

IL/MO Area YMCA Swim Committee Minutes  
 10:00am – 2:00pm Sunday, September 25, 2011  
 State Farm OAB Training Facility  
 2309 East Oakland Ave  
 Bloomington, IL 61701

Attendees:

Dean Bromann, Chair	Dave Hedden, T&C, Staff Des	Darby Brtva, Chicago
Maureen Rancourt, Chicago	Becky Menso, Chicago	Tom Merlin, Chicago
Rome Yount, Illini, Sec'y	Brian Points, Illini	Sara Payne, Illini
Phil Donelson, Illini	Ray VanHootegam, Illini	Brian Bickner, Northwest
David Reynolds, Northwest	Ron Marion, St Louis	Larry Jukes, St Louis
John Lynch, St Louis, Treas.	Dale Andersen, St. Louis	Bob Peto, T&C
Mike Lawless, T&C	Ann Jumonville, T&C	Tom Alef, Northwest

(1) Introductions

(2) Officer Reports

a. Secretary

- i. Review/Approval of May minutes – approved as revised
- ii. Update of Area Roster - completed
- iii. Key Dates
  1. Confirm Spring Meeting – Sunday, May 6, 2012 10am. Elections will be conducted from chair to secretary to treasurer.
  2. 2012 Area Champs – March 16-18, 2012 at Kishwaukee YMCA hosted by Joliet Jets
    1. Confirmed dates – IHSA and ISI
      - a. IHSA Boys Finals 2/24-25, 2012
      - b. ISI Regionals 2/24-26, 2012
      - c. ISI Senior Champs 3/1-4, 2012
      - d. ISI AG Champs, 3/9-11, 2012
    2. Future dates – IHSA and ISI
      - e. IHSA Boys Finals 2/22-23, 2013 ([confirmed](#) - link is to IHSA 5 year calendar)
      - f. ISI Regionals 2/22-24, 2013 (likely)
      - g. ISI Senior Champs 2/28 – 3/3 (likely)
      - h. ISI AG Champs 3/8-10 (likely)
      - i. Likely preference for 2013 Area Champs March 16-17.
      - j. Y National Champs is April 30
- iv. Update of records
  1. Included in Rules/bylaws
  2. Interesting facts:
    - a. Girls New Records: 9
    - b. Oldest Girls Record: 11-12 50 Breast 31.10 1974 Kathy Kooser BR Ryall
    - c. Boys New Records: 9
    - d. Oldest Boys Record: 8&U 25 Free 13.50 1962 Keith Gilliam – Rock Island

b. Treasurer

- i. Reviewed financials (attached)
- ii. Reviewed potential for name badges. Approved purchase of engraved badges from the Yshop. Requests should go to John Lynch for processing. This was approved by the committee - \$400 has been approved initially.

- iii. REMEMBER – The district chair is responsible for collecting and submitting the area fee to the area treasurer \$100 for the district meet. Additionally, Town and Country owes \$100 for last year.

c. Chair

- i. Location of the national meets has changed
- ii. Looking good for the Area Champs in March.
- iii. No major issues in the districts.

(3) Committee reports

a. Officials Committee

- i. Update of qualifying times. The committee accepted them as presented.
- ii. Review of rule changes. Please note the rule book was rearranged – many of the references changed.

b. District Updates

- i. Northwest – Tom leaving, Dave coming on board. Two name changes for YMCAs – McHenry is now Sage YMCA (part of Chicago Metro); Rockford YMCA is now YMCA of Rock River Valley – changes need to be made to the rules. Please note – if the abbreviation for the YMCA changes, please send these to the area secretary.
- ii. Town and Country – Heritage YMCA is now part of the Chicago Metro – specific name is currently uncertain.
- iii. St. Louis – 3 new teams have been added. Additionally, there is a desire for another district – the Southwest MO district – 4 or 5 teams are interested. There is lacking clarity of whether they want to be part of our area or create their own association. There will be more to come on this in the future.
- iv.
- v. Illini – In need of a YMCA of Principals of Coaching Trainer. Dave has volunteered to help out.
- vi. Chicago – We are good. No major changes. Training Dates:
  - 1. 10/9 – Principles and Safety at High Ridge
  - 2. 12/4 – Principles with Lori at McGaw
  - 3. Sometime in January Principles in Buehler
  - 4. 10/9 Level I and II 8:00am Lattof YMCA
  - 5. 10/16 Level II recertification 8:00am Level I at 1:00pm at Buehler (Becky Menso)

c. Illinois Alliance Network Designate

- i. Review of standards and procedures for credentialing YMCA coaches in the Area.
  - 1. Sent out information packet to staff designates regarding upcoming year – registering coaches, sanctioning meets, etc.
    - a. Team registration is open on the website
    - b. Coach fee is a flat \$30
    - c. Any USA-Swimming coaches – make sure they send in their Principles Card to the USA-Swimming LSC chair – then their USA-Swimming card will get a ‘Y’ on the certification and can be used for both YMCA and USA-Swimming meets. Still need to register as a YMCA coach.



Season Information  
for YMCA Teams - 20

- d. More – see attachment
- e. YMCA virtual invite – no meet packet yet but will be administered the same as last year – events and entry limits – follow last year’s packet.
- f. Changes in the location for the national meets. Maybe back in Ft Lauderdale in 3 years.

(4) Old Business – By-law changes:

**Current by-law:**

In connection with the Area Championships, the meet host shall conduct a qualifying meet for the purpose of providing Area swimmers (12 years of age and older) an opportunity to achieve YMCA national qualifying times in events not included in the Area Championship. Such meet shall be run separate from the Area Championships on the Friday immediately preceding the Area Championships, and it shall not be a YMCA sanctioned event. The meet events, format, qualifying times, entry limitations, and entry fees shall be set each year by the Area Committee, which shall also 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 Area Championships, and these Rules as they relate to Age Groups, Limits on Entries and Entry Changes, Qualifications for Participation in Area Championships (except 6G and H), Fees, Awards, Scoring, and Records shall not apply to such separate meet.

**Proposed by-law:**

In connection with the Area Championships, the meet host shall conduct a qualifying meet for the primary purpose of providing Area swimmers (12 years of age and older) an opportunity to achieve YMCA national qualifying times in events not included in the Area Championship and secondarily providing Area swimmers (12 and older) an opportunity to achieve personal times in any event. Such meet shall be run separate from the Area Championships on the Friday immediately preceding the Area 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 Area Champs first and the remaining events at the host's discretion. The Area 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 Area Championships, and these Rules as they relate to Age Groups, Limits on Entries and Entry Changes, Qualifications for Participation in Area Championships (except 6G and H), Fees, Awards, Scoring, and Records shall not apply to such separate meet.

**Proposal passed.****Current by-law**

E. Except as provided in Rule 5C, in the Area Championships, relay team substitutions are permitted; provided that the swimmer being substituted has participated in his/her District Championships, and such participation does not cause the swimmer to have participated in more than four (4) different events throughout the swimmer's District Championships and the Area Championships combined. Any swimmer listed on a team roster that meets Area eligibility and participation rules will be accepted as an alternate.

**Proposed by-law**

Add as a subpart to E above:

Where a relay team cannot swim at the area meet due to incapacity of one of the relay participants and there is no other eligible swimmer, an appeal may be made by the head coach to a committee comprised of the elected area officers (chair, secretary, treasurer one of which must be a Level II official or the area committee must make such appointment), host team head coach, and the area staff designate. This committee will be empowered to waive entry limitation eligibility rules to allow the relay team to participate. Any such waivers will be reported by the Area Chair at the spring meeting.

**Proposal passed**

- a. Selection of 2013 Area Championship Meet host, site, and date.
  - i. Kishwaukee YMCA submitted a bid – March 15-17, 2013.
- b. Any rule changes to be considered
  - i. Dave Hedden – Q times – proposes that Q times cannot become slower. Amendment to the bylaws in the generation of the YMCA area qualifying times. Motion tabled for the spring meeting.
  - ii. Rome Yount – why can't coaches be behind the timers chairs at start end and on the turn end to talk with 8&U swimmers so long as they are not interfering with the conduct of the meet.
    - 1. Issues are noise and interference with starts
    - 2. Congestion in allowing people to move
    - 3. Interference in spectator observation
    - 4. Proposal – let the meet referee / area chair handle on an exception basis. Allow movement of coaches at the ends of the pool. Common sense and courtesy are expected. This is to be covered in the coaches meeting on Friday prior to the champ meet.
  - iii. Dave Reynolds – flash photography – have an assigned marshal address flash issues and focus on no flash at the start when swimmers are on the block – change the meet packet.
  - iv. Dave Hedden. Change the meet packet for 2012? Yes.
  - v. Northwest District – voted for white over blue for officials at meets.
  - vi. Dave Hedden – there is a link for coaches on the Jets website for the area meet.  
[www.Jetsyswimteam.org/yarea2012](http://www.Jetsyswimteam.org/yarea2012)

(6) Adjournment at 1:17pm

**ILLINOIS/MISSOURI AREA YMCA Swimming**

*Treasury Report*

9/25/2011

<b>Beginning Balance</b>	\$3,490.64	
Deposits & Credits	\$100.00	Bloomington
Withdrawals	\$0.00	
Fees	\$0.00	
Checks	\$175.55	Rome reimbursements mtg supplies
<b>Ending Balance</b>	\$3,415.90	

<b>Illinois - Missouri Area Swim Committee</b>						
<u>Date</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>check #</u>	<u>Balance</u>	<u>Payee</u>	<u>Comments</u>
June 7 2006	\$2,106.67					
June 7 2006		\$ 33.85		\$2,072.82	Ed Stranc	copies - Kinko's
June 12 2006		\$ 26.10	1001	\$2,046.72	Bruce Bickner	badges
June 12 2006		\$ 139.26	1002	\$1,907.46	Rome Yount	May meeting supplies
Oct 8 2006		\$ 86.00	1501	\$1,821.46	Avanti's	October meeting supplies
Oct 8 2006		\$ 65.21	1502	\$1,756.25	Rome Yount	October meeting supplies
Nov 11 2006		\$ 110.97	1503	\$1,645.28	Ernie Redfern	Web-site update server fees
March 7 2007		\$ 183.99	1504	\$1,461.29	Ed Stranc	Area walk-thru expenses
March 22 2007	\$ 400.00		Dist Fee	\$1,861.29		District fees
March 24 2007	\$ 100.00		Dist Fee	\$1,961.29		District fees
May 6 2007		\$ 93.87	1505	\$1,867.42	Rome Yount	May meeting supplies
May 6 2007		\$ 81.65	1506	\$1,785.77	Avanti's	May meeting supplies
Sept 30 2007		\$ 11.63	1507	\$1,774.14	Ron Marion	copies - Kinko's
Sept 30 2007		\$ 108.19	1508	\$1,665.95	Rome Yount	September meeting supplies
Sept 30 2007		\$ 93.00	1509	\$1,572.95	Avanti's	September meeting supplies
Jan 25 2008	\$ 400.00		Area Fee	\$1,972.95		Area fees
Jan 26 2008	\$ 50.00		Dist Fee	\$2,022.95		District fees
March 17 2008	\$ 300.00		Dist Fee	\$2,322.95		District fees
March 31 2008	\$ 50.00		Dist Fee	\$2,372.95		District fees
April 7 2008	\$ 100.00		Dist Fee	\$2,472.95		District fees
April 28 2008		\$ 214.65	1510	\$2,258.30	Bruce Bickner	badges
May 4 2008		\$ 100.00	1511	\$2,158.30	Avanti's	May meeting supplies
May 4 2008		\$ 108.30	1512	\$2,050.00	Rome Yount	May meeting supplies
		\$ 109.26	1513	\$1,940.74		October meeting supplies
		\$ 137.88	1514	\$1,802.86		October meeting supplies
3/6/2009	\$ 400.00		Dist Fee	\$2,202.86	joliet	
3/1/2009	\$ 100.00		Dist Fee	\$2,302.86	st louis	
3/26/2009	\$ 100.00		Dist Fee	\$2,402.86	chicago	
3/6/2009	\$ 100.00		Dist Fee	\$2,502.86	bloomington	
3/6/2009	\$ 100.00		Dist Fee	\$2,602.86	kishwaukee	
4/25/2009		\$ 10.00	1515	\$2,592.86	tip cash	October meeting supplies
4/26/2009		\$ 104.40	1516	\$2,488.46		
4/26/2009		\$ 83.59	1517	\$2,404.87	Avanti's	april meeting supplies
9/27/2009		\$ 104.40	1518	\$2,300.47		
9/27/2009		\$ 102.45	1519	\$2,198.02	Avanti's	september meeting supplies
	\$ 100.00		Dist Fee	\$2,298.02		
		\$ 55.65	1520	\$2,242.37	Dean Broman	badges/hirschbein trophies
3/20/2010	\$ 100.00		Dist Fee	\$2,342.37	st louis	
3/20/2010	\$ 50.00		Dist Fee	\$2,392.37	mcgaw	
3/20/2010	\$ 100.00		Dist Fee	\$2,492.37	b r ryall	
3/20/2010	\$ 100.00		Dist Fee	\$2,592.37	il valley	
3/20/2010	\$ 200.00		Dist Fee	\$2,792.37	kishwaukee	
	\$ 350.00		Dist Fee	\$3,142.37		
5/1/2010		\$ 83.01	1521	\$3,059.36		
		\$ 94.58	1522	\$2,964.78		
		\$ 101.48	1523	\$2,863.30		
5012011		\$ 72.66	1524	\$2,790.64		
	\$ 700.00		Dist Fee	\$3,490.64		
8292011	\$ 100.00		Dist Fee	\$3,590.64	Bloomington	
8302011		\$ 175.55	1525	\$3,415.09		Reimbursed Rome for May