

Illinois YMCA Swim Committee Agenda 9:30am Sunday, May 6, 2018 Unimin Corporation 4000 Baker Rd. Ottawa, IL 61350

- 1) Introduction
- 2) Establish Quorum
- 3) Review and Approval of Minutes p.3-16
- 4) Officer Reports
  - a) Chairman p.17
  - b) Secretary p. 18-19
  - c) Treasurer p.20
  - d) Officials Chair
  - e) Group Representative
  - f) Committee Reports
    - i) Athlete Reps
    - ii) Webmaster p.21-22
- 5) District Reports
  - a) Chicago
  - b) Illini p.23
  - c) Northwest p.24
  - d) Town & Country
- 6) ISI House of Delegates
- 7) Old Business
  - a) 2018 State Short Course Meet
    - i) Review
      - (1) Meet Directors Report p.25-29
      - (2) Financial Report p. 28
      - (3) Records p. 30
    - ii) Input
  - b) 2019 Illinois YMCA Long Course Swimming Championship
    - i) Appointment of Key Meet Personnel
      - (1) Meet Director
      - (2) Facility Coordinator
      - (3) Equipment Coordinator
      - (4) Volunteer Coordinator
      - (5) Officials Coordinator (State Officials Chair)
    - ii) General Discussion on Long Course Meet
  - c) Tabled Rule/By-law change p. 31-35
- 8) New Business



- a) Proposed By-law /rule changes p. 36
- b) Fine Design Proposals
  - i) State Meets p. 37-39
  - ii) State Meets + Districts/Jr. Districts p. 40-41
- c) 2019 Qualifying Times
- d) Dates for 2019, 2020 & 2021 Short Course Meet
- e) Dates for 2019, 2020 & 2021 Long Course Meet
- f) Election of Officers
  - i) State Chair
  - ii) Secretary
  - iii) Treasurer
- g) Next Meeting Date
- 9) Adjournment



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

Darby Brtva, State Chair	Scott Penland, State	Dave Brtva – State
	Secretary	Webmaster
Joe Roznai – State Officials	Rob Busby – Illini District	Rome Yount - Chair
chair	Chair, State Treasure	Emeritus
Victoria Karwonski –	Kevin Anderson – Chicago	Ed Richardson – Northwest
Chicago	_	
Brigitta Kempken – Town &	Jordan Ovanic – Ottawa,	Michael Flemming –
Country	Athlete Rep	Chicago District Chair
Christy Ovanic - Northwest	Mike Howard - Chicago	Ben Babakhani – Northwest
District Chari		
Sara Payne – Illini	Lynnae Touchett - Illini	Chris Flamion – Town and
-		Country District chair
Marty Sterner - Northwest		

#### 1) Introduction

a) Call to order at 9:35 AM

#### 2) Establish Quorum

a) 16 voting members present- quorum met

- b) Scott Penland was nominated (Rome Yount), seconded (Rob Busby) and approved (16-0) as the new State Secretary.
- c) Jordan Ovanic was voted in as the new Male Athletic representative 17-0

#### 3) Review and Approval of Minutes

a) Motion to approve the minutes: Sara Payne

b) Seconded: Ed Richardson

c) Approved: 16-0

#### 4) Officer Reports

a) Chairman

i). Policy & Procedures will be posted on the website (will be sent out for review prior).

#### b) Secretary

i). No report as was new to job and did not know he had an assignment due.

#### c) Treasurer

i). Big Thank You to Springfield Y for covering expenses until Y-State meet income comes in.



- d) Staff Designee
  - i). No report
- e) Committee Reports
  - i) Officials Chair
    - a). Regional training coming up soon. So far light registrations. Need to get the word out and the parents in!
    - b). Question was asked why training was so close together It was already turned in/planned that way. Can look at that for future training.
    - c). Rome asked if the training dates were too early. Would Oct be better? Looking for input on what works best for teams to get parents in.
    - d). Rome's training dates in Illini report.
    - e). Darby District chairs send Joe season start dates to help with setting up training.
    - f). Question was asked how far in advance do they need to order books.
    - A: 5 days for books, vast majority done electronic now.
    - g). REMINDER For a meet to count, must have:
      - 1). DR/SR/AO minimum officials
      - 2). ILSWIMS report with the above info

Last year only around 50% complied!

- h). Working on keeping the Officials Spreadsheet updated/accurate. Asking clubs review listing to make sure all their offiicals are listed. Will allow LvI 2 officials to email all officials for meets they are working.
- i). Around 50% of officials on current list set to expire credentials within 6 months.
- j). NEED RECOMMENDATIONS FOR STATE MEET REFEREE FOR SCM and LCM meets!
- ii) Webmaster
  - a). National site is now active!
  - b). Only 2 districts have sent in schedule. NEED TO SEND DAVE FULL MEET SCHEDULE!

#### 5) District reports

- a) Chicago
  - Lost 13 officials and around 270 swimmers when Leaning Tower lost their pool/team.
- b) Illini
  - Officials training on Oct 15th in Champaign will be L2 (not L1 as listed in report).
  - District meet will be held at Springfield Y in February (moved to Feb).
- c) Northwest
  - 4 teams have new coaches or are looking to replace lost coaches.
  - District meet will be March 3rd-4th 2018.
- d) Town & Country
  - District meet will be February 25th (presumably at UIC).
- 6) ISI House of Delegates



#### 7) Old Business

- a) 2017 State Meet
  - i) Review

Darby - Problem with chairs on deck. No room! Something needs to be done for the 2018 meet!

- b) 2018 Illinois YMCA Swimming Championship (short course)
  - i) Appointment of Key Meet personnel
    - (1) Meet Director Dave Brtva
    - (2) Facility Coordinator Rob Busby
    - (3) Equipment Coordinator(combined with Facility) Rob Busby
    - (4) Volunteer Coordinator Alex (Springfield)
    - (5) Officials Coordinator Joe Roznai
    - (6) Bullpen Coordinator Combined with Volunteer (Alex)
- c) Tabled Rule Changes

Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
R1 14.1. The Illinois	To keep timelines		16-1 passed as
	reasonable and		Recommended
YMCA State Championship	reduce the load on		
Meet will be contested as	officials, coaches, and		
a 2 2.5 day mixed gender	swimmers.		
meet.			
Notes			
Rob Busby Motioned, Rome	Yount 2 <sup>nd</sup>		
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
R2 14.2 Events offered			Passed by prior vote
at the State Championship			
14.2.1. Short			
Course Championship			
Notes			
JO Will Swimmers be allowed	ed to up event limit?		
DB Not at this time			
RY Point of Order Passed w	ith R1 covered in R1 disc	ussion.	
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
R3 14.3 Event order at		14.3 Event order at	Passed as Amended
		the State	17-0 passed
the State Championship		Championship	

**Course Championship** 

**14.3.1.1 The Meet** 

**Short** 

14.3.1.

**Short** 

**Course Championship** 

14.3.1.



	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

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

Amended to allow MR/MD can run 2 pools for mile when conditions are met

Rome Yount Motioned, Dave Brtva 2nd, 17-0 passed

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

Rome Yount moved Jordan 2nd

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.			

#### **Notes**

CO Marshals need to be on board

RY Is this a PP or a Rule?

DB Moved to PP as opposed to Rules

Dave Brtva moved, Victoria Karwonski 2nd, 17-0 passed

Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
<b>R5</b> 6.5.1 For the State	Adjusts the psych sheet posting for the		17-0 passed
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 St	esta Lana						
Course Champio	-						
bBy12:00 AM the	•						
before the meet.							
Scratches will be							
12:00 pm the We	•						
prior to the State							
Notes				•		<u> </u>	
Sara Payne move	ed, Ed Rich	ardson 2 <sup>n</sup>	d				
Proposed Ru	le Change	Reason	for Change	An	nended Language	Passed/Failed/	Tabled
<b>R6</b> 14.1. The	e Illinois	To keep	both onship meets			17-0 passed	
YMCA State Cha	mpionship	consiste	•				
Meets will be cor		001101010					
a 2 2.5 day mixed	d gender						
meet.				<u>L</u>			
Notes							
Rob Busby move	ed, Rome Yo	unt 2 <sup>nd</sup>					
Proposed Ru	le Change		for Change	An	nended Language	Passed/Failed/	Tabled
<b>R7</b> 14.2 Event	to offered	To keep				17-0 passed	
			onships meets				
at the State Char	mpionsnip	consiste	ent.				
14.2.1. Loi	ng Course						
Championship	ng Oourse						
Notes							
Rob Busby move	ed, Rome Yo	unt 2 <sup>nd</sup>					
8&Under	10&Uno	der	12&Under		14&Under	21&Under	
50 Free	50 Free		50 Free		50 Freestyle	50 Freestyle	
100 Free	100 Fre	e	100 Free		100 Freestyle	100 Freestyle	
200 Free	200 Fre	e	200 Free		200 Freestyle	200 Freestyle	
50 Back	50 Bacl	K	400 Free		400 Freestyle	400 Freestyle	
50 Breast	50 Brea		50 Back		100 Back	1500 Freestyle	
50 Fly	50 Fly		100 Back		100 Breast	100 Back	
200 IM	200 IM		50 Breast		100 Fly	200 Back	
		e Relay	100 Breast		200 IM	100 Breast	
	200 Me	•	50 Fly		200 Free Relay	200 Breast	
	Relay	<i>y</i>	100 Fly		200 Medley	100 Fly	
			200 IM		Relay	200 Fly	
			200 Free Rela	av l	Molay	200 IM	
			200 Medley	ч		400 IM	
			Relay			200 Free Relay	
			Neidy			•	
						400 Free Relay	
						200 Medley	



		4	Relay 400 Medley Relay
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
<b>R8</b> 14.3 Event order at the State Championship	To keep both championships meets consistent.		17-0 passed
14.3.1. Long Course Championship			
Notes			
BK Make all relay TF No se RB Moved to run the event of Joe Roznai moved, Victoria	order equivalent to SC Karwonski 2 <sup>nd</sup>		
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
<b>R9</b> 11.7. The State		11.7. The State	17-0 passed
championships shall be		championships shall	
run using "flyover" starts		be run using "flyover" starts for all events	
for all events except finals		except finals during a	!
during a prelim/final		prelim/final format	
format meet and except		meet and except for	
for 8&U events.		8&U events.	
Notes			
SP We shouldn't restrict the RY Is it time to remove it co Rob Busby Motions to remo	mpletely? ve rule completely Sara I	Payne 2 <sup>nd</sup>	
Proposed Rule Change		Amended Language	Passed/Failed/Tabled
R10 Meet Certification	Less then half of the required forms were	Meet Certification Forms for each hosted	17-0 passed as amended
Forms must be submitted	submitted last year	meet not submitted by	
to the webmaster within	and there is strong	the 7 <sup>th</sup> of the following	
48 hours. A \$10 fine will	evidence that some	month shall be subject	:
be assessed if reminded,	meets did not have the	to a \$50 fine to be	
\$25 if still not in.	required officials	added to a team's	
		state entry fees and the meet will not count	.
		until submitted.	
Notes			
Motion made to amend lang	uage and seconded. Mot	ion passed	



B1 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 to	Rome Yount moved, Joe Ros Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
the State Committee.	B1 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 to	There are many who would be willing to serve but are not on		

#### 8) New Buisness

a) Proposed By-law /rule changes

Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed /Tabled
R11 4.2. A swimmer, with one exception, must represent his/her association in closed YMCA competition as defined by the "SWIMMING ADDENDUM TO THE RULES THAT GOVERN YMCA COMPETITIVE SPORTS" (published by the National YMCA Swimming Advisory Committee):	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		17-0 passed
4.2.1. For the State Championship at least three times in the competitive season to be eligible for State Championships. Swimmers who	meet. The requirement for eligibility at Y Nationals is 3 closed YMCA inter-		



	T	1	
missed a portion of the YMCA season	association meets		
due to training and competing in high	and 1 additional		
school swimming will be allowed to	YUSA		
participate in the State	Championship		
Championships if they have	Sanctioned meet.		
participated in two closed YMCA			
meets in the competitive season.			
Notes			
Motion to suspend rule (change effectiv	e immediately) Rob Bu	usby, 2 <sup>nd</sup> Rome Yount Mo	otion passed
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed /Tabled
D12	It is important that		Tabled 17-0
R12 2.2. The Illinois YMCA	districts meets are		
Swimming District Swimming	still held but when		
Championships for boys and girls	these events are		
("District Championships") shall be	held should be up		
held. no later than one week before	to the individual		
the State Championships. Dates for	districts and if a		
District Championships shall be	district chooses		
determined by the District Committees	should be able to		
after the dates for the State	hold it after the		
Championships have been	State		
established, and in all cases set prior	Championship but		
to September 15 of the preceding	not on the same		
year. No District is permitted to host	weekend as.		
any meet on the same weekend as a	weekend as.		
State Championship.			
Notes			
Motioned to table to Spring meeting – R	ome Yount. 2 <sup>nd</sup> – Rob E	Busby	
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed
•		r mionaca Language	/Tabled
2.4. The District Chairs will collect	Nobody pays it		Tabled
from the District Championships" host	anyway and I don't		
YMCAs and remit to the State	want to chase		
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
	14/:11 11		/Tabled
R13-2.6. In connection with the	With the proposed		Tabled 17-0
	2.5 day meet there		
State Championships, the meet host	will be no time to		
may conduct a qualifying meet for the	conduct this.		
primary purpose of providing State			



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 Championships, and these Rules			
as they relate to Age Groups, Limits			
on Entries and Entry Changes,			
Qualifications for Participation in			
State Championships (except 6.5 and			
6.6), Fees, Awards, Scoring, and			
Records shall not apply to such			
separate meet.			
Notes			
Motioned to table to Spring meeting – Ro	ome Yount. 2 <sup>nd</sup> – Lvnna	e Touchett	

Proposed	Rule Change	•	Reason for Change	Amended Language	Passed/Failed /Tabled
Chairperso	Each Distriction shall send to formation to recipient on e:	the the	With the competitive season technically starting September 1st this information is need sooner then October 1st.		Tabled 17-0
Informatio n	Recipient( s)	Due Date	District roster		



District Chair Informatio n (name, address,	State Chair, State Secretary , Webmast	October Septembe r 1	to team sized based on practice roster as of Feb. 2 <sup>nd</sup>	
email,				
phone) 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, email, phone)	State Secretary , Webmast er	October Septembe r 1		
District Champion ship Medal Order	State Secretary	October Fall State Meeting		
State and District Champion ship Meet Sanction Requests	Group Represent ative for Competiti ve Swimming	December 1		
District By-Laws, and Contact Persons (name, address, email, and	YMCA Group Represent ative and State Secretary	December 15		



phone)					
The officials chair will solicit recomme ndations from district chairs for specific positions for the State Champion ships 45 days prior to the state Champion ships.	State Officials Chair	45 Days Prior to the State Champion ships			
District Rosters for historical purposes	YMCA Group Represent ative and State Secretary	February 43			
Notes					
			ome Yount, 2 <sup>nd</sup> – Lynna		T=
Propose	d Rule Change	9	Reason for Change	Amended Language	Passed/Failed /Tabled
B2 9.04(e) The treasurer 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.		Tabled 17-0	



Motioned to be Tabled as written to Spr	ing meeting - Victoria	Karwonski, 2 <sup>nd</sup> – Sarah P	ayne
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed /Tabled
B3 9.04(d) The treasurer 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.		Tabled 17-0
Notes	•		
Motioned to be Tabled as updated (??) t		toria Karwonski, 2 <sup>nd</sup> – Be	
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed /Tabled
<b>B4</b> 5.01(g)(i)1) The male and female athlete who has a plurality of the votes shall be elected.	To establish procedure for how Athlete Representatives are elected.		Passed
Notes		1	1
Motion to suspend rule (change effective	e immediately) Rob Bu	usby, 2 <sup>nd</sup> Rome Yount Mo	tion passed
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed /Tabled
<b>B5</b> 5.01(g)(i)2) In case of a tie vote a coin flip will determine the winner. The athlete; whose last name is first alphabetically shall have the choice of heads or tails.	To establish procedure for how Athlete Representatives are elected in case of a tie vote		Passed
Notes			
Motion to suspend rule (change effective			
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed /Tabled
<b>B6</b> 9.08 The Officials Chair election shall be conducted after the Illinois YMCA Swimming State Championship but before the Illinois YMCA Swimming Long Course Championship in even numbered years.	Establishes the election procedure for the Officials Chair.	9.08 The Officials Chair election shall be conducted after the Illinois YMCA Swimming State Championship but before the Illinois YMCA Swimming Long	Passed as ammended



9.08(a) Any currently certified Illinois		Course Championship	
YMCA Swimming official may		in even numbered	
nominate a candidate for the State		years. The State	
Officials Chair.		Chair shall appoint	
		the person who will	
9.08(b) To be elected the candidate		conduct the election.	
must receive a majority of the votes			
cast.		9.08(a) Any currently	
		certified Illinois YMCA	
9.08(b)(i) If no candidates after the		Swimming official may	
votes are counted has a majority then		nominate a candidate	
the two candidates that have the most		for the State Officials	
votes will have a run-off election.		Chair.	
9.08(b)(ii) If after the run-off election		9.08(b) To be elected	
no candidate receives a majority of		the candidate must	
the votes cast a coin flip will		receive a majority of	
determine the winner. The official		the votes cast.	
whose last name is first alphabetically			
shall have the choice of heads or tails.		9.08(b)(i) If no	
		candidate after the	
		votes are counted has	
		a majority then those	
		candidates with the	
		highest two vote	
		totals will have a run-	
		off election.	
		9.08(b)(ii) If after the	
		run-off election of no	
		more than two	
		candidates receives a	
		candidates receives a majority of the votes	
		majority of the votes	
		majority of the votes cast a coin flip will	
		majority of the votes cast a coin flip will determine the winner.	
		majority of the votes cast a coin flip will determine the winner. The official whose last name is first	
		majority of the votes cast a coin flip will determine the winner. The official whose last	
		majority of the votes cast a coin flip will determine the winner. The official whose last name is first alphabetically shall	
Notes		majority of the votes cast a coin flip will determine the winner. The official whose last name is first alphabetically shall have the choice of	
Motion to suspend rule (change effective		majority of the votes cast a coin flip will determine the winner. The official whose last name is first alphabetically shall have the choice of heads or tails.	
Motion to suspend rule (change effective lf more than two are tied after the first terms)	round a runoff will be c	majority of the votes cast a coin flip will determine the winner. The official whose last name is first alphabetically shall have the choice of heads or tails.  usby, 2 <sup>nd</sup> Rome Yount Moonducted until there are	only two.
Motion to suspend rule (change effective		majority of the votes cast a coin flip will determine the winner. The official whose last name is first alphabetically shall have the choice of heads or tails.	only two.  Passed/Failed
Motion to suspend rule (change effective lf more than two are tied after the first terms)	round a runoff will be c	majority of the votes cast a coin flip will determine the winner. The official whose last name is first alphabetically shall have the choice of heads or tails.  usby, 2 <sup>nd</sup> Rome Yount Moonducted until there are	only two.
Motion to suspend rule (change effective if more than two are tied after the first in the Proposed Rule Change	round a runoff will be c Reason for Change	majority of the votes cast a coin flip will determine the winner. The official whose last name is first alphabetically shall have the choice of heads or tails.  usby, 2 <sup>nd</sup> Rome Yount Moonducted until there are	only two. Passed/Failed /Tabled



Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed /Tabled
Article V Section 5.01 (g) (i) They will be voted on by their peers at the state championship meet on even number years and shall serve a team of two one years. Each district will nominate one male and one female athlete	To establish procedure for how Athlete Representatives are elected in case of a tie vote		Passed

- b) Election of new Secretary Scott Penland nominated and approved as noted above.
- c) 2018 Illinois YMCA Long Course Swimming Championship date July 20-22nd
- d) 2019 Illinois YMCA State Swimming Championship date Proposed March 1-3<sup>rd</sup> and March 8-10<sup>th</sup>. Will wait until after Oct 1<sup>st</sup> HOD meeting to set!
- e) Next Meeting Date 1st Sunday in May 2018: May 6th, 2018 9:30am
- 9) Adjournment



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

Illinois YMCA Swimming State Committee Meeting May 6, 2018

What an exciting fall/winter season! Thank-you to all the swimmers and coaches for giving us some fast swimming at the State meet! It was an exciting meet!

Congratulations to Haley Rivera and Jordan Ovanic on winning the Ryan Held Scholarship.

Thank-you to Dave Brtva, Rob Busby, Chris Flamion, and Alex Totura for running our first ever state run meet. I was impressed with how well run it was. I was very impressed with the 10 & Under season and that no swimmer missed event without having a bull pen. I am interested in everyone's feedback on the meet and what we can do to continue to grow the meet. I encourage everyone to think about ways that we can get more teams to volunteer and help in the upcoming state meets.

Thank-you to all the officials that gave their time this season. It was a long season and we appreciate all the work that you do to make sure we stay running!

Welcome and congratulations to Katelyn Carlson and Michael Patton on being our new athlete reps! We look forward to hearing your ideas and input on all things swimming.

I had an exciting conference call with the YMCA state representative from the sunshine state of Florida. They are looking to restructure how their state is set up and run. They are looking to follow our model here in IL. I am working with them and helping them set-up their model.

I am looking to set-up a meeting with key members of Illinois swimming. We need to start working together instead of against each other on meet dates, meet venues, and other items. We need to work together to put the best interest of the swimmer 1<sup>st</sup>.

Again, communication needs to be a priority for us. We still had coaches not getting information about meets. We had coaching changes throughout the year that was not communicated at the state level. We need to make sure that all teams are aware of what is happening in the state.

As we start summer season lets continue to build upon the excitement of the fall/winter season. Encourage your swimmers to get those Long Course state times!

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

Respectfully Submitted,

**Darby Brtva** 

**IL YMCA Swimming State Chair** 

chairman@ilymcaswim.org

Chair's Report 17



TEAM		CODE	2014	2015	2016	2017	2018
Belvidere YMCA	Barracudas	BVDY	77	88	76	59	38
Bloomington YMCA		BNY	84	55	57	69	68
BR Ryall YMCA of Northwestern Dupage Cou	BR Ryall	BRRY	128	162	160	134	147
Buehler YMCA	Blue Malrins	PALA	152	148	159	142	132
Canton		CANY	37	44	38	36	32
Champaign County	Heat	HEAT	212	210	236	255	270
Christian County		CCY	21	21	20	33	32
Clinton		CLY	51	56	66	59	46
Danville		DANY	65	32	37	30	29
Decatur	Gators	DECY	24	26	48	65	94
Dixon Sauk Valley YMCA	Dolphins	DIXN	42	54	35	32	39
Foglia YMCA	Aquaducks	FAST	116	113	119	119	109
Fox Valley Family YMCA	Aqua Force	FVFY	140	134	109	139	84
Freeprot YMCA of Northwest Illinois	Bluefins	BLFN	37	33	32	25	22
Greater Joliet Area YMCA	Jets	JETS	151	133	162	159	189
Hastings Lake YMCA	Stingrays	HLYS	62	68	76	68	81
Hige Ridge YMCA	Dolphins	HIGH	46	58	53	63	64
Illinois Valley YMCA	Dolphins	ILVY	130	140	116	103	91
Irving Park YMCA	Penguins	IRVP	38	42	34	39	40
Jacksonville		JAXY	35	41	27	45	30
Kankakee Area YMCA	Stingrays	KKEE	60	44	33	35	45
Kenosha YMCA	Seahorses	KENO	40	38	33	47	38
Kishwaukee Family YMCA	DeKalb County Swim Tea	DCST	220	185	200	172	144
Knox County		KNCY	104	103	76	76	68
LaGrange YMCA		GLAY	3	0	0	0	0
Lakeview YMCA	Wahoo	WAHOO	34	36	66	87	75
Lattof YMCA	Neptunes	LATT	134	117	113	141	140
Leaning Tower YMCA	Sharks	LEAN	223	239	249	215	0
Mattoon		HASTY	65	50	60	114	48
McDonough		MCDN	48	46	41	35	45
McGaw YMCA	Myst	MYST	254	231	227	249	234
Naperville Area YMCA	Porpoises	NAPY	284	317	261	288	192
North Suburban YMCA	Flying Turtles	NSFT	12	44	42	44	44
Ottawa YMCA	Dolphins	OTTY	63	69	65	69	75
Pav YMCA	Posidens	PAV	76	35	13	20	30
Peoria		DOCS	89	55	92	58	17
Quincy		QFY	32	56	44	28	36
Sage YMCA	Piranhas	SAGE	201	161	229	241	229
Springfield	Cyclones	SPY	178	154	183	178	195
Streator YMCA	Stingrays	STRY	34	23	32	24	32
Taylor Family YMCA	Pelicans	ELY	78	70	46	48	48
The West Cook YMCA	TOPS YMCA Swim Team		202	208	193	220	140
The YMCA of Kewanee	Kingfish	KEWE	33	35	34	29	17
The YMCA of Rock River Valley	Stingrays	RAYS	131	106	102	133	134
Warren County		WCY	30	33	36	40	34
	STATE TOTALS		4276	4113	4130	4265	3697



Chicago				Illini		
Leaning Tower YMCA	LEAN		0	Champaign County	HEAT	270
McGaw YMCA	MYST		234	Springfield	SPY	195
Buehler YMCA	PALA		132	Peoria	DOCS	17
Foglia YMCA	FAST		109	Knox County	KNCY	89
Lattof YMCA	Ε¥Π		140	Clinton	CLY	46
Hastings Lake YMCA	HLYS		81	Mattoon	SAMY	48
Lakeview YMCA	WAHOO		75	Bloomington YMCA	BN≺	89
Hige Ridge YMCA	HGH		64	Decatur	DECY	94
North Suburban YMCA	NSFT		44	Quincy	QFY	36
Irving Park YMCA	RVP		40	McDonough	MCDN	45
Kenosha YMCA	KENO		38	Canton	CANY	32
Pav YMCA	PAV		30	Danville	DANY	29
				Warren County	WCY	34
		TOTAL	286	Jacksonville	JAXY	30
				Christian County	ССУ	32
					TOTAL	√ 1044
Northwest				Town & Country		
Sage YMCA	SAGE		229	Naperville Area YMCA	NAPY	192
Kishwaukee Family YMCA	DCST		144	The West Cook YMCA	TOPS	140
Illinois Valley YMCA	ILVY		91	Greater Joliet Area YMCA	JETS	189
The YMCA of Rock River Valley	RAYS		134	BR Ryall YMCA of Northwestern Dupage Coun BRRY	r BRRY	147
Belvidere YMCA	BVDY		38	Fox Valley Family YMCA	FVFY	84
Ottawa YMCA	ОТТУ		75	Taylor Family YMCA	ELY	48
Dixon Sauk Valley YMCA	DIXN		39	Kankakee Area YMCA	KKEE	45
The YMCA of Kewanee	KEWE		17			
Freeprot YMCA of Northwest Illinois	BLFN		22		TOTAL	√l 845
Streator YMCA	STRY		32			
	_	TOTAL	821			



Balance Sheet									
Journal	Credit	Debit	Balance						
Beginning Balance			\$ (5,960.37)						
Payment for LC Medals	\$1,898.65								
Meet Revenue									
Individual Entry Fees	\$12,155.00								
Relay Entry Fees	\$8,180.00								
IN Splash Fee	\$2,928.00								
Athlete Surcharge	\$9,760.00								
Fine Designs	\$9,618.84								
South Shore Housing	\$644.59								
Photog	\$304.40								
Maui Waui	\$432.44								
Swim Shop	\$1,110.57								
Late Fees	\$50.00								
Fall 2017 Meeting Expenses									
Reimbursement		\$99.25							
Jimmy John's		\$114.22							
Officials Name Badges		\$660.12							
Meet Expenses									
Pool Rental		\$11,925.00							
Banners		\$1,280.00							
YMCA Sanction		\$50.00							
USAS Sanction		\$50.00							
IN Splash Fee		\$1,952.00							
IN Entry Fee		\$1,626.80							
Hospitality		\$5,556.46							
Bag Tags		\$1,181.23							
Scholarships		\$1,000.00							
Signage		\$192.00							
Hotel Rooms		\$1,171.50							
Office Supplies		\$30.99							
Officials Polos		\$250.00							
Volunteer Compensation		\$4,150.00							
Family Discounts		\$130.00							
Account Subtotals	\$47,082.49	\$31,419.57							
Account Net Change	, , = = =	, ,,	\$15,662.92						
Account Ending Balance			\$ 9,702.55						
Submitted by Rob Busby									



Webmaster's Report Illinois YMCA Swimming State Committee Meeting May 6, 2018

**ILSWYMS-** Database is up to date excluding YMCA Nationals. Top 20 Times report is posted for the Short 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. I further would like to establish Illinois YMCA State Records using the databases starting with the 2013- 2014 the first official season of Illinois YMCA Swimming. This information can easily be gathered and we can use the swimmers age at the meet even for the years we used December 1<sup>st</sup> as the age up date. This would allow swimmers to actually break records that were set by swimmers who fell into the age category they set the record for as opposed to one that a swimmer was really a year older like some of the Illinois YMCA State Swimming Championship Meet Records.

**Accounts-** Have continued working on cleaning up the accounts list and verifying correct emails. Currently 113 of the 421 accounts have email addresses that have not been verified. This number is down from the previous reports due to the fact that officials who's certification has expired have had their accounts suspended as well as some email address have been corrected or finally verified by the user. I am still looking for input on how to handle change in teams coaches. I still think I would like to give an account to all coaches that are registered with a team.

**Officials-** I have finished 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. With all the records being up to date it is imperative that the trainers send me a roster of their class after they close it out. Also all officials no have name badges and their accounts reflect this.

**Invitational Meets-** I will again be posting the Short Course Season on June 1st. If this needs to be sooner so teams can get there schedules together I am open to change it.

**Master Meet Schedule-** This season was a lot better in receiving meets as well as Meet Certification Forms. Having the Master Meet Schedule as well as the rule regarding failure to submit the Meet Certification forms I believe was a big help despite not getting the last teams schedule until mid-November. I attempted to send out a reminder around the first of each month. I was not able to do this and a couple of months and had a couple of coaches believe they were not required to have the information submitted per the rules because of no or last minute reminders. Because of this I am



rethinking the curtesy reminders. Either way the system worked so well I believe the rules should be amended to add a date for meet schedules for the long course season.

**Website-** The domain renewal is coming due. I would like to transfer the domain over to the State Committee and Springfield YMCA that way I will not have to be reimbursed. I am also 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



#### **Illini District Committee Report**

Submitted by Rob Busby

#### **Position Changes**

- Lynnae Touchette State Representative
- Josh Gibson District Secretary
- Ed Pacey Coach at YDSC

#### Scheduled Officials Trainings

• Sunday, August 26, 2018: Trainings TBD

#### **New News**

- Plan to continue District Champs timed final format
- Junior Districts will return (dependent on State meet date)
- Districts will have strict time standards (if approved in the fall)
- Special committee is developing camps for District athletes



#### **Northwest District Report**

The Northwest District held a meeting on January 28, 2018 at the Rock River Y following the Lucky Duck Invite. 8 out of 10 Northwest District Teams were represented; Belvidere, Dixon, Freeport, Illinois Valley, Ottawa, Rock River Valley, Sage, and Streator. Marty Sterner from Streator was also in attendance as an Official's rep.

The Northwest Jr. District / District meet was held March 2-4 at the Sage Y. This was their first time hosting. They did a great job!

- The meet offered Jr. District events for swimmers 12&under and District events for swimmers that qualified in all age groups. The meet was a 2.5 day format basically following the state format.
- Ben Babakhani was the meet referee

The Northwest district teams would like to see the 2019 State meet dates March 15-17 at Lake Central HS. Feedback from the state meet (I have heard very little)

- Still having issues with parents in the stands "camping out", bringing coolers, saving seats etc. The marshals need to be stopping those items before they ever get into the stands. The uniformed security was a good idea but they really didn't do anything.
- Could we consider running 2 pools in prelims similar to how Age Group State ran? It gave both the swimmers and coaches break time and it didn't seem to affect performances it was a fast meet.

The fall District meeting will be on the same day as the fall state committee meeting at 8:00AM in Ottawa.



2018 Illinois YMCA State Swimming Championship Meet Director's Report Illinois YMCA Swimming State Committee Meeting May 6, 2018

I would first like to thank my Championship Committee of Rob Busby, Alex Totura and Chris Flaimon. All of them spent a lot of time and several conference calls this past season to make this meet a great success. I would not have been able to do it without the three of them. I would also like to thank Joe Roznai for his work coordinating the Officials. Thanks also needs to go out to Jon Ellis for stepping up and taken on the role as Meet Referee and running a great meet as well as Scott Penland for taking on the role of Administrative Referee . I absolutely cannot forget all the officials who came out and helped officiate the meet. It was great to see so many new faces. Lastly I would like to thank Springfield, Champaign, Decatur, Fox Valley and Clinton YMCAs for stepping up and helping with the operation of the meet.

With this being the first year of the State Committee being the host of the meet, I as well as the members of the Championship Committee feel it went very well. We do have several thoughts as well as recommendations that I will include in this report.

**Format-** The Championship Committee was in agreement that the new format went extremely well. The addition of the 21 & Under 1650 and 12 & Under 500 was well received. We did not see decrees in swimmers in the events that were moved to Friday night. The session went extremely well and having the awards presented that night was the right decision. The only issue with the new format that we did experience was the long Finals session on Saturday night. The Meet Committee truly believes that this was mainly due to the delays in getting swimmers of the awards area to receive the medals. There was a small issue with the awards during the Saturday Timed Final session as well but was corrected immediately. The Championship Committee would like to recommend that for future meets the Timed Final session awards would be handed out following the 200 IM and 200 Free and then every 4 events after that. We would also further recommend that a meet operations or awards person be posted near lane 1 to direct swimmers in the last two heats of a timed final session and each heat of the Finals sessions to go directly to the awards area. This worked extremely well on Sunday and we were able to stay on timeline.



**Bullpen-** The Championship Committee made the decision after a month of teams able to sign up for jobs at the meet and no team stepping up to take the Bullpen that if no team did we would not have one. We knew there might be some coaches upset with this decision but felt if they really wanted one they should have volunteered. We believe that we have once and for all proved that a bullpen is not needed at either Championship meet as not a single swimmer missed there event in the Timed Finale sessions and the sessions ran on time. Therefore it is our recommendation that a bullpen not be used at any future championship meets.

**Meet Staff-** Just like we have had troubles the previous three years finding a meet host, we also had some difficulty this year getting teams to want to step up and take on the worker positions to run the meet. We did have two teams step up right away. Champaign County took Meet Operations which included head timers and meet runners while Fox Valley agreed to do awards. After several attempts to get teams to take on Meet Marshals, Hospitality, Colorado Timing, Bullpen and Announcing, Springfield YMCA stepped up and took Hospitality and Announcing and was able to convince Decatur and Clinton YMCA to work the Marshals. Bullpen was addressed above and the Colorado Timing System was handed over to the Administrative Officials. The Meet Committee made the decision early on to try to get a group from the School to do the timing and we would pay them. We were unsuccessful in finding a group so we made the decision that until we had the other positions filled we would not offer timing to the teams to be paid. Seeing we did not fill the position, the timing spots were assigned to team. I made the decision that the teams that actually did step up and take a job at the meet would not have to provide timers. Moving forward the Meet Committee makes the following recommendations regarding meet staff: 1. Timers will not be paid. 2. Only Meet Marshals, Hospitality, Meet Operations and Awards will be offered up to teams. 3. The Colorado Timing will be run by the Administrative Officials. 4. The Announcer will not be paid but instead have a hotel room provided for them. 5. Any job that is not signed up for will be assigned to a district and will still be paid positions.

**Entries**- There were no major issues regarding meet entries however I would like to mention a couple of areas regarding entries. The first is the Meet Declaration forms. Moving the date that the Meet Declaration Forms are due to February 1<sup>st</sup> was a big help in collecting these forms this year. With that being said there were a couple of Coaches who stated they knew nothing about this form and were late in submitting. The other 2018 Illinois YMCA State Swimming Championship Meet Director's Report

26



would be the Entry deadline itself. This was the first Short Course Meet that the entry deadline was the Monday before the meet. There were no teams that were late in submitting their entries this year however with the compacted schedule it is important that the Entry Chair be available all day on Monday and Wednesday the week of the meet to deal with all the entries. The Meet Committee recommends that even though some reminders went out about deadlines we feel that maybe a monthly email from the State with upcoming deadlines would help.

**Team and Coaches Registration-** This continues to be an ongoing problem year after year with the current Group Representative. Even though the deadline for teams to register with YMCA of the USA is December 1<sup>st</sup> we are not receiving confirmation until a week or two at the most before the meet of teams and Coaches that are registered. By this time it can be too late for a team to correct this and then we are forced to not allow a Coach on deck due to not being currently registered. This was a large problem this year as coaches were not receiving confirmation that they were registered. I was forced in several cases to take the Coaches word that they were registered. It is the Committees recommendation that the Chairman of Illinois YMCA Swimming contact the Meredith Griffin the Regional Representative Leader for YMCA of the USA and express our frustration with the Coach and Team registration over the past several years.

**Meet Date-** This is the first year in several years that we have held the Short Course meet on a weekend other than the third weekend of March. This date worked very well and we had some very fast swimming. Therefore the Meet Committee would like to recommend we continue to host the meet 2 weeks after the Illinois High School Association Boys Swimming and Diving Championship Meet.

**Meet Budget-** Entries were down this year. This was due mostly to the loss of roughly 600 swimmers across the state over the previous year. We were able to make up the loss of revenue from the entry fees and t-shirt sales threw savings in several of the expenses. I am also in discussions with Elsmore Swim Shop to be the exclusive Swim Vendor for Illinois YMCA Swimming. We also saved money by presenting smaller banners instead of trophies for the age group champions.



SC Income				Budget			Actual	Diff
Individual Entry Fees		2843	\$5.00	\$ 14,215.00		2431	\$ 12,155.00	\$ (2,060.00)
Relay Entry Fees		485	\$20.00			409		\$ (1,520.00)
IN Splash Fee		1150	\$3.00			976	\$ 2,928.00	\$ (522.00)
Athlete Surcharge		1150	\$10.00	\$ 11,500.00		976		\$ (1,740.00)
T-shirts				\$ 12,000.00			\$ 9,618.84	\$ (2,381.16)
Hotel				\$ 500.00			\$ 644.59	\$ 144.59
Maui Waui				\$ 500.00			\$ 304.40	\$ (195.60)
Photographer				\$ 350.00			\$ 432.44	\$ 82.44
Swim Shop				\$ 400.00			\$ 1,110.57	\$ 710.57
Fines				\$ -			\$ 50.00	\$ 50.00
TOTAL				\$ 52,615.00			\$ 45,183.84	\$ (7,431.16)
SC Expenses				Budget			Actual	Diff
Pool Rental				\$ 11,600.00			\$ 11,925.00	\$ 325.00
Awards Medals		2500		\$ 7,000.00	\$1.24	2003	\$ 2,483.72	\$ (4,516.28)
Banners				\$ 900.00			\$ 1,280.00	\$ 380.00
YMCA Sanction Fee				\$ 50.00			\$ 50.00	\$ -
IN Sanction Fee				\$ 50.00			\$ 50.00	\$ -
IN Splash Fee		1150	\$2.00	\$ 2,300.00		976	\$ 1,952.00	\$ (348.00)
IN Entry Fee				\$ 1,913.20			\$ 1,626.80	\$ (286.40)
Hospitality				\$ 6,000.00			\$ 5,556.46	\$ (443.54)
Bag Tags		1550	\$0.77	\$ 1,193.50	1475	\$0.80	\$ 1,181.23	\$ (12.27)
Scholarships				\$ 1,000.00			\$ 1,000.00	\$ -
Signage				\$ 50.00			\$ 192.00	\$ 142.00
Hotel Rooms (Chair/Key Officials)				\$ 800.00			\$ 1,171.50	\$ 371.50
Office Supplies				\$ 500.00			\$ 30.99	\$ (469.01)
Volunteer t-shirts		100	\$5.00	\$ 500.00			\$ -	\$ (500.00)
Officials Polos		75	\$18.00	\$ 1,350.00	76	\$3.29	\$ 250.00	\$ (1,100.00)
Printing				\$ 800.00			\$ -	\$ (800.00)
Volunteer compensation	19.5	24	\$10.00	\$ 4,680.00			\$ 4,150.00	\$ (530.00)
Timer compensation	18	20	\$5.00	\$ 1,800.00			\$ -	\$ (1,800.00)
Family Discouts			\$13.00			10	\$ 130.00	\$ 130.00
Total				\$ 42,486.70			\$ 33,029.70	\$ (9,457.00)
Net				\$ 10,128.30			\$ 12,154.14	\$2,025.84



#### Recommendations Summary:

- Timed Final session awards would be handed out following the 200 IM and 200 Free and then every 4 events after that.
- A meet operations or awards person be posted near lane 1 to direct swimmers in the last two heats of a timed final session and each heat of the Finals sessions to go directly to the awards area.
- Bullpen not used at any future championship meets.
- Timers will not be paid
- Only Meet Marshals, Hospitality, Meet Operations and Awards will be offered to teams.
- The Colorado Timing will be run by the Administrative Officials.
- The Announcer will not be paid but instead have a hotel room provided for them.
- Any job that is not signed up for will be assigned to a district and will still be paid positions.
- Monthly email from the State with upcoming deadlines be sent to Coaches
- Chairman of Illinois YMCA Swimming contact the Meredith Griffin the Regional Representative Leader for YMCA of the USA and express our frustration with the Coach and Team registration over the past several years.
- Short Course Meet to be held 2 weeks after the Illinois High School Association Boys Swimming and Diving Championship Meet.

Respectfully Submitted,
Dave Brtva
2018 Illinois YMCA State Swimming Championship
Meet Director
Meetdirector@ilymcaswim.org



		Illinois	YMCA State	Swimming Cham	pionship Records			
GRLS	3			8 & Under	BOYS			
Swimmer	Team	Time	Year	Event	Swimmer	Team	Time	Year
Betsy Holder	HEAT	13.81	1991	25 Free	Edward Roberts	TCAY	13.22	3/17/2013
K. Streder	IRVP	29.55	1983	50 Free	Edward Roberts	TCAY	29.31	3/17/2013
Leanne Skuse	CANY	16.02	1992	25 Back	Evan Stegall	MCDN		3/17/2012
Rebekah Eckman	MCDN	17.84	3/19/2011	25 Breast	Scott Strubhar	DOCS	17.66	1991
Bets y Holder	HEAT	14.68	1991	25 Fly	Luke Mertes	ILVY		3/17/2013
Hannah Shimada	LEAN		3/16/2013	100 IM	Luke Mertes	ILVY		3/17/2013
Holder, Power, Zimmerman, Pickar		1:00.07	1991	100 Free Relay	Kuna, Mitchell, Kotsoulis, Schwartz		58.13	1986
Souppa, Woytowych, Vucovich, Liive		1:06.82	1991		Demm, McAndrew, Dick, Ollinger	NAPY	1:06.12	1979
GIRLS				10 & Under	BOYS			
Swimmer	Team	Time	Date	Event	Swimmer	Team	Time	Date
Kate Morris	BRRY		3/22/2014	50 Free	Daniel Hein	DCST	26.48	2009
K. Streder	IRVP	57.57	1985	100 Free	Matthew Daniel	TCAY		3/20/2011
Kate Morris	BRRY	2:09.42	2014	200 Free	Jake Regenwetter	HEAT	2:07.96	
Athena Ye	DCST		3/18/2012	50 Back	Evan Stegall	MCDN	29.86	2014
Annika Wagner	LEAN	33.77	3/16/2013	50 Breast	Mitchell Huston	JCAY		3/20/2011
Athena Ye	DCST	28.13		50 Fly	Daniel Hein	DCST	28.47	2009
Athena Ye	DCST	1:06.23		100 IM	Nolan Fergus	DCST		3/17/2012
Hannah R Shimada	LEAN	2:24.55		200 IM	Jake Regenwetter	HEAT		3/22/2015
Johnson, Wright, Faith, Keller	HEAT	1:44.38	1992	200 Free Relay	Sisto, Busse, Sheehan, Capen	NAPY	1:52.20	1990
Kalfer, Johnson, Holder, Wright	HEAT	2:07.69	1992		Kowell, Grauer, Sollner, Rubocki	JETS	2:08.60	1981
GIRLS		T	Date	12 & Under	BOYS		T	Dotte
Swimmer	Team	Time	Date	Event	Swimmer	Team	Time	Date
Kate L Morris	BRRY	23.87		50 Free	Patrick Fleming	NAPY	22.90	1998
Kate L Morris	BRRY	51.57	3/19/2016	100 Free	Brandon Johnson	SOUTH		6/15/1905
Annika G Wagner	LEAN	1:55.61	3/22/2015	200 Free	Matthew Knox	SPY		3/22/2014
Ursula Koch		05:32.65	3/9/2018	500 Free	Camden Taylor		05:12.62	3/9/2018
Athena Ye	DCST	26.48		50 Back	Evan Stegall	MCDN	26.47	
Athena Ye	DCST	1:00.01		100 Back	Ben Huynh	LEAN		3/22/2014
Noelle Peplowski	DOCS	30.10	3/16/2013	50 Breast	Adam D Milling	SPY	29.25	
Annika G Wagner	LEAN	1:06.04		100 Breast	Adam D Milling	SPY		3/21/2015
Kate L Morris	BRRY	25.62	3/19/2016	50 Fly	Nolan Fergus	DCST		3/23/2014
Kate L Morris	BRRY	58.06	3/20/2016	100 Fly	Nolan Fergus	DCST		3/22/2014
Annika G Wagner	LEAN	2:09.91	3/21/2015	200 IM	Adam D Milling	SPY		3/21/2015
Blair, Viele, Gawedzinski, Antonacc		1:43.80	3/20/2016	200 Free Relay	Minin, Johnson, Zhang, Wierschem		1:39.80	3/22/2015
Niermann, Holm, Kuhl, Hood	CRCY	1:54.08	2009		Ruetten, Ruetten, Fergus, Dean	DCST	1:49.64	3/22/2014
Swimmer Swimmer		Time	Date	14 & Under Event	BOYS Swimmer		Time	Date
Kate Morris	BRRY	23.56		50 Free	Matthew J Know	Team SPY		
Kate Morris	BRRY	51.26	3/11/2018	100 Free	Matthew J Knox	SPY	46.97	
Kate Morris	BRRY	1:50.58	3/10/2018	200 Free	Paul Payette	NAPY	1:43.96	1979
Jamie Engan	BNY	5:02.39	2003	500 Free	Matthew J Knox	SPY		
Athena Ye	DCST		3/20/2016	100 Back	Michael Patton	SPY		3/20/2016
Sydney N Radloff	SPY	1:05.02		100 Back	Daniel Le	HLYS	58.12	2010
Kate May	EDWY		3/16/2013	100 Bleast	Daniel Hein	DCST		3/17/2013
Keri Sink	ELY	2:06.51	2006	200 IM	Daniel Hein	DCST	1:55.50	
Gasperko, Andres, White, Morris	BRRY				M Knox, J Kneller, S Holm, M Pattor	SPV	1:29.69	
K Wheller, S Radloff, H Rivera, A Si				200 Medley Relay	Patton, Milling, Knox, True	SPY		3/19/2016
GIRLS		1.10.20	0/21/2010	21 & Under	BOYS		1.00.10	0/10/2010
Swimmer	Team	Time	Date	Event	Swimmer	Team	Time	Date
Nhia Caras	DCST		3/10/2018	50 Free	Ryan Held	SPY		3/22/2014
Kaitlynn Wheeler	SPY		3/11/2018	100 Free	Ryan Held	SPY		3/17/2013
Kaitlynn Wheeler	SPY		3/10/2018	200 Free	Dave Sims	JETS	1:42.91	1980
Kaitlynn Wheeler	SPY		3/11/2018	500 Free	Mike Alexandrov	HEAT	4:33.55	2003
Kaitlynn Wheeler	SPY	16:45.53	3/9/2018	1650 Free	Matthew Knox	SPY	16:06.57	
Meghan Lavelle	LEAN			100 Back	Daniel W Hein	DCST		3/20/2016
Meghan Lavelle	LEAN		3/23/2014	200 Back	Daniel W Hein	DCST		3/19/2016
Sydney N Radloff	SPY		3/10/2018	100 Breast	Ryan Held	SPY		3/22/2014
Megan Van Berkom	SPY	2:18.69	3/9/2018	200 Breast	Adam D Milling	SPY		3/9/2018
Lori Lynn	EDWY		3/18/2012	100 Fly	Daniel W Hein	DCST		3/19/2016
Kaitlynn Wheeler	SPY		3/20/2016	200 Fly	Gage W Hamill	SPY		3/19/2017
Sydney N Radloff	SPY		3/11/2018	200 IM	Daniel W Hein	DCST		3/20/2016
Kaitlynn Wheeler	SPY		3/18/2017	400 IM	Gage W Hamill	SPY		3/18/2017
Monroe, Kuhl, Deist, Lynn	EDWY		3/18/2012		Hamill, Kneller, Patton, Knox	SPY		3/19/2017
Preski, Wheeler, Haschemeyer, Bla			3/10/2018		Held, Childress, Hohm, Wilkey	SPY		3/22/2014
Haschemeyer, Radloff, Rivera, Sink					J Patton, B Wilke, A Stephens, R He			3/22/2014
Radloff, Van Berkom, Rivera, Presk					Hein, Schultz, Powers, Mackey	DCST		3/23/2014
	_ <del>v</del>	U.U I	_,, _ 0 10				J.JE.JT	J, _ J, _ J   T



Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed /Tabled
R12 2.2. The Illinois YMCA Swimming District Swimming Championships for boys and girls ("District Championships") shall be held. no later than one week before the State Championships. Dates for District Championships shall be determined by the District Committees after the dates for the State Championships have been established, and in all cases set prior to September 15 of the preceding year. No District is permitted to host any meet on the same weekend as a	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 not on the same weekend as.		
State Championship. Notes			
Notes			
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed /Tabled
2.4. The District Chairs will collect	Nobody pays it		
from the District Championships" host	anyway and I don't		
YMCAs and remit to the State	want to chase		
Treasurer the sum of one hundred	people, especially		
dollars (\$100.00) for their' District	given we're going		
Championships to cover expenses of the State Committee.	to put over \$15k 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		
State Championships, the meet host	2.5 day meet there will be no time to		
may conduct a qualifying meet for the primary purpose of providing State 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	conduct this.		



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 Championships, and these Rules		
as they relate to Age Groups, Limits		
on Entries and Entry Changes,		
Qualifications for Participation in		
State Championships (except 6.5 and		
6.6), Fees, Awards, Scoring, and		
Records shall not apply to such		
separate meet.		
Notes		

Proposed Rule Change		Reason for Change	Amended Language	Passed/Failed /Tabled	
R14 15.1 Each District Chairperson shall send the following information to the designated recipient on or before the due date:			With the competitive season technically starting September 1st this information is need sooner then October 1st.		
Informatio n	Recipient( s)	Due Date	District roster change to the 3 due to team sized based on practice roster as of Feb. 2 <sup>nd</sup>		
District Chair Informatio n (name, address, email, phone)	State Chair, State Secretary , Webmast er	October Septembe r 1			
District	State	October	1		



Represent atives to the State Committe	Chair, State Secretary	Septembe r 1
e (name, address, email, phone)	Webmast er	
District Teams and Team Contact Persons (name, address, email, phone)	State Secretary , Webmast er	October Septembe r 1
District Champion ship Medal Order	State Secretary	October Fall State Meeting
State and District Champion ship Meet Sanction Requests	Group Represent ative for Competiti ve Swimming	December 1
District By-Laws, and Contact Persons (name, address, email, and phone)	YMCA Group Represent ative and State Secretary	December 15
The officials chair will solicit recomme ndations	State Officials Chair	45 Days Prior to the State Champion ships



<b>B3</b> 9.04(d) The treasurer shall prepare and present a detailed budget for the following year at the Fall Committee Meeting for approval.			Committee taking over responsibilities of			
Proposed Rule Change		Reason for Change With the State	Amended Language	Passed/Failed /Tabled		
Notes						
			plan to make sure we cover all expenses.			
championship meets			Swimming it is important that we			
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		Illinois YMCA				
		and expenses for				
		increased revenue				
		responsibilities of the state meet and				
prepare and present a detailed year to			over			
B2 9.04(e) The treasurer shall		With the State Committee taking				
Proposed Rule Change		Reason for Change	Amended Language	Passed/Failed /Tabled		
Notes						
purposes	Secretary					
historical	<del>ative and</del> State	<del>1</del> 3				
for	Represent	February				
Rosters	Group					
District	YMCA					
ships.						
state Champion						
to the						
days prior						
ships 45						
Champion						
for the State						
positions						
specific						
chairs for						
district						



(i) The budget will have all expected revenue and expenses for the year including detailed budgets for both championship meets.	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 Rule Change	Reason for Change	Amended Language	Passed/Fail ed/Tabled
B4 Section 5.01 The Illinois YMCA Swim Committee shall consist of: (c) The immediate past Illinois YMCA Swimming Chairperson to be referred to as Chair Emeritus and prior past Illinois YMCA Swimming Chairpersons to be referred to as Chair Emeriti.  5.01(c)(i) The Chair Emeritus shall have a vote on the State Committee.  5.01(c)(ii) The Chair Emeriti shall have a voice but no vote.	Providing voice for other past chairs allows them to speak up and be heard (offering motions perhaps) but not having a formal vote.	Language	ed/Tabled
Notes	ı		
Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed /Tabled
P1 All Officials Trainings offered in Illinois YMCA Swimming shall charge the same amount per participant.	All Officials Trainings participants should be paying the same amount regardless of location.		
Notes			



# ILLINOIS YMCA SWIMMING OFFICIAL GOLD PLAN SOUVENIR MERCHANDISING AGREEMENT

2020-2024

~ ILLINOIS YMCA STATE SWIMMING CHAMPIONSHIPS ~

~ ILLINOIS YMCA STATE LONG COURSE SWIMMING CHAMPIONSHIPS ~

IF FOR ANY REASON THE ABOVE SAID TOURNAMENT(S) ARE CANCELLED OR NOT HELD, THERE IS NO PENALTY.

#### FINE DESIGNS AGREES TO THE FOLLOWING:

- 1. **Commission Payment Structure (Short Course):** Illinois YMCA Swimming is paid according to the following formula for the exclusive merchandising and novelty sales at the Illinois YMCA Swimming Short Course State Championships:
- **36% of Gross Sales** if event generates sales of \$40,000 or more.
- 33% of Gross Sales if event generate sales of \$39,999 or less.
- 2. **Commission Payment Structure (Long Course):**Illinois YMCA Swimming is paid according to the following formula for the exclusive merchandising and novelty sales at the Illinois YMCA Swimming Long Course State Championships:
- **36% of Gross Sales** if event generates sales of \$40,000 or more.
- 33% of Gross Sales if event generates sales between \$35,000 and \$39,999.
- 30% of Gross Sales if event generates sales between \$25,000 and \$34,999.
- 27% of Gross Sales if event generates sales between \$15,000 and \$24,999.
- 25% of Gross Sales if event generates sales between \$10,000 and \$14,999.
- 23% of Gross Sales if event generates sales between \$5,000 and \$9,999.
- **20% of Gross Sales** if event generate sales of \$4,999 or less.

#### 3. Donated Items:

• **Staff/Volunteer shirts:** We will donate up to 110 Volunteer T-shirts each year at no cost to Illinois YMCA Swimming for the Short Course State Championships and up to 40 Volunteer T-shirts each year at no cost to Illinois YMCA Swimming for the Long Course State Championships. Donated items will be white, short-sleeved tshirts with a small event logo on the chest and an optional print on the back (STAFF, COACH, VOLUNTEER, etc). If additional shirts are needed they can be purchased for \$6 each.



- Graphic Design Studio Time: We will provide 15 hours Graphic Design studio time at no charge for additional custom artwork for any needs, including but not limited to club logos, fundraiser logos, team logos, etc. Standard studio rate is \$45.00 per hour.
- **Referral Bonuses:** We will donate a \$200 BONUS for each non-affiliated event referral from Illinois YMCA Swimming. Events must meet minimum sales level (\$2,000 in gross sales or more) and use our services.
- 4. **Commission Payment:** Fine Designs will mail the commission check to Illinois YMCA Swimming (or to the specified check recipient) no later than 21 business days following the event(s) to the address on file.
- 5. **Logo Design:** We will provide all event logos, slogans and other decals at no charge.
- 6. **Design Proof:** We will provide proof of the main event logo to be used onsite with ample time for edits.
- 7. **Roster/Typesetting:** We will provide typesetting for a COMPLETE LIST OF TEAM AND COMPETITOR NAMES to be used on the back of shirts as a customization option for buyers.
- 8. Inventory: We will provide a minimum of Sixteen (16) STYLES/COLORS of garments for sale.
- **Quantity:** We will have an adequate number of products on hand throughout the entire event so that everyone can benefit from the large selection of items and customization options.
- **Quality of Production:** All our products are guaranteed not to crack, peel, or bleed for up to 2 years from purchase.
- 9. **Quality of Presentation:** We will provide an attractive Sales Kiosk that will draw spectator and participant attention with colorful displays and graphics. All displays will be subject to review and approval of Illinois YMCA Swimming.
- 10. **Professional Staff:** We will provide an adequate number of professionally trained sales staff onsite at each event for the agreed upon times.

Illinois YMCA Swimming AGREES TO THE FOLLOWING:

- 1. **Exclusive Distribution Rights:** Allow Fine Designs to have the exclusive distributions rights for the official event merchandise.
- 2. **Roster Provision:** Illinois YMCA Swimming will provide team and competitor names in excel format no later than four (4) days prior to the start of each event (for printing onto the back of apparel items).
- 3. **Logo Property:** All data produced as a result of this program shall remain the sole property of the Illinois YMCA Swimming.
- 4. **Provisions:**Illinois YMCA Swimming is to provide prime sales location (space accommodations are to be agreed upon by both parties).
- 5. **Outside Vendors:** Illinois YMCA Swimming agrees to seek approval from Fine Designs for any other vendors to be allowed to sell any type of screenprinted apparel at any events covered. The sale of the Official Event logo merchandise is exclusively limited to Fine Designs. If Fine Designs grants approval, Fine Designs will have the first choice of sales location(s) at each venue.
- 6. **Revenue Sharing:** If revenue sharing is required, Fine Designs shall not be responsible for providing any additional percentage or vendor fees to any third party. Illinois YMCA Swimming will handle all responsibility and negotiations if revenue sharing is required.



# Fine Designs | Senior Account Executive for Fine Designs, Inc., Katie Colvin, shall serve as booking/tracking agent.

I agree to commit the organization I represent for the term stated in agreement for the charges related to the support of services requested. I have read the instructions and stipulations on this form and agree to comply with them as conditions for use of FDI services. I understand that **Fine Designs, Inc.** has the **exclusive right** to sell event apparel at the event. If it is discovered that any company other than **Fine Designs, Inc.** is selling apparel with the event name and or the event logo, that company must be immediately expelled from the event and the host will forefeit any and all commissions due from Fine Designs. Client represents that it is the owner of all trademarks, service marks, names, and/or logos (the intellectual property) submitted to Fine Design, or that it has received proper authorization or license to use the same from others and can provide written proof of such authorization to Fine Designs upon request. Client agrees to indemnify Fine Designs from any and all expenses, including legal fees and damages, arising out of the unauthorized use of another's intellectual property.



ILLINOIS YMCA SWIMMING OFFICIAL GOLD PLAN SOUVENIR MERCHANDISING AGREEMENT 2020-2024

~ ILLINOIS YMCA SWIMMING SHORT COURSE STATE CHAMPIONSHIPS~ ~ ILLINOIS YMCA SWIMMING LONG COURSE STATE CHAMPIONSHIPS~ ~ ALL DISTRICT/JR. DISTRICT CHAMPIONSHIPS ~

#### FINE DESIGNS AGREES TO THE FOLLOWING:

- 1. **Commission Payment Structure (Short Course State Championships):** Illinois YMCA Swimming is paid according to the following formula for the exclusive merchandising and novelty sales at the Illinois YMCA Swimming Short Course State Championships:
- 38% of Gross Sales if event generates sales of \$40,000 or more.
- **35% of Gross Sales** if event generate sales of \$39,999 or less.
- 2. **Commission Payment Structure (Long Course State Championships):** Illinois YMCA Swimming is paid according to the following formula for the exclusive merchandising and novelty sales at the Illinois YMCA Swimming Long Course State Championships:
- **38% of Gross Sales** if event generates sales of \$40,000 or more.
- **35% of Gross Sales** if event generates sales between \$35,000 and \$39,999.
- 32% of Gross Sales if event generates sales between \$25,000 and \$34,999.
- 29% of Gross Sales if event generates sales between \$15,000 and \$24,999.
- 27% of Gross Sales if event generates sales between \$10,000 and \$14,999.
- 25% of Gross Sales if event generates sales between \$5,000 and \$9,999.
- 22% of Gross Sales if event generate sales of \$4,999 or less.
- 3. **Commission Payment Structure (District/Jr. District Championships):** Illinois YMCA Swimming is paid according to the following formula for the exclusive merchandising and novelty sales at any and all District/Jr. District Championships:
- **33% of Gross Sales** if event generates sales of \$35,000 or more.
- 30% of Gross Sales if event generates sales between \$23,000 and \$34,999.
- 27% of Gross Sales if event generates sales between \$15,000 and \$22,999.
- 25% of Gross Sales if event generates sales between \$10,000 and \$14,999.
- 23% of Gross Sales if event generates sales between \$5,000 and \$9,999.
- 20% of Gross Sales if event generate sales of \$4,999 or less.

#### 4. Donated Items:

- **Staff/Volunteer shirts:** We will donate up to 110 Volunteer T-shirts each year at no cost to Illinois YMCA Swimming for the Short Course State Championships and up to 40 Volunteer T-shirts each year at no cost to Illinois YMCA Swimming for the Long Course State Championships and any and all District/Jr. District Championships. Donated items will be white, short-sleeved tshirts with a small event logo on the chest and an optional print on the back (STAFF, COACH, VOLUNTEER, etc). If additional shirts are needed they can be purchased for \$6 each.
- Graphic Design Studio Time: We will provide 15 hours Graphic Design studio time at no charge for additional custom artwork for any needs, including but not limited to club logos, fundraiser logos, team logos, etc. Standard studio rate is \$45.00 per hour.



- **Referral Bonuses:** We will donate a \$200 BONUS for each non-affiliated event referral from Illinois YMCA Swimming. Events must meet minimum sales level (\$2,000 in gross sales or more) and use our services.
- 5. **Commission Payment:** Fine Designs will mail the commission check to Illinois YMCA Swimming no later than 21 business days following the event(s) to the address on file.
- 6. **Logo Design:** We will provide all event logos, slogans and other decals at no charge.
- 7. **Design Proof:** We will provide proof of the main event logo to be used onsite with ample time for edits.
- 8. **Roster/Typesetting:** We will provide typesetting for a COMPLETE LIST OF TEAM AND COMPETITOR NAMES to be used on the back of shirts as a customization option for buyers.
- 9. Inventory: We will provide a minimum of Sixteen (16) STYLES/COLORS of garments for sale.
- **Quantity:** We will have an adequate number of products on hand throughout the entire event so that everyone can benefit from the large selection of items and customization options.
- **Quality of Production:** All our products are guaranteed not to crack, peel, or bleed for up to 2 years from purchase.
- 10. **Quality of Presentation:** We will provide an attractive Sales Kiosk that will draw spectator and participant attention with colorful displays and graphics. All displays will be subject to review and approval of Illinois YMCA Swimming.
- 11. **Professional Staff:** We will provide an adequate number of professionally trained sales staff onsite at each event for the agreed upon times.

Illinois YMCA Swimming AGREES TO THE FOLLOWING:

- 2. **Exclusive Distribution Rights:** Allow Fine Designs to have the exclusive distributions rights for the official event merchandise.
- 3. **Roster Provision:** Illinois YMCA Swimming will provide team and competitor names in excel format no later than four (4) days prior to the start of each event (for printing onto the back of apparel items).
- 4. **Logo Property:** All data produced as a result of this program shall remain the sole property of the Illinois YMCA Swimming.
- 5. **Provisions:**Illinois YMCA Swimming is to provide prime sales location (space accommodations are to be agreed upon by both parties).
- 6. **Outside Vendors:** Illinois YMCA Swimming agrees to seek approval from Fine Designs for any other vendors to be allowed to sell any type of screenprinted apparel at any events covered. The sale of the Official Event logo merchandise is exclusively limited to Fine Designs. If Fine Designs grants approval, Fine Designs will have the first choice of sales location(s) at each venue.
- 7. **Revenue Sharing:** If revenue sharing is required, Fine Designs shall not be responsible for providing any additional percentage or vendor fees to any third party. Illinois YMCA Swimming will handle all responsibility and negotiations if revenue sharing is required.