition shall be determined by the swimmer's age on the	
classification for competition shall be		classification for competition shall be determined by the	
classification for competition shall be determined by the swimmer's age:		classification for competition shall be determined by the swimmer's age on the	
classification for competition shall be determined by the swimmer's age:  3.1.1 For the Short Course		classification for competition shall be determined by the swimmer's age on the	
classification for competition shall be determined by the swimmer's age:  3.1.1 For the Short Course Season as of December 1		classification for competition shall be determined by the swimmer's age on the	
classification for competition shall be determined by the swimmer's age:  3.1.1 For the Short Course Season as of December 1 of the competitive season.		classification for competition shall be determined by the swimmer's age on the	
classification for competition shall be determined by the swimmer's age:  3.1.1 For the Short Course Season as of December 1 of the competitive season. The competitive season		classification for competition shall be determined by the swimmer's age on the	
classification for competition shall be determined by the swimmer's age:  3.1.1 For the Short Course Season as of December 1 of the competitive season. The competitive season shall begin on September 1		classification for competition shall be determined by the swimmer's age on the	
classification for competition shall be determined by the swimmer's age:  3.1.1 For the Short Course Season as of December 1 of the competitive season. The competitive season shall begin on September 1 and conclude April 30 of		classification for competition shall be determined by the swimmer's age on the	
classification for competition shall be determined by the swimmer's age:  3.1.1 For the Short Course Season as of December 1 of the competitive season. The competitive season shall begin on September 1		classification for competition shall be determined by the swimmer's age on the	
classification for competition shall be determined by the swimmer's age:  3.1.1 For the Short Course Season as of December 1 of the competitive season. The competitive season shall begin on September 1 and conclude April 30 of the following spring.		classification for competition shall be determined by the swimmer's age on the	
classification for competition shall be determined by the swimmer's age:  3.1.1 For the Short Course Season as of December 1 of the competitive season. The competitive season shall begin on September 1 and conclude April 30 of the following spring.  3.1.2 For the Long Course		classification for competition shall be determined by the swimmer's age on the	
classification for competition shall be determined by the swimmer's age:  3.1.1 For the Short Course Season as of December 1 of the competitive season. The competitive season shall begin on September 1 and conclude April 30 of the following spring.  3.1.2 For the Long Course Season as of the First Day		classification for competition shall be determined by the swimmer's age on the	
classification for competition shall be determined by the swimmer's age:  3.1.1 For the Short Course Season as of December 1 of the competitive season. The competitive season shall begin on September 1 and conclude April 30 of the following spring.  3.1.2 For the Long Course Season as of the First Day of the State Long Course		classification for competition shall be determined by the swimmer's age on the	
classification for competition shall be determined by the swimmer's age:  3.1.1 For the Short Course Season as of December 1 of the competitive season. The competitive season shall begin on September 1 and conclude April 30 of the following spring.  3.1.2 For the Long Course Season as of the First Day		classification for competition shall be determined by the swimmer's age on the	



- 3.1. A swimmer's age classification for competition shall be determined by the swimmer's age on the first day of the meet.
- 3.1.1 For the Short Course Season as of February 1 of the competitive season. The competitive season shall begin on September 1 and conclude April 30 of the following spring.
- 3.1.2 For the Long Course Season as of June 1st.

#### **Amendment failed**

Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
R9 6.1.3.1 For the State		7.1.4 Entry/qualifying deadline will be	Passed unanimous as amended
Championship 12:00 PM on		12:00pm on the	amenueu
the Monday prior to the		Monday prior to the	
State Meet		State Championship meets.	

#### Notes

Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
9.1 Medals shall be awarded for places equal to twice the number of available lanes for the both Championship Meets in each event. The awards not claimed by the conclusion of a meet shall be mailed to the appropriate team.		Medals shall be awarded for places equal to twice the number of available lanes for both Championship Meets in the 10 & Under events. For all others it is equal to the number of lanes.	Passed as amended  1nay

#### 8) New Buisness

a) Proposed By-law /rule changes

Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
New position for State	To help with all the		Withdrawn
Meet	pre-meet information		
	and help at meet. This		
	administrative		
	position could help		
	with		
	a. Communicate		
	with teams and make		



sure their coaches are		
up to date with YMCA		
swimming credentials		
and their teams are		
registered.		
b. Communicate		
with teams to make		
sure meets get		
entered into the		
database using the		
meet schedule that is		
supposed to be		
provided at the		
beginning of the		
season		
c. Change and Collect forms for the		
meet. We need all of		
the forms when		
entries are submitted.		
In order to enforce the		
number of coaches on		
the pool deck we need		
to include a coaches		
line on the meet		
summary so we know		
who is attending the		
meet and coaches		
passes can be		
labeled.		
d. This admin		
position could be in		
charge of warm up		
assignments for the		
State meets as well.		
Timers would		
hopefully be covered		
by teams as a		
fundraiser.		
e. Get the USA		
Swimming rosters		
from teams. These		
reports can be given		
based on District to		
help the districts with		
submitting their meets		
to SWIMS and also the		
	l	



	that State Meet results						
	to SWIMS						
	f. Work with Meet						
	Director to						
	communicate with						
	teams working the						
	state meet to make						
	sure positions are						
	adequately filled.						
Notes							
See Meet Directors Report I		ket					
Coaches Advisor\Administra							
Position withdrawn but Cha		1	1				
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled				
14.1. The Illinois YMCA	To keep timelines		Tabled				
State Championship Meet	reasonable and						
will be contested as a 2	reduce the load on						
2.5 day mixed gender	officials, coaches, and						
meet.	swimmers.						
Notes							
See report on page 38 in Ma		et					
Rome Y: Add distance even			T =				
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled				
14.2 Events offered at the			Tabled				
State Championship							
14.2.1. Short Corse							
Championship Notes							
Notes							
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled				
14.3 Event order at the	Reason for Change	Amended Language	Tabled				
State Championship			Tabled				
State Championship							
14.3.1. Short							
Course Championship							
Notes	<u> </u>	<u> </u>	1				
110100							
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled				
A document to be sent to	riouserrior enange	r inionada Zanguago	Tabled				
Coaches about rules,							
rules of the facility,							
marshalling ect.							
Notes							
Todd G: Similar to what Mc	Gaw YMCA did for the Ch	icago District					
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled				
Chairs on dock			Withdrawn				



Notes								
Covered under rule 11.11	Covered under rule 11.11							
Rome Y: Needs to be enforce	ced							
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled					
6.5.1 For the State	Adjusts the psych		Tabled					
Championship 1 week	sheet posting for the							
prior to the state meet or 2	new entry deadline							
days after the last district	_							
meet. Scratches will be								
due by 12:00 pm the								
Wednesday prior to the								
State meet:								
6.5.2. For the State Long								
Course Championship								
bBy12:00 AM the Tuesday								
before the meet.								
Scratches will be due by								
12:00 pm the Wednesday								
prior to the State meet.								
Notes								
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled					
14.1. The Illinois YMCA	To keep both		Tabled					
State Championship Meets	championship meets							
will be contested as a 2	consistent.							
2.5 day mixed gender								
meet.								
Notes								
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled					
14.2 Events offered at the	To keep both		Tabled					
State Championship	championship meets consistent.							
14.2.1. Long Corse								
Championship								
Notes								
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled					
14.3 Event order at the	To keep both	7ioiidea Language	Tabled					
State Championship	championship meets							
Jaco Ghampionomp	consistent.							
14.3.1. Long Course								
Championship								
Notes	<u> </u>	1	_1					
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled					
1 Topocca Maio Orlange	1. Todoon for Ondingo	onaca Eangaage	. account allear tabled					



Section 9.01 The officers of the Illinois YMCA Swimming shall be a Chairperson, a Treasurer and a Secretary. The officers of Illinois YMCA Swimming shall be elected by the voting members of the State Committee from among the members of the State Committee. Upon the Chairperson's election, the Chairperson shall resign as a representative of his or her District Committee.	There are many who would be willing to serve but are not on the Committee		Tabled
Notes			
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
11.7. The State	<u> </u>		
1 - 1 - 1			Tabled
championships shall be			labled
championships shall be run using "flyover" starts			labled
championships shall be run using "flyover" starts for all events except finals			Tabled
championships shall be run using "flyover" starts for all events except finals during a prelim/final			Tabled
championships shall be run using "flyover" starts for all events except finals during a prelim/final format meet and except			Tabled
championships shall be run using "flyover" starts for all events except finals during a prelim/final format meet and except for 8&U events.			Tabled
championships shall be run using "flyover" starts for all events except finals during a prelim/final format meet and except			Tabled
championships shall be run using "flyover" starts for all events except finals during a prelim/final format meet and except for 8&U events.  Notes	Reason for Change	Amended Language	
championships shall be run using "flyover" starts for all events except finals during a prelim/final format meet and except for 8&U events.  Notes  Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
championships shall be run using "flyover" starts for all events except finals during a prelim/final format meet and except for 8&U events.  Notes  Proposed Rule Change Meet Certification Forms	Less then half of the	Amended Language	
championships shall be run using "flyover" starts for all events except finals during a prelim/final format meet and except for 8&U events.  Notes  Proposed Rule Change Meet Certification Forms must be submitted to the	Less then half of the required forms were	Amended Language	Passed/Failed/Tabled
championships shall be run using "flyover" starts for all events except finals during a prelim/final format meet and except for 8&U events.  Notes  Proposed Rule Change Meet Certification Forms must be submitted to the webmaser within 48	Less then half of the required forms were submitted last year	Amended Language	Passed/Failed/Tabled
championships shall be run using "flyover" starts for all events except finals during a prelim/final format meet and except for 8&U events.  Notes  Proposed Rule Change Meet Certification Forms must be submitted to the webmaser within 48 hours. A \$10 fine will be	Less then half of the required forms were	Amended Language	Passed/Failed/Tabled
championships shall be run using "flyover" starts for all events except finals during a prelim/final format meet and except for 8&U events.  Notes  Proposed Rule Change Meet Certification Forms must be submitted to the webmaser within 48	Less then half of the required forms were submitted last year and there is strong	Amended Language	Passed/Failed/Tabled
championships shall be run using "flyover" starts for all events except finals during a prelim/final format meet and except for 8&U events.  Notes  Proposed Rule Change Meet Certification Forms must be submitted to the webmaser within 48 hours. A \$10 fine will be assessed if reminded, \$25	Less then half of the required forms were submitted last year and there is strong evidence that some	Amended Language	Passed/Failed/Tabled

### b) 2018 Qualifying Times

- i) Reports submitted and presented in the May 7th Meeting Packet.
  - (1) Rob B: Could be 10% swimmers lost due to age change (2) Rome Y: Propose not making anything faster



- (3) Dave B: Times will balance out over time. Recommends as proposed to not have a negative effect on time line in case the 10% decrease doesn't happen.
- ii) Qualifying Times approved as presented.
- c) Election of new Secretary
  - i) Tabled
- d) 2018 Illinois YMCA Swimming State Championship date
  - i) Rome Y: Moved to change the weekend to March 9th
  - ii) If Age Group moves we go to the weekend before, if not we stay. Approved
- e) Next Meeting Date
  - i) ISI House of Delegates has moved to October 1st.
  - ii) September 17th, 2017 approved
- 9) Adjournment
  - a) 2:35 pm



#### **Chairman's Report**

Illinois YMCA Swimming State Committee Meeting September 17th, 2018

Fall season is upon us, where did the time go? It seems like summer just started. Great job on another successfully long course season, your hard work really paid off. The long course state meet was the biggest to date and one of the fastest yet. I am hopeful that this is the direction we continue to move. Thank-you for working hard and sharing your talent at the state meet.

Thank-you to Chris and the BR Ryall swimmers & families for hosting the Long Course state meet. We appreciate all you put into it. It ran well and the kids swam fast. You couldn't ask for a better meet.

Moving forward, changes are coming. This will be the 1<sup>st</sup> year we will run a state run state meet. I am looking to all of you to lead the way. This will be a big task and we need to pull together as a state to run the meet. Please be the champions for this meet.

I am actively working on the policy and procedure guide for coaches, officials, and running of meets. I am interested in suggestions from you on what we should include in the guide.

As a friendly reminder, the national site is open for team and coaching registrations. Please register earlier than later. We don't want to run into the problems we had last year.

With that I would also like all coaches in the state of IL registered on the Y state site. This way if a head coach leaves, the team still has communication with the state. It will also be a way to cross check against national who has registered and if we need to work with Aaron.

I want our communication to everyone in the state to be open and available to everyone. I am open to suggestions on how we can achieve this.

Good luck this upcoming season. I want you to continue to raise the bar for YMCA swimming in the state of IL.

Good luck for fast swimming! See ya'all on the pool deck!

Respectfully Submitted,
Darby Brtva
IL YMCA Swimming State Chair
chairman@ilymcacswim.org

Chair's Report 18



Illinois YMCA State Committee							
Balance Sheet							
Journal	Credit	Debit	Balance				
Beginning Balance			\$1,729.08				
Fall 2016 Meeting Reimbursement		\$292.76					
Officials Name Badges		\$628.07					
Spring 2017 Meeting Reimbursement		\$119.22					
Spring 2017 Meeting Lunch		\$125.51					
2018 State Meet Medals		\$6,523.89					
Account Subtotals	\$0.00	\$7,689.45					
Account Net Change			(\$(7,689.45)				
Account Ending Balance			(\$(5,960.37)				
Submitted by Rob Busby							



#### State LC Champ Meet Officiating was well staffed

- o 42 Officials pre-registered
- o 15 walk-ins
- o Officials per session, including AO, varied:
- § 30/34 Prelims,
- § 28/27 for 10&U, and
- § 23/24 for Finals.
- Still seeking Meet Referees for 2018 LC and SC Champ meets
- Training Officials—The first round of classes has been set up as follows:
- o 9/16/2017—Kishwaukee YMCA—Tom Alef
- § 8:00 am 1:00 pm Level 1
- § 1:30 pm 5:30 pm Level 2
- o 9/24/2017—Taylor Family YMCA-Elgin
- 8:00 am—1:00 pm Level1--Joe
- 8:30 am 12:30 pm AO Tom A
- 8:30 am 12:30 pm Level 2 Becky
- · 1:30 pm 5:30 pm Level 2 Joe
- · 1:30 pm 5:30 pm AO Becky
- 1:30 pm 6:30 pm Level 1 Tom A
- Reminder—Meet Certification Forms designating AO, Deck Referee and Starter must be submitted to IL SWYMS when submitting meet results. Coaches, make sure you get the form completed by your Officials.
- Swim Officials on the State Website—Dave and I have been working to get all of the YMCA and USA-S Swim officials onto the State site to make it easier to send out information to all. We are currently working out the bugs in the list.
- o Dave is including the expiration dates and certification expirations as well, with the intention of sending reminders when expiry dates approach and classes are coming up.
- o Level 2 officials will get emailing privileges so Meet Referees can send advance calls for officials.
- o Once it is in full working order, we can dispense with the current drop-box list.



YMCA		<b>Total Officials</b>	Level II	Level I	AO
Belvidere YMCA		10	3	3	4
Bloomington YMCA		4	2	1	0
BR Ryall YMCA of Northwestern Dupage Cour	nty	2	2	0	0
Buehler YMCA		8	3	4	1
Canton		12	3	7	3
Champaign County		15	5	10	0
Christian County		1	1	0	0
Clinton		14	3	8	3
Danville		7	2	4	1
Decatur		11	1	9	4
Dixon Sauk Valley YMCA		10	4	3	3
Foglia YMCA		14	5	6	5
Fox Valley Family YMCA		10	1	5	4
Freeprot YMCA of Northwest Illinois		6	3	1	2
Greater Joliet Area YMCA		6	1	4	1
Hastings Lake YMCA		8	3	4	1
Hige Ridge YMCA		11	<u></u>	2	2
Illinois Valley YMCA		12	4	4	4
Irving Park YMCA		12	1	11	0
Jacksonville		6	1	5	0
Kankakee Area YMCA		4	4	0	2
Kenosha YMCA		4	3	1	0
Kishwaukee Family YMCA		11	<u></u>	4	0
Knox County		12	4	6	4
Lakeview YMCA		0	0	0	0
Lattof YMCA		18	8	8	2
Leaning Tower YMCA		13	5	7	2
Mattoon		33	4	26	
McDonough		22	4	12	6
McGaw YMCA		13	6	6	5
Naperville Area YMCA		29	<u> </u>	22	3
North Suburban YMCA		0	0	0	0
Ottawa YMCA		6	2	2	2
Pav YMCA		2	0	2	0
Peoria		2	0	2	0
Quincy		7	2	5	1
Sage YMCA		13	5	5	5
Springfield		10	4	6	0
Streator YMCA		9	1	7	1
Taylor Family YMCA		5	2	3	0
The West Cook YMCA		1	1	0	0
The YMCA of Kewanee		3	1	2	0
The YMCA of Rewarree  The YMCA of Rock River Valley		18	4	10	5
Warren County		7	1	3	3
Unknown		7	2	5	0
	Гotals	428	130	235	_
	iotais	720	150		91



#### Webmaster's Report

Illinois YMCA Swimming State Committee Meeting September 17, 2017

**ILSWYMS-** Database is up to date and Top 20 Times report is posted for the Long Course Season. An email went out to coaches notifying them of this and asking them to contact me with any issues they might notice and an opportunity to submit any meets they may not have. I gave to the end of the month to finalize the Top 20 list.

Accounts- Have continued working on cleaning up the accounts list and verifying correct emails. Currently 162 of the 520 accounts have email addresses that have not been verified. This number is up from the previous reports due to the fact that now all YMCA Officials as well as USAS only Officials that are affiliated with a Y team now have accounts. I am still looking for input on how to handle change in teams coaches. My thought is to give an account to all coaches that are registered with a team.

Officials- Still working with the State Officials Chair on several areas. I have been working on cleaning up the officials accounts and verifying toughs that are no longer active. All YMCA Officials now have their expiration date in the system and their accounts will be suspended 30 days after their expiration. Reminders will be sent out to the officials that are nearing their expiration. One thing that was discovered as I was verifying what we had versus the list from Y of the USA is that there was several officials that were trained that we did not have record of. It is imperative that the trainers send me a roster of their class after they close it out. Besides having this information for finding officials for meets it is very important with the Officials Chair election coming up this spring.

All level II officials have also been given e-mail accesses on the state site. This will allow them to search and contact officials from teams attending there meets to ask for help.

Invitational Meets- I will again be posting the Long Course Season on March 26th. If this needs to be sooner so teams can get there schedules together I am open to change it.



Master Meet Schedule- To date I only have one Districts meet schedule. These were due by September 15th. I will be contacting coaches of teams that hosted a meet or had attended a non-IL YMCA Swimming meet if I have not received it one week after the meet. I will be contacting the teams and reminding them when I haven't received their meet that they hosted or attended the previous weekend. This should resolve the problem of a team submitting an entire seasons worth of meets the week before the state meet. The templet has been posted on the state site.

**Website-** I am continuing to think about ways that would both help Teams, Coaches and Swimmers as well as to promote YMCA Swimming. I am always open to suggestions about this as well as any other topic.

Respectfully Submitted,
Dave Brtva
Webmaster
Webmaster@ilymcaswim.org



### **Chicago District Report**

- The District has held one meetings since the last State Committee meeting on August 24th at the Lattoff YMCA where
  - New District officers were elected for the 2017-2018 year:
    - District Chairperson: Michael Fleming McGaw YMCA
    - District Secretary / Treasurer: Victoria Karwowski Irving Park YMCA
    - State Representative: Mike Howard Kenosha YMCA
  - Kevin Anderson was appointed to be the District's Official Coordinator
- Leaning Tower YMCA has suspended their swimming program for the upcoming season due to issues with their pool.
  - o There are currently 11 active members of the Chicago Swim District.
- The District is looking for a location to host their District meet in March. In years
  past the meet has been held at the Rec Plex in Pleasant Prairie, WI but in 2018
  there is conflict with the dates due to Wisconsin Age Group meet.
  - Tom Adamczyk of Hastings Lake YMCA is the chairperson of the District Meet subcommittee that is working on selecting a site for the meet and the meet format for 2018
- The next District meeting is scheduled for January 10<sup>th</sup> at Lattof YMCA.



### **Illini District Committee Report**

#### Submitted by Rob Busby

# SAMY Seals are back at the Mattoon YMCA New coaches

- Danielle Schnake at JAXY
- Kristen Warren at KNCY
- Joe Webb at SAMY

#### **Scheduled Officials Trainings**

- Sunday, October 15 Champaign: L1, AO, L2
- Sunday, November 5 McDonough: L1, L2
- Sunday, December 17 Danville: L1, AO
- Sunday, January 21 Clinton: L2, AO

### Changes to our Champ meets:

- No Junior District Meet in 2018
- Districts
  - o Timed Final
  - Combined gender
  - o Split by ages
  - New event order

	Saturday Morning			Sunday Morning	
Girls	Event	Boys	Girls	Event	Boys
101	10&U 200 FR	102	301	10&U 200 IM	302
103	6&U 25 BR	104	303	6&U 25 BK	304
105	7-8 25 BR	106	305	7-8 25 BK	306
107	10&U 50 BR	108	307	10&U 50 BK	308
109	8&U 100 IM	110	309	8&U 50 FR	310
111	9-10 100 IM	112	311	10&U 100 FR	312
113	6&U 25 FR	114	313	7-8 25 FL	314
115	7-8 25 FR	116	315	8&U 25 FL	316
117	9-10 50 FR	118	317	10&U 50 FL	318
119	8&U 100 Medley Relay	120	319	8&U 100 FR Relay	320
121	10&U 200 Medley Relay	122	321	10&U 200 FR Relay	322



	Saturday Afternoon		Sunday Afternoon			
Girls	Event	Boys	Girls	Event	Boys	
201	21&U 400 FR Relay	202	401	21&U 400 MR Relay	402	
203	12&U 200 IM	204	403	12&U 200 FR	404	
205	13-14 200 IM	206	405	13-14 200 FR	406	
207	15-21 200 IM	208	407	15-21 200 FR	408	
209	12&U 50 BR	210	409	12&U 50 BK	410	
211	13-14 100 BR	212	411	13-14 100 BK	412	
213	15-21 100 BR	214	413	15-21 100 BK	414	
215	12&U 100 FR	216	415	12&U 100 FL	416	
217	13-14 100 FR	218	417	21&U 200 FL	418	
219	15-21 100 FR	220	419	12&U 50 FR	420	
221	12&U 100 BK	222	421	13-14 50 FR	422	
223	21&U 200 BK	224	423	15-21 50 FR	424	
225	12&U 50 FL	226	425	12&U 100 BR	426	
227	13-14 100 FL	228	427	21&U 200 BR	428	
229	15-21 100 FL	230	429	12&U 200 FR Relay	430	
231	12&U 200 Medley Relay	232	431	14&U 200 FR Relay	432	
233	14&U 200 Medley Relay	234	433	21&U 200 FR Relay	434	
235	21&U 200 Medley Relay	236				
237	21&U 500 FR	238				



# Town & Country District Report Fall 2017

**Chris Flamion - District Chair** 

Coaching Changes in the last 12 months...

Dave Hedden has left JETS, no long term replacement has been named. Marissa Vallejo is acting.

Bob Peto has left NAPY, Brad Burch is new Head Coach

There have been no by-law changes

YMCA Town and Country District will be held on Sunday 25th, presumably at UIC. This will be updated upon confirmation from UIC. Format remains the same.

District meet was discussed to be run as multilevel heats then broken out and scored separately. Decision was to test this at Thanksgiving Classic first then implement if successful.



### Financial Report from B.R. Ryall From LCM State Champs

Income Entries - \$19479.00 T-Shirts - \$1456.00

Expenses
Pool Rental - \$8855.00
Hospitality - \$2000.00
Awards - \$1898.65
Y Sanction - \$50.00
USA Sanction -\$2866.00

Net \$5265.35



	Illinois	YMCA St	ate Swimmi	ng Long Course (	Championship Records	
GIRLS				8 & Under	BOYS	
Swimmer	Team	Time	Year	Event	Swimmer	Team Time Year
Kelly M Tran	LEAN		7/23/2016	50 Free	Jay S Huang	LEAN 37.50 7/22/2017
Olivia K Musick	SPY		7/23/2017	100 Free	Jay S Huang	LEAN 1:24.36 7/23/2017
Alicia Czosnyka	PALA		7/22/2017	200 Free	Ignas Venslauskas	SAGE 3:00.72 7/22/2017
Alicia Czosnyka	PALA		7/22/2017	50 Back	Jay S Huang	LEAN 41.97 7/22/2017
Alicia Czosnyka	PALA		7/22/2017	50 Breast	Ignas Venslauskas	SAGE 52.47 7/23/2017
Alexa M Barajas	JETS		7/23/2017	50 FLy	Aidan M Ward	JETS 40.23 7/23/2017
Alicia Czosnyka GIRLS	PALA	3:10.92	7/23/2017	200 IM 10 & Under	Jay S Huang BOYS	LEAN 3:26.72 7/23/2017
Swimmer	Team	Time	Date	Event	Swimmer	Team Time Date
Margaret Lillis	TOPS		7/23/2016	50 Free	Rayburn Kohl	MYST 31.92 7/22/2017
Jessica Li			7/23/2017	100 Free	Jake Regenwetter	HEAT 1:08.67 7/19/2015
Jessica Li			7/22/2017	200 Free	Jake Regenwetter	HEAT 2:27.84 7/18/2015
Sophia Szymanski	LEAN		7/23/2016	50 Back	Drew J Denenberg	BRRY 37.21 7/22/2017
Panisa P Piriyakulvej	LEAN		7/24/2016	50 Breast	Jake Regenwetter	HEAT 38.23 7/19/2015
Anne M Stauder	LATT	36.52	7/23/2017	50 Fly	Drew J Denenberg	BRRY 35.26 7/23/2017
Sophia Szymanski	LEAN	2:55.93	7/24/2016	200 IM	Jake Regenwetter	HEAT 2:45.79 7/19/2015
Nietzel, Nofiz, Gomez, Uhl			7/24/2016	200 Free Relay	Rupniewski, Venslauskas, Nietzel,	R SAGE 2:19.70 7/23/2017
Gonzalez, Piriyakulvei, Szymanski, Palm	e LEAN	2:44.69	7/18/2015	200 Medley Relay	/ Rupniewski, Venslauskas, Rupniev	w:SAGE 2:37.08 7/22/2017
GIRLS				12 & Under	BOYS	
Swimmer	Team	Time	Date	Event	Swimmer	Team Time Date
Suzana Sharaxhija	LEAN		7/19/2015	50 Free	Luke M Mertes	JETS 28.44 7/24/2016
Atzi Gomez			7/23/2016	100 Free	Luke M Mertes	JETS 1:02.42 7/23/2016
Atzi Gomez			7/24/2016	200 Free	Camdden J Taylor	RAYS 2:20.41 7/24/2016
Suzana Sharaxhija			7/18/2015	50 Back	Andrew Lin	HEAT 32.14 7/18/2015
Maeve E Kelley	SPY		7/23/2017	100 Back	Luke M Mertes	JETS 1:13.78 7/24/2016 JETS 39.23 7/24/2016
Suzana Sharaxhija	LEAN LEAN		7/19/2015	50 Breast	Luke M Mertes	
Suzana Sharaxhija Atzi Gomez			7/18/2015 7/23/2016	100 Breast 50 Fly	Luke M Mertes Danny Sanahurskyj	JETS 1:21.31 7/23/2016 SAGE 31.47 7/22/2017
Atzi Gomez			7/24/2016	100 Fly	Nate P Fritz	JETS 1:14.59 7/19/2015
Atzi Gomez			7/23/2016	200 IM	Andrew Lin	HEAT 2:35.13 7/18/2015
Shimada, Novosel, Young, Sharaxhija		20321			Boelens, Baxamusa, Zielinski, San	
Novosel, Baeza, Shimada, Sharaxhija				200 Medley Relay	/ Anderson, Turk, Turk, Burgin	SPY 2:21.94 7/23/2016
GRLS		2.10.00	7710/2010	14 & Under	BOYS	
Swimmer	Team	Time	Date	Event	Swimmer	Team Time Date
Nhia M Caras	DCST	27.57	7/24/2016	50 Free	Alex K Shilts	HEAT 26.04 7/19/2015
Nhia M Caras			7/22/2017	100 Free	Quinton T Cynor	SAGE 55.85 7/22/2017
Annika G Wagner			7/18/2015	200 Free	Quinton T Cynor	SAGE 2:02.39 7/22/2017
Annika G Wagner			7/19/2015	400 Free	James P Doromal	BRRY 4:28.00 7/24/2016
Nhia M Caras			7/23/2017	100 Back	Ben H Huynh	LEAN 1:04.28 7/19/2015
Olivia Z Borawski	LEAN	1:18.38	7/18/2015	100 Breast	Caleb N Babb	JAXY 1:13.17 7/18/2015
Aleida J Wikins	DCST	4 00 00	7/23/2016	100 5	AL ICOLU	UEAT 4.04.40 7/40/0045
Atzi Gomez			7/22/2017	100 Fly	Alex K Shilts	HEAT 1:01.49 7/18/2015
Annika G Wagner			7/19/2015	200 IM	Ben H Huynh	LEAN 2:24.13 7/19/2015
Blair, Viele, Gawedzinski, Antonacci	SPY				Castro, Herrera, Cebula, Cynor Cynor, Cebula, Castro, Herrera	SAGE 1:47.27 7/23/2017 SAGE 1:59.70 7/22/2017
Niemann, Skertich, Gomez, johnson	SAGE	2.10.03	1/22/2017	21 & Under	BOYS	
Swimmer	Team	Time	Date	Event	Swimmer	Team Time Date
Kaitlynn Wheeler	SPY		7/24/2016	50 Free	Max S St George	BRRY 24.88 7/19/2015
Catlin D Tierney	SPY		7/22/2017	100 Free	Max S St George	BRRY 54.79 7/18/2015
Kaitlynn Wheeler	SPY		7/23/2016	200 Free	Daryl G Kay	DCST 2:01.79 7/22/2017
Kaitlynn Wheeler	SPY		7/24/2016	400 Free	Daryl G Kay	DCST 4:23.14 7/23/2017
Josie L Preski	SPY		7/23/2016	800 Free	Danny P McGowan	LEAN 8:59.75 7/18/2015
Grace P Grzybek	PALA	1:07.57	7/19/2015	100 Back	Max S St George	BRRY 57.16 7/19/2015
Kaitlynn Wheeler	SPY		7/23/2016	200 Back	Max S St George	BRRY 2:17.47 7/18/2015
Sydney N Radloff	SPY		7/22/2017	100 Breast	Danny J Sivak	BRRY 1:08.32 7/23/2016
Sydney N Radloff	SPY		7/23/2017	200 Breast	Keegan J Miller	JETS 2:37.60 7/23/2017
Athena Ye			7/23/2016	100 Fly	Kevin Garza	TOPS 58.47 7/23/2016
Rayna L Harter			7/23/2017	200 Fly	Joseph Y Park	LEAN 2:14.20 7/23/2017
Kaitlynn Wheeler	SPY		7/24/2016	200 IM	Nathaniel L Guenther	LATT 2:17.47 7/24/2016
Kaitlynn Wheeler	SPY		7/23/2016	400 IM	Devin R Green	DCST 4:59.54 7/22/2017
Wheeler, Tierney, Blair, Wheeler					Roeseler, Shimada, Georgopoulos	
Rosenthal, Denenberg, Morris, Schwiete						DCST 3:44.62 7/22/2017
Londergon, Senese, Harter, Marshall	JE I O	2.07.59			/ St George, Mielke, Sivak, Clark	BRRY 1:50.66 7/18/2015
Rubocki, Senese, Papes, Londergon	IETO	1.30.00	7/10/2015	100 Modiay Dalay	/ Potts, LeSeure, Yanello, Ovanic	JETS 4:14.30 7/19/2015



	2 1/2 Day S	tate Meet Recor	nmendation	
	11 & Older Sessions		10 & Under	Sessions
Friday	Saturday	Sunday	Saturday	Sunday
21&U 1650 FR	21&U 400 FR Relay	21&U 400 Medley Relay	10&U 200 FR	10&U 200 IM
14&U 500 FR	21&U 400 IM	21&U 500 FR	8&U 25 BR	8&U 25 BK
12&U 500 FR	12&U 200 FR	12&U 200 IM	10&U 50 BR	10&U 50 BK
21&U 200 BR	14&U 200 FR	14&U 200 IM	8&U 100 IM	8&U 50 FR
12&U 100 BR	21&U 200 FR	21&U 200 IM	10&U 100 IM	10&U 100 FR
	12&U 50 BR	12&U 100 FR	8&U 25 FR	8&U 25 FL
	14&U 100 BR	14&U 100 FR	10&U 50 FR	8&U 50 FL
	21&U 100 BR	21&U 100 FR	8&U 100 Medley Relay	8&U 100 FR Relay
	12&U 50 FR	12&U 100 FL	10&U 200 Medley Relay	
	14&U 50 FR	21&U 200 FL		
	21&U 50 FR	12&U 50 BK		
	12&U 100 BK	14&U 100 BK		
	21&U 200 BK	21&U 100 BK		
	12&U 50 FL	12&U 200 FR Relay		
	14&U 100 FL	14&U 200 FR Relay		
	21&U 100 FL	21&U 200 FR Relay		
	12&U 200 Medley Relay	,		
	14&U 200 Medley Relay			
	21&U 200 Medley Relay	,		
	Finals	Session		
	Saturday	Sunday		
	12&U 200 FR	12&U 200 IM		
	14&U 200 FR	14&U 200 IM		
	21&U 200 FR	21&U 200 IM		
	12&U 50 BR	12&U 100 FR		
	14&U 100 BR	14&U 100 FR		
	21&U 100 BR	21&U 100 FR		
	12&U 50 FR	12&U 50 BK		
	14&U 50 FR	14&U 100 BK		
	21&U 50 FR	21&U 100 BK		
	12&U 50 FL	12&U 200 FR Relay		
	14&U 100 FL	14&U 200 FR Relay		
	21&U 100 FL	21&U 200 FR Relay		
	12&U 200 Medley Relay			
	14&U 200 Medley Relay			
	21&U 200 Medley Relay	,		



Report from Spec	ial Committee to Addres	ss Tabled 2 1/2 Day Ch	namp Meet Proposal
Submitted by Rob Busby			
Comittee Members: Day	e Brtva, Chris Falmion, Marty	Sterner, Alex Totura	
	2016 T	imeline	
	Friday	Saturday	Sunday
Prelim Warm Up	Triday	6:30-7:45a	6:30-7:45a
Prelim Session		8:00a-12:30p (4:30)	8:00a-1:33p (5:33)
10&U Warm Up		1:00-1:50p	1:20-2:10p
10&U Session		2:00-4:38p (2:38)	2:20-4:39p (2:19)
Finals Warm Up		4:30-5:15p	4:45-5:30p
Finals Session		5:30-7:51p (2:11)	5:40-7:31p (1:51)
		(2.22)	C. 10 7 10 2p (210 2)
No N	ew Events: 21&U, 14&U	5FR and 21&U 4IM on	Friday
	Friday	Saturday	Sunday
Prelim Warm Up		6:30-7:50a	6:30-7:50a
Prelim Session		8:00a-12:12p (4:12)	8:00a-12:12p (4:12)
10&U Warm Up		12:30-1:20p	12:30-1:20p
10&U Session		1:30-4:03p (2:33)	1:30-3:56p (2:26)
Finals Warm Up	3:30-5:20p	4:30-5:20p	4:30-5:20p
Finals Session	5:30-7:22p (1:52)	5:30-7:47p (2:17)	5:30-7:23p (1:53)
	This format is the recomn	nendation of the committee	
21&U Mile	, 14&U and 12&U 5FR, 2	21&U 2BR and 12&U 1	BR on Friday
	Friday	Saturday	Sunday
Prelim Warm Up		6:30-7:50a	6:30-7:50a
Prelim Session		8:00a-12:21p (4:21)	8:00a-12:20p (4:20)
10&U Warm Up		1:00-1:50p	1:00-1:50p
10&U Session		2:00-4:33p (2:33)	2:00-4:26p (2:26)
Finals Warm Up	3:30-4:50p	5:00-5:50p	5:00-5:50p
Finals Session	5:00-8:33p (3:33)	6:00-8:16p (2:16)	6:00-7:54p (1:54)
21&	U Mile, 14&U and 12&U	5FR and 21&U 4IM on	Friday
	Friday	Saturday	Sunday
Prelim Warm Up		6:30-7:50a	6:30-7:50a
Prelim Session		8:00a-12:12p (4:12)	8:00a-12:58p (4:58)
10&U Warm Up		1:00-1:50p	1:15-2:05p
10&U Session		2:00-4:33p (2:33)	2:15-4:41p (2:26)
Finals Warm Up	3:30-4:50p	5:00-5:50p	5:00-5:50p
Finals Session	5:00-8:20 (3:20)	6:00-8:17p (2:17)	6:00-7:53p (1:53)



R1 14.1. The Illinois YMCA State Championship Meet will be contested as a 2 2.5 day mixed gender meet.  To keep timelines reasonable and reduce the load on officials, coaches, and swimmers.  Passed 1 Nay	Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
	YMCA State Championship Meet will be contested as a 2 2.5 day mixed gender	reasonable and reduce the load on officials, coaches, and		Passed 1 Nay

#### Notes

Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
<b>R2</b> 14.2 Events offered at the State Championship			
14.2.1. Short Course Championship			

#### Notes

JO Will Swimmers be allowed to up event limit?

DB Not at this time

**RY Point of Order Passed with R1** 

Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
R3 14.3 Event order at the State Championship		14.3 Event order at the State Championship	Pas
14.3.1. Short Course Championship		14.3.1. Short Course Championship	
		14.3.1.1 The Meet Director and Meet Referee will have the discretion to run 2 pools for the Friday night 1650 Free events if there is more then four heats.  14.3.1.2 The 1650 event shall be run	
		fastest to slowest.	

#### Notes

RY Meet Director and Meet Ref has the ability to run 2 pools for Free events as well as run the Free events fastest to slowest on Friday night only

RB

ER Run two pools for mile regardless or entries



KA Will we have the timers for two pools?

RY Keep flexibility to Meet Ref and Director

ER Should have extra time to add a break for warm-up after mile.

MS What is the rational for running fast to slow?

RY Swimmers earned the right to know when their warm-up

MS Do we want to swap the 12

RY Motion accept order of event presented by sub-committee

Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
R4 A document to be sent to Coaches about rules, rules of the facility, marshalling ect.			
marshanny ect.			

#### **Notes**

CO Marshals need to be on board

RY Is this a PP or a Rule?

DB Moved to PP as opposed to Rules

Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
R5 6.5.1 For the State	Adjusts the psych sheet posting for the		
Championship 1 week	new entry deadline		
prior to the state meet or 2			
days after the last district			
meet. Scratches will be			
due by 12:00 pm the			
Wednesday prior to the			
State meet:			
6.5.2. For the State Long			
Course Championship			
bBy12:00 AM the Tuesday			
before the meet.			
Scratches will be due by			
12:00 pm the Wednesday			
prior to the State meet.			
Notes			

#### Notes

Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
R6 14.1. The Illinois YMCA State Championship Meets will be contested as a 2 2.5 day mixed gender meet.	To keep both championship meets consistent.		
Notes			



Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
<b>R7</b> 14.2 Events offered	To keep both		
at the State Championship	championships meets		
at the State Championship	consistent.		
14.2.1. Long Course			
Championship			
Notes			1
8&Under 10&Under	12&Under 14&Under	21&Under	
50 Free			
100 Free			
200 Free			
50 Back			
50 Breast			
50 Fly			
200 IM			
50 Free			
100 Free			
200 Free			
50 Back			
50 Breast			
50 Fly			
200 IM			
200 Free Relay 200 Medley Relay 50 Fre	20		
100 Free	ee .		
200 Free			
50 Back			
100 Back			
50 Breast			
100 Breast			
50 Fly			
100 Fly			
200 IM			
200 Free Relay			
	eestyle		
100 Freestyle			
200 Freestyle			
400 Freestyle			
100 Back			
100 Breast			
100 Fly			
200 IM			
200 Free Relay	a a a trada		
	eestyle		
100 Freestyle			



200 Freestyle			
400 Freestyle			
800 Freestyle			
100 Back			
200 Back			
100 Breast			
200 Breast			
100 Fly			
200 Fly			
200 IM			
400 IM 200 Free Relay			
400 Free Relay			
200 Medley Relay			
400 Medley Relay			
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
	To keep both	Amended Language	asseuri alleuri ableu
<b>R8</b> 14.3 Event order at	championships meets		
the State Championship	consistent.		
14.3.1. Long Course			
Championship			
Notes			
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
<b>R9</b> 11.7. The State			Tabled
championships shall be			
run using "flyover" starts for all events except finals			
during a prelim/final			
format meet and except			
for 8&U events.			
Notes		I.	
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
	Less then half of the		Tabled
R10 Meet Certification	required forms were		1 3.10 1 3
Forms must be submitted	submitted last year		
to the webmaser within 48	and there is strong		
hours A \$40 fine will be		1	Í
hours. A \$10 fine will be	evidence that some		
assessed if reminded, \$25	evidence that some meets did not have the		
· ·			
assessed if reminded, \$25	meets did not have the		
assessed if reminded, \$25 if still not in.	meets did not have the required officials	Amended Language	Passed/Failed/Tabled



<b>B1</b> Section 9.01 The	There are many who	
	would be willing to	
officers of the Illinois	serve but are not on	
YMCA Swimming shall be	the Committee	
a Chairperson, a		
Treasurer and a		
Secretary. The officers of		
Illinois YMCA Swimming		
shall be elected by the		
voting members of the		
State Committee from		
among the members of the		
State Committee. Upon		
the Chairperson's		
election, the Chairperson		
shall resign as a		
representative of his or		
her District Committee to		
the State Committee.		
Notes		
Notes		



Reason for Change	Amended Language	Passed/Failed /Tabled
This is to ensure without the splash rule that any athlete who is qualified for Y Nationals is able to participate after competing in our State Championship meet. The requirement for eligibility at Y Nationals is 3 closed YMCA interassociation meets and 1 additional YUSA Championship Sanctioned meet.		
Reason for Change	Amended Language	Passed/Failed /Tabled
It is important that districts meets are still held but when these events are held should be up to the individual districts and if a district chooses should be able to hold it after the State Championship but		
	This is to ensure without the splash rule that any athlete who is qualified for Y Nationals is able to participate after competing in our State Championship meet. The requirement for eligibility at Y Nationals is 3 closed YMCA interassociation meets and 1 additional YUSA Championship Sanctioned meet.  Reason for Change  It is important that districts meets are still held but when these events are held should be up to the individual districts and if a district chooses should be able to hold it after the State	This is to ensure without the splash rule that any athlete who is qualified for Y Nationals is able to participate after competing in our State Championship meet. The requirement for eligibility at Y Nationals is 3 closed YMCA interassociation meets and 1 additional YUSA Championship Sanctioned meet.  Reason for Change Amended Language  It is important that districts meets are still held but when these events are held should be up to the individual districts and if a district chooses should be able to hold it after the State



Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed /Tabled
2.4. The District Chairs will collect from the District Championships" host YMCAs and remit to the State	Nobody pays it anyway and I don't want to chase		7.00.00
Treasurer the sum of one hundred	people, especially		
dollars (\$100.00) for their' District	given we're going		
Championships to cover expenses of	to put over \$15k		
the State Committee.	into the account in		
	March.		
Notes			
			\
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed /Tabled
R13 2.6. In connection with the	With the proposed		
	2.5 day meet there		
State Championships, the meet host may conduct a qualifying meet for the	will be no time to		
primary purpose of providing State	conduct this.		
swimmers (12 years of age and older)			
an opportunity to achieve YMCA			
national qualifying times in events not			
included in the State Championship			
and secondarily providing State			
swimmers (12 and older) an			
opportunity to achieve personal times			
in any event. Such meet shall be run			
separate from the State			
Championships on the Friday			
immediately preceding the Sate			
Championships, and it shall not be a			
YMCA sanctioned event, and the			
timeline is not to exceed 2 hours.			
Should the projected timeline exceed			
2 hours, events shall be limited by the			
host to meet a projected timeline of 2			
hours or less by prioritizing those			
YMCA national events not swum at the			
State Champs first and the remaining			
events at the host's discretion. The			
State Committee shall provide officials			
for the meet. There will be no scoring			
of the meet, and no awards shall be			
presented. Participation in such meet			
shall not constitute participation in the			
State Ohampianships and these Dules	1	İ	1

State Championships, and these Rules



as they relate to Age Groups, Limits

State Champ 6.6), Fees, A	ns for Participa pionships (exc wards, Scorin all not apply to pet.	ept 6.5 and ng, and			
Proposed	d Rule Change	9	Reason for Change	Amended Language	Passed/Failed /Tabled
Chairperso following in	Each Distri n shall send formation to recipient on e:	the the	With the competitive season technically starting September 1st this information is need sooner then October 1st.		
Informatio n	Recipient(	Due Date	District roster		
District Chair Informatio n (name, address, email, phone)	State Chair, State Secretary , Webmast er	October Septembe r 1	change to the 3 due to team sized based on practice roster as of Feb. 2 <sup>nd</sup>		
District Represent atives to the State Committe e (name, address, email, phone)	State Chair, State Secretary , Webmast er	October Septembe r 1			
District Teams and Team Contact Persons (name, address,	State Secretary , Webmast er	October Septembe r 1			





District Rosters for historical purposes	YMCA Group Represent ative and State Secretary	February 43			
Notes					
Proposed Rule Change			Reason for Change	Amended Language	Passed/Failed /Tabled
B2 9.04(e) The tressurer shall prepare and present a detailed year to date budget at the Spring Committee meeting and a final budget at the Fall Committee meeting (i) The budget will have all revenue and expenses for the year to date including detailed budgets for both championship meets			With the State Committee taking over responsibilities of the state meet and increased revenue and expenses for Illinois YMCA Swimming it is important that we plan to make sure we cover all expenses.		
Notes				1	-
Proposed	d Rule Change	9	Reason for Change	Amended Language	Passed/Failed /Tabled
B3 9.04(d) The tressurer or their appointee shall prepare and present a detailed budget for the following year at the Fall Committee Meeting for approval.  (i) The budget will have all expected revenue and expenses for the year including detailed budgets for both championship meets.		With the State Committee taking over responsibilities of the state meet and increased revenue and expenses for Illinois YMCA Swimming it is important that we plan to make sure we cover all expenses.			
Notes			•		•
Proposed	d Rule Change	9	Reason for Change	Amended Language	Passed/Failed /Tabled



5.4	To establish		
<b>B4</b> 5.01(g)(i)1) The male and female	procedure for how		
athlete who has a plurality of the votes	Athlete		
shall be elected.	Representatives		
onan 20 onoccu.	are elected.		
Notes	are elected.		
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed /Tabled
<b>B5</b> 5 04(x)(i)(i) In access of a tip material	To establish		
B5 5.01(g)(i)2) In case of a tie vote a	procedure for how		
coin flip will determine the winner.	Athlete		
The athlete ;whose last name is first	Representatives		
alphabeticly shall have the coice of	are elected in case		
heads or tails.	of a tie vote		
Notes			
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed
1 Toposca Naic Change	Reason for onlinge	Amenaea Language	/Tabled
R6 and TI arrived to the	Establishes the		
<b>B6</b> 9.08 The Officials Chair election	election procedure		
shall be conducted after the Illinois	for the Officials		
YMCA Swimming State Championship	Chair		
but before the Illinois YMCA Swimming			
Long Cours Championship in even			
numbered years.			
9.08(a) Any currently certified Illinois			
YMCA Swimming official may			
nominate a candidate for the State			
Officials Chair.			
9.08(b) To be elected the candidate			
must receive a majority of the votes			
cast.			
ouot.			
9.08(b)(i) If no candidates after the			
votes are counted has a majority then			
the two canidates that have the most			
votes will have a run-off election.			
9/08(b)(ii) If after the run-off election			
no canidate recives a majority of the			
votes cast. a coin flip will determine			
the winner. The athlete ;whose last			
name is first alphabeticly shall have			



the coice of heads or tails.						
Notes						