

#### Illinois YMCA Swim Committee Minutes

9:00am Saturday, October 6th, 2013 The Foster & Buick Law Group, LLC 2040 Aberdeen Court Sycamore, IL 60178

Rome Yount, State Chair	Lori Siegel-Chicago	Mike Howard-Chicago
Sara Payne-Illini	Brian Points-Illini	Phil Donelson-Illini
Bob Peto-Town & Country	George Adcock-Town & Country	Todd Mueller-Northwest
Paul Wiel-Northwest	Lori Keller-Northwest	Brian Bickner-Northwest
Darby Brtva-Chicago	Becky Menso-Chicago, Area Officials' Chair	Dave Hedden, Town and Country, Group Rep
Rob Busby-Illini	Dave Brtva-State Webmaster	

- 1) Introduction
- 2) Quorum established
- 3) Officer Reports
  - a) Chairman
    - i) Spring minutes approved as presented
    - ii) Conference call minutes approved as presented
    - iii) Treasurers Report was presented and approved
    - iv) Election of Secretary and Treasurer moved to new business
    - v) Bids for 2015 State Meet delayed to November to allow teams that chance to bid on the new meet format
  - b) Committee Reports
    - i) Officials Chair
      - (1) Rule changes presented and discussed
      - (2) Administrative Official/Level 2 Official requirement at the timing table was discussed
      - (3) If Districts need an Officials training they are to contact Becky
      - (4) All training are listed on the State Website https://www.teamunify.com/SubTabGeneric.jsp?team=maysc& stabid =72003
      - (5) Becky to contact YMCA of USA about creating an Administrative Officials position for the YMCA
- 4) Old Business
  - a) State Meet
    - i) Change not Change. It was noted that the meet could not revert back to the format that has been running due to the fact the meet would not meet National Sanctioning Requirements.
      - (1) Chicago District
        - (a) To much change for year 1 would like to migrate to proposed format in small steps.
        - (b) 2 day meet
        - (c) Middle session for 10 & Under
        - (d) Prelim/final in the am and pm
        - (e) Open to adding events provided that the meet stays in 2 days



- (f) 75 percent in favor of mixed gender meet.
- (g) Keep Friday time trials
- (2) Northwest District
  - (a) Migrate towards new format
  - (b) Felt that format favored large teams
  - (c) Keep 12/1 age up date
  - (d) Do timed finals together not fastest heat with finals
  - (e) Qualifying time just during the season
  - (f) Timeline is to long drop the parades
  - (q) Mixed gender meet
  - (h)Open to adding events
- (3) Town and Country
  - (a) Concerned about longer events favoring large or USA Swimming Teams
  - (b) 2 day meet or tweek
  - (c) 10 & Under middle session
- (4) Illini
  - (a) To much change at once
  - (b) 2 day format with mixed gender
  - (c) 12/1 age up date
  - (d)Add events
  - (e) Do not format to one facility
  - (f) Large vs. small team differences?
- ii) Unanimous Changes
  - (1) Mixed gender meet
  - (2)10 & Under timed final session
- iii) Events and order of events

(1)

8&Under	10&Under	12&Under	14&Under	21&Under
25 Free (TF)	50 Free (TF)	50 Free (P/F)	50 Freestyle (P/F)	50 Freestyle (P/F)
50 Free (TF)	100 Free (TF)	100 Free (P/F)	100 Freestyle (P/F)	100 Freestyle (P/F)
25 Back (TF)	200 Free (TF)	200 Free (P/F)	200 Freestyle (P/F)	200 Freestyle (P/F)
25 Breast (TF)	50 Back (TF)	50 Back (P/F)	500 Freestyle (TF)	500 Freestyle (TF)
25 Fly (TF)	50 Breast (TF)	100 Back (T/F)	100 Back (P/F)	100 Back (P/F)
100 IM (TF)	50 Fly (TF)	50 Breast (P/F)	100 Breast (P/F)	200 Back (TF)
100 Free Relay (TF)	100 IM (TF)	100 Breast (T/F)	100 Fly (P/F)	100 Breast (P/F)
100 Medley Relay (TF)	200 IM (TF)	50 Fly (P/F)	200 IM (P/F)	200 Breast (TF)
	200 Free Relay (TF)	100 Fly (T/F)	200 Free Relay (PF if	100 Fly (P/F)
	200 Medley Relay (TF)	200 IM (P/F)	poss)	200 Fly (TF)
		200 Free Relay (PF if	200 Medley Relay (PF	200 IM (P/F)
		poss)	if poss)	400 IM (TF if poss)
		200 Medley Relay (PF		200 Free Relay (PF if
		if poss)		poss)
				400 Free Relay (TF)
				200 Medley Relay (PF
				if poss)
				400 Medley Relay (TF)

- (2) Sub committee to meet again to finalize event order to be voted on and approved at the November Conference Call Meeting.
- iv) Age-up date no change to current rules
- v) Qualifying time period
  - (1) September 1<sup>st</sup> of current season. Passed 9 to 3
    - (a) Swimmers qualifying swims must be in the ILSWYMS Database.
    - (b) Database to be used to verify eligibility



- (i) Open vs. closed meets. Black book requirement for Closed meets must be met
- (ii) Time Trials times do count as long as the requisite number of officials is present. Does no count toward eligibility.
- (c) Swimmer owns any time swam.
- (2) Event limitations. Passed 9 to 3
  - (a)8 & Under
    - (i) 4 individual events
    - (ii) 5 events total for the meet.
  - (b) 10 & Under
    - (i) 5 individual events
    - (ii) 6 events total for the meet.
  - (c) 11-14
    - (i) A maximum of 7 events in the 12 & Under and 14 & Under
    - (ii) If swimmer is at the max of 7 events they may add one additional relay in the 21 & Under.
  - (d) 15-21
    - (i) Maximum of 8 events for the meet
    - (ii) No more then 3 individual prelim final individual events per day per USA Swimming rules or 5 timed final individual events per day.
- (3) A swimmer may not swim in both the prelim/final session (session 1 and 3 of each day) and the timed final sessions (session 2 of each day) on a specific day for individual events. In other words, someone swimming in the 10 & Under session may not swim n the prelim/final sessions or vice versa for any given day.
  - (a) With those restriction, a swimmer may age up as old as desired.
- (4) USA Swimming rule no more than 3 individual events in any given day in a preliminary/final format meet 102.2.2 and .6. 5 events for timed finals (which would be OK for the 8 & Under and 10 and Under)
- vi) Relay qualifying time procedure. Passed Unanimous
  - (1)Any relay qualifying time swum form September 1<sup>st</sup> of the current season is a time owned by the team and is eligible as a qualifying time for Illinois YMCA State. Aggregated times can be used but must be provable.
- vii)Qualifying times
  - (1) No really good way to do the times for this season. We do not have all the data even for events we have always swam.
    - (a) Dave Brtva and Dave Hedden to work on and come up with qualifying times and have them to State and District Chairman by Monday.
    - (b) The Committee authorizes the State and District Chairman to approve qualifying times
- viii) Entry/qualifying deadline
  - (1)11 days prior to the State meet or two days after the last district meet, whichever is earlier and no qualifying times can come from anything other than the district meets past 11 days prior to the State Meet
  - (2) Psyche sheet posted 1 week prior to the state meet or 2 days after the last district meet. Scratches due Wednesday prior to the State meet.
- ix) Team awards.



- (1) Will be awarded to small and large teams. Team size will be based on practice roster including high school swimmers as of 2/1. 50% of teams in top (large Teams)/bottom (small teams). Ties will be rounded down
- 5) New Business
  - a) Proposed By-law change
    - i) Each district committee have a voting athlete member as part of the district committee to ensure the athlete's voice is heard at the committee meetings. Furthermore that athlete member may be appointed by the district to be one of the four voting members at the Y state meeting without the requirement of being a Level II official or coach. Tabled to spring meeting.
  - b) Election of Treasurer and Secretary
    - i) Rob Busby elected Treasurer
    - ii) Darby Brtva elected Secretary
  - c) Identification of 2015 State Meet host
    - Recommendation is to postpone this to a conference call on November 17 7pm conference call for State Committee. (or later) to allow for prospective hosts to know new format.
- 6) Adjournment