



ILLINOIS YMCA SWIMMING

Illinois YMCA Swimming Committee Minutes

9:30am Sunday, October 5, 2014

Fox Valley YMCA

3875 Eldamain Rd.

Plano, IL 60545

Rome Yount, State Chair	Darby Brtva- Chicago, State Secretary	Rob Busby- Illini, State Treasure
Becky Menso- Chicago, Area Officials' Chair	Dave Brtva- State Webmaster/task force	Tom Merlin- Chicago
Mike Howard-Chicago	Lori Siegel-Chicago	Scott Penland-Illini
Sara Payne- Illini	Brian Bickner-Northwest	Todd Mueller- Northwest
Paul Weil-Northwest	Lori Keller-Northwest	Dave Hedden-Town & Country
Jon Meyer- Town & Country	Bob Peto-Town & Country	Chris Flamion-Town & Country
Joe Mindock-Town & Country		

1) Introduction

A) Call to order at 9:33 AM

2) Establish Quorum

15 voting members are present

3) Review and Approval of Minutes

Motion to accept the minutes

All passed

4) Officer Reports

a) Chairman

We need to get officials trained due to the new requirement for number of officials on the pool deck during a meet.

b) Secretary

Nothing to report

c) Treasurer

Balance of \$2900 in the account



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We have a few districts are currently outstanding. Rob will follow up with.

d) Committee Reports

i) Officials Chair

September 2nd the AO YMCA class went live.
Sunday October 12th is the IL class at McGaw in Evanston.

USA swimming- rule changes

Number of officials did not pass.

Backstroke ledges are effected right now.... Basically there is no changes.

Starting Jan 1..... NO DECK CHANGING!!!! Officials are supposed to enforce.
- What is the penalty?

As of Jan 1- an approved USA meet will only need fully certified YMCA officials.

Starting May 1st mixed gender freestyle relays are being added to USA events. Needs to be 2 and 2.

For Name tags- please get to Darby to anyone that needs to get new name tags.

ii) Webmaster

District chairs please make sure I have updated contact information for both your state committee members and your district members so they are updated on the state website so they can get the most updated information.

Thinking about creating a document for the trainers to use- to help keep track of the officials on the state website as well.

5) District Reports

a) Chicago

It looks like we will have 12 to 13 teams this season. This will be North Suburban first full season.

Modified their District meet to still be able to get it YMCA Sectioned.
Going from 2 Day Pre-lime final meet to 1 Day Timed final.

b) Illini

Still have 15 teams



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Modified their District meet to still be able to get their YMCA Sanction Number
Going to use their Jr District meet as a last chance meet.

c) Northwest

Three teams have new head coaches.
We need to get updated by-laws on the state website to help the new coaches

d) Town & Country

Dave Hedden is the district Chair
Modified their District meet to still be able to get their YMCA Sanction Number

6) Old Business

a) Proposed Rule/By-law change

Proposed Rule Change	Reason for Change	Amended Language	Passed/Failed/Tabled
2.1. The Illinois YMCA State Swimming Championship for boys and girls ("State Championships") shall be held in March of each year. The exact dates shall be determined by the State Committee prior to November 1 of the second preceding year, but in no event shall the State Championships be held on a legal or major religious holiday.	Housekeeping Wording not needed with a combined championship format		Passed
2.3 The site(s) for the State Championships shall be designated 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 October business meeting of the second preceding year. E.g. applications to host the 2007 State Championship will be voted on at the October 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	This should standardize the application process and also provide the State Committee with the information they need to make an informed decision. Does the committee intend to allow the championship to held at multiple sites?	The site(s) 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 October business meeting of the second preceding year. E.g. applications to host the 2007 State Championship will be voted on at the	Passed as Amended



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<p>assignment shall be done on a rotating basis.</p>		<p>October 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 basis.</p>	
<p>2.4 The district chair of the State Championships" host YMCA shall collect from the host and remit to the Area Treasurer the sum of two hundred dollars (\$200.00) four hundred dollars (\$400.00) for the each of the girls' and boys' 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 fifty dollars (\$50.00) for each of the girls' and boys' one hundred dollars (\$100.00) for their District Championships to cover expenses of the State Committee.</p>	<p>Housekeeping Wording needs to be changed with a combined championship format and the district responsible for submitting the district fees.</p>	<p>The district chair of the State Championships" host YMCA shall collect from the host and remit to the State Treasurer the sum of two hundred dollars (\$200.00) four hundred dollars (\$400.00) for the each of the girls' and boys' 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 fifty dollars (\$50.00) for each of the girls' and boys' one hundred dollars (\$100.00) for their District Championships to cover expenses of the State Committee.</p>	<p>Passed as Amended</p>
<p>3.4 No swimmer may swim in more than one relay per relay cluster or in a relay in a</p>	<p>Rule redundant with rule 3.1</p>		<p>Passed</p>



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<p>competitive age group that is younger than the swimmer's competitive age group. (A swimmer's "actual competitive age group" is the youngest permissible competitive age group determined by the swimmer's age on December 1 of the competitive season. A swimmer's "competitive age group" is the age group in which the swimmer is swimming individual events.)</p>			
<p>4.1 Except as provided herein, during the competitive short course season, September 1 – April 30 of the following year, or long course season, May 1 – August 31, any swimmer who, after representing their YMCA in swimming competition represents another organization in open competition, shall be immediately ineligible for participation in the District or State Championship for that competitive season. (Note: A swimmer may compete in open competition unattached, or may represent their school/scholastic entity but may not represent any team other than his or her local YMCA at any time during the current season after representing his/her YMCA). This rule shall in no event, however, prohibit a State swimmer from representing either the state of Illinois their state or country where such swimmer is clearly representing their state or country in such competition and not any specific club or association. Note: Reference Rules that Govern: Rule III: Section 3: Dual Representation</p>	<p>Cleans up language makes it conform with rules that govern. Rule as written does not take into account swimmers that my swim for IL YMCA Swimming teams but belong to other USA Swimming LSC other then Illinois.</p>		<p>Passed</p>
<p>4.2 A swimmer, with one exception, must represent his/her association in closed</p>	<p>Cleans up the rule and allows for changes to the black book</p>		<p>Passed</p>



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<p>YMCA competition as defined by the "YMCA Black Book" (published by the National YMCA Swimming Advisory Committee) at least three times in the competitive season to be eligible for District and State Championships. A double dual meet is not acceptable as two meets. Swimmers who missed a portion of the YMCA season due to training and competing in high school swimming will be allowed to participate in the District and State Championships if they have participated in two closed YMCA meets in the competitive season.</p>	<p>definition of closed competition without needing to change the rule. Also if a district is allowed to determine if their meet is to be sectioned or not they should also be permitted to set their own eligibility requirements.</p>		
<p>5.3. To participate in a relay event at the State Championships, a swimmer must have participated in some portion of the swimmer's District Championships. (A swimmer shall have been deemed to have participated in District Championships if the swimmer did not actually swim, but was entered in such Championships and was unable to compete due to medical reason or other reason specifically approved in writing by the Meet Committee at the District Championships.) meet the eligibility requirements of rule 4.4</p>	<p>Eligibility requirements are outlined in the rules. This allows for continuity in the rules. Redundant based on 4.4 Splash Requirement at Districts</p>		<p>Passed</p>
<p>6.4 There shall be a minimum of two heats in the State Championships preliminaries in each event. If two full heats (12 or 16 swimmers) do not qualify by place or time in enter an event, the State host YMCA shall notify the coach or YMCA of the swimmer(s) with the next fastest times that they are eligible to enter the State Championships. The State host YMCA shall not notify any qualifiers beyond that</p>	<p>It is the understanding that we are no longer going to do call ups but it has never been officially voted on. If this is the case then it should be voted on and removed.</p>		<p>Passed</p>



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number necessary to fill two heats.			
6.5 Entry forms and fees shall be submitted to the host YMCA of the State Championships. District Championship results and an unlocked meet manager back-up must be submitted by the District Championships host YMCAs to both the Area host YMCA ILSWYMS and the Chairperson of the State Committee by the entry deadline. The meet packet will identify the method of meet entry confirmation with the expectation that an electronic vehicle be made available. Further, the meet entry fee shall be paid in full to the host team at any time prior to the conclusion of the Friday Coaches Meeting.	Clarifies what needs to be submitted. Not necessary for the State Chairman to receive a copy		Passed
10.2. The District Championships shall be held under the general supervision of the State Committee and the direct control of the District Committees.	Rule may not now be needed now that the District-Area Series has ended.		Passed
10.2.1 District Committees' shall have the discretion to sanction their district meet.	Rule needs to be added to allow districts to select their own format.		Passed
10.6. Primary (automatic), secondary (semi-automatic) and tertiary (manual) Automatic or semi-automatic timing devices shall be used for the State Championships; subject to the approval of the State Committee. All timing and placement shall comply with the USA Swimming Technical Rules.	Clarifies rule to match technical rules.		Passed
10.7. The use of 25-meter pools are approved for District Championships and may qualify contestants for the State	Should not dictate to a District what type of course their District Championship is		Passed



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<p>Championships. All times acquired in 25-meter pools must be accompanied by their equivalent 25-yard time on the District Championship final results sheet. It is the responsibility of the District Championship host YMCAs to convert meter times to yard times, using the USA Swimming Technical Rules meter to yard conversion tables.</p>	<p>contested in seeing swimmers no longer have to qualify at districts and if are given the latitude to decide the format and events of their district meets.</p>		
<p>10.8 Final results (including all competitors) of District and State Championships must be available at the conclusion of each meet.</p>	<p>Should not dictate to a District how and when results are made available. Should be up to the Districts to decide themselves</p>		<p>Passed</p>
<p>10.9. In District Championships the second and fourth swimmers in 8 & Under relay events shall start in the water.</p>	<p>Rule no longer needed seeing the unfair advantage no longer exist with relays being able to qualify any point in the year and aggregated times accepted.</p>		<p>Passed</p>
<p>10.10. Districts are encouraged to have YMCA closed competitions use „flyover“ starts. District and Area The State Championships shall be run using “flyover” starts for all events except finals during a prelim/final format meet and except for 8&U events.. Flyover starting protocol shall be:</p>	<p>If Districts are allowed to decide the format and events for their meet they should be given the same latitude in regards to the conduct of the meet.</p>		<p>Passed</p>
<p>10.12. A no show at a preliminary or timed final event will result in no penalty. A no show in a finals event shall result in the swimmer being ineligible for subsequent competition in the meet. This rule applies to the District/State championship meet</p>	<p>If Districts are allowed to decide the format and events for their meet they should be given the same latitude in regards to the conduct of the meet.</p>	<p>A no show at a preliminary or timed final event will result in no penalty. A no show in a finals event shall result in the swimmer being ineligible for subsequent competition in the meet. This rule applies to the District/State</p>	<p>Passed as Amended</p>



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<p>11.1. State and District Championship records are to be kept by the State Committee. Records shall be kept to the hundredth of a second</p>	<p>Is it the responsibility of the State Committee to keep track of District meet records?</p>	<p>championship meet</p>	<p>Passed</p>
<p>Any association wishing to host the Illinois YMCA Swimming Championships must submit a written Application to the Illinois YMCA Swimming Chairperson prior to the October Fall business State Committee meeting of the second preceding year. The application must be signed by the Executive Director of the association including meet budget and approved bid application. Such Application must contain a firm commitment for the proposed facility and describe in detail such facility and the host organization's experience in running large meets.</p>	<p>For clarity, not all fall meetings are held in October. For consistency, the meetings are referred to as the "State Committee meetings" in other sections of the rules and not "business meetings" This should standardize the application process and also provide the State Committee with the information they need to make an informed decision</p>	<p>Any association wishing to host the Illinois YMCA Swimming Championships must submit a written application to the Illinois YMCA Swimming Chairperson prior to the October Fall business State Committee meeting of the second preceding year (18 Months prior to the meet). The application must be signed by the Executive Director of the association including meet budget and approved bid application. Such application must contain a firm commitment for the proposed facility and describe in detail such facility and the host organization's experience in running large meets.</p>	<p>Passed as Amended</p>
<p>Provide ISI observers Secure a USA Swimming Approval for the meet and remit required fees to ISI the local LSC.</p>	<p>Meet is no longer eligible to be observed per USA Swimming rules the meet must be Approved. Also meet may not always be in the jurisdiction of Illinois Swimming.</p>		<p>Passed</p>
<p>Provide all awards (medals/trophies) as required by these Rules (to be ordered</p>	<p>For clarity, not all fall meetings are held in October.</p>		<p>Passed</p>



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<p>through State Secretary prior to the October Fall meeting of the State Committee immediately preceding the Meet).</p>			
<p>The State Committee will provide/assign the following:</p> <ul style="list-style-type: none"> ▪ Meet Protest Committee ▪ Referees ▪ Starters ▪ Stroke Judges ▪ Turn Judges ▪ Head Lane Judges (Level II certified) ▪ Take off Judges ▪ Administrative Officials ▪ Warm up Referee to supervise warm-ups before both the preliminary and finals sessions. 	<p>Add Administrative Officials to comply with technical rules.</p>	<p>The State Committee will provide/assign the following:</p> <ul style="list-style-type: none"> ▪ Meet Protest Committee ▪ All Certified Officials 	<p>Passed as Amended</p>
<p>The Meet Ref and Meet Director will work together to identify compliance with safety protocol for warm-ups. And the identification of Marshalls for warm-ups.</p>			<p>Passed</p>



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<p>Section 2.01 The Illinois YMCA Swimming which is governed by the Illinois YMCA Swim Committee ("State Committee") has been created by and exists under the jurisdiction of the YMCA's Illinois Alliance Network ("IAN"). To the extent that these Illinois YMCA Swimming Bylaws conflict with the Bylaws of the IAN "Rules That Govern YMCA Competitive Sports" (published by YMCA of the USA), "YMCA Black Book" (published by the National YMCA Swimming Advisory Committee), the latter shall prevail.</p>	<p>Does the Illinois Alliance of YMCA's have any jurisdiction in regards to how we operate as a committee? In addition, we also should include the Rules that Govern and the YMCA Black Book as one of the rules documents under which we operate.</p>		<p>Passed</p>
<p>Section 3.01 (a) Has been designated by the IAN as a member of the Illinois YMCA Swimming for purposes of competitive swimming, Is located within the boundaries of the State of Illinois or if from outside the boundaries of the State of Illinois has permission from their Local League Governance.</p>	<p>Does the Illinois Alliance of YMCA's have any jurisdiction on who can be a member of Illinois YMCA Swimming?</p>	<p>Is recognized by the YMCA of the U.S.A. Competitive Swimming and Diving Advisory Committee as a member in good standing is eligible to participate in Illinois YMCA Swimming competitive swimming and to be represented on the Committee of the District to which such YMCA is assigned from time to time by the State Committee. Each eligible YMCA shall have one vote on its District Committee. (Cumulative voting shall not be permitted.) The Executive Director of each eligible YMCA has the authority to designate in writing the person authorized to vote for such YMCA on District Committee matters.</p>	<p>Tabled</p>



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		<p>A newly extant swim team in the state of IL will automatically be accepted into IL YMCA swimming upon meeting the above.</p> <p>A team affiliated with another league or entity may request inclusion upon approval in writing by the Executive Director and approval in writing from their current league. The IL State committee will then vote to accept or not accept their request.</p> <p>Requests for the current swim season must be received to the State Chair by August 15th.</p>	
<p>Section 5.01 (d) The immediate past Illinois YMCA Swim Committee Chairperson (non-voting).</p>	<p>The past Chairperson should have a vote especially if the committee wishes their continued participation and support. Most organizations grant this privilege to past Chairs/Presidents</p>		<p>Passed</p>



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<p>Section 10.01 The Chairperson shall establish from time to time such subcommittees of the Illinois YMCA Swim Committee as may be necessary to carry out the responsibilities of the Illinois YMCA Swim Committee. The members of any such subcommittee may include both Illinois YMCA Swim Committee members and other persons, but the Chairperson of any such subcommittee shall be a member of the Illinois YMCA Swim Committee. The Chairperson of any subcommittee must be approved by a simple majority of the State Committee present at a duly constituted meeting of the State Committee with a quorum present. Such subcommittees may make recommendations to the Illinois YMCA Swim Committee, but they may not act for the Illinois YMCA Swim Committee.</p>	<p>The State Chairman and the State Committee should be able to appoint anybody who would be a benefit to Illinois YMCA Swimming and the Committee that they would chair regardless if they are a member of the State Committee</p>		<p>Passed</p>
<p>Allowing An athlete shall have 30 minutes for an athlete to scratch from finals. The 30 minutes will start once the announcement of the results are made</p>	<p>Cleaning up the language that was approved in June</p>		<p>Passed</p>
<p>To eliminate No outside seating will be permitted on the pool deck. The only seating permitted on the pool deck will be that provided by the facility or the meet host.</p>	<p>Cleaning up the language that was approved in June.</p>		<p>Passed</p>
<p>That the district chairs, the state chair, the meet ref, and the meet host are empowered to determine if timeline changes and entries deem if the two pools will be needed for 2015 championships.</p>		<p>The district Chairs, State Chair, Meet Referee, and Meet Director will review the state timeline after the entries are received. Their review will determine if the timeline and use of the</p>	<p>Passed as Amended</p>



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		facility will change.	
<p>Motion that all money to go through the state committee treasury through the Springfield YMCA. This includes trainers' costs, sanctioning fees, and student's fees.</p>			Motion withdrawn.
<p>The State committee to host a long course state meet</p>		<p>The State committee to encourage the existence of a sanctioned Long Course Meet.</p>	Tabled
<p>Discussion:</p> <p>BR Ryall will already be hosting one and would like to know if the State committee would like to be involved.</p> <ul style="list-style-type: none"> - It would be in St. Johns - It would be ISI Regional Weekend (July 17th- 19th, 2015) - Would like to offer Bonus events as well - It would be 10 & Under, 12 & Under, 14 & Under, and 15 & Over - 10 lane/50 meter - Prelims/timed finals/finals format <p>The state committee would then be responsible to find the officials needed.</p> <p>Question: Would it be the whole nine yards like the short course meet?</p> <p>What should the state committee be responsible for?</p> <ul style="list-style-type: none"> - Officials <p>What does the host team need?</p> <ul style="list-style-type: none"> - Officials - They should be able to cover it if Teams come. <p>Let's get a meet going... and then look to add other states around us.</p> <p>Lets figure out what we can do, work with Aaron, and have the discussion at the spring meet to help BR Ryall.</p>			
<p>The State committee should buy the "Team Illinois" caps for any swimmers that make a YMCA National time cut</p>			Passed
<p>Discussion:</p> <p>Motion to spend \$9.00 per swimmer for National Cap.</p> <p>Darby to work on new design.</p>			



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- b) We currently do not have an official position for what Dave Brtva does for us in our by-laws. We need one.

Rome establishes a sub committee for the website.

Rome nominates Dave Brtva as the web committee Chair.

Voted- approved

7) New Business

- a) Need to get a class set-up for official's trainers set-up. Expenses to come from state committee.

Becky to research

- b) Northwest District-

Motion: Add protocol for flyover starts for swimmers into meet packets.

After the athlete touches the wall at the finish of the race and is waiting for the next heat to start, they should move to a corner of their lane prior to the "take your mark" command and remain still.

Passed

- c) Principles training- can we add a link on the state website?

Darby to email Bob on direction sheet.

- d) **Motion: to have two athlete reps on the committee- one male and one female at least the age of 14 and have a vote on the committee. They will be voted on by their peers at the state championship meet on even number years and shall serve a team of two years. Each district will nominate one male and one female athlete. In case if a vacancy during term, the state chairman may select a replacement athlete representative to complete the remainder of the term.**

-tabled until spring meeting.

- e) **New bid form: form will be on the state website for everyone to use as an editable template.**

- f) We currently do not have a host for the 2016 meet.

- Darby to hold a pool.
- Dates: Darby to pick. April 4th- 8th is nationals.



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8) Next meeting

May 3rd- 9:30 is better. Illini is hosting.

9) Adjournment

1:06 PM adjournment.