

Illinois YMCA Swim Committee Agenda
9:00 AM Sunday, September 11th, 2022
Illinois Valley YMCA
300 Walnut St, Peru, IL 61354

1. Introduction

Call to order: 9:05 AM

2. Establish Quorum

Established 9:08 AM

3. Review and approval of Minutes

Meetings were not provided by the acting secretary. We will try to go back and recover what we can. Alex has provided key points from that meeting.

4. Officer Reports

a. Chairman

N/A

b. Secretary

N/A

c. Treasurer

We have money

d. Officials Chair

have each team have an official rep that will report to the District chairs to help get information out to the teams in the districts. USA OTS is down until December. LC state still needs to get into OTS for USA. The YMCA training system is down. There is a need across the state need trainings.

Trainers: Becky Menso, Kevin Anderson, Scott Penland, Joe Roznai

There is a need for more trainers. We can do 2 a year. They need to go to regional event to be able to get 2 classes from National. Then they need to be able to co-teach a officials class to get certified.

e. Group Representative

Aaron is phasing out. Dave Hedden replacing?

Coaches and Team registrations is open as of September 1st.

f. Committee Reports

i. Athlete Reps

Track down the athletes and see where they are

ii. Webmaster

We need the correct information for all the coaches, officials, and reps. We need to make sure everyone is updating their information.

District chairs have access to the site to be able to change their district sites.

Coaches/reps contact information to the state secr by September 15th.

Meets due to the state secr by September 15th.

iii. Safe Sport

Kevin- just staying on top of the changes and making sure everyone knows what is expected at meets.

iv. Records

Dave- a little behind. by the end of month.

5. District Reports

a. Illini

Stand on report. Districts March 4 & 5.

b. Northwest

Dixon does have a team. No contact from Kee (Kristin has had contact).

DeKalb has no head coach and no head age group coach.

March 3rd-5th at Kish.

c. Chicago Suburban

Have had 2 meetings.

One day district meet. March 4th (Sage)

District medal count should be given to the sec- ASAP!

If we do not get your numbers will we order you a full run.

6. ISI House of Delegates, USA Swimming Updates

October 2nd. Nothing in the leg that will affect us.

USA registration is being changed. Everything will be done with the USA website- no longer through the state.

It is on the parents to register their kids.

7. Old Business

a. 2022 IL YMCA Long Course State Championships Review

Ended up with more athletes than we budgeted for.

Volunteers are the issue.

Sharpie- can we look to remove them from the meet/put rules in place?

Making sure key officials have radios.

- do we have the budget for state radios? (new business?)

- Having state owed items (stopwatches, etc...)

Look at running more events together, to help with results?

Having Back-up for Key meet officials.

b. 2023 IL YMCA Short Course State Championships

i. Key Meet Personnel

1. Meet Director- Dave Brtva

2. Facility Coordinator- Darby Brtva

3. Entry Chair- Alex Totura

4. Volunteer Coordinator - rotate through Districts for jobs? What is the cutoff date for finding volunteers?

We will still pay teams for working the meet.

Owatta- awards in the spring
SPY- Hospo if they have to and 1 marshall outside of Hospo

marshalls - 8 positions (IL Valley is willing to work)
We have the money to hire a police officer.

If you sign-up for a job. We try not to assign timers, at least in prelims. You might have to in finals.

Springfield- if you work the meet they do not charge the surcharge to encourage their parents to work.

Positions:

Announcer (1 per session) \$250
Meet Oper (4 per session- runners and 2 head timers) \$700
Awards (2) \$700
Hospo (you set) \$1000
Marshalls (8 per session) \$1500

December 1st - gives teams 3 months to find workers.

DM- motioned to have the volunteer positions filled by Jan 1st, if not filled the districts. The state championship committee shall distribute the remaining volunteer jobs equally among the districts.

JW- 2nd

All pass.

5. Officials Coordinator

John Williams!!!!!!!!!!
Meet Ref and AR- December 1st

c. Rule Changes Tabled

- i. Rule 4.1.1 For purpose of this rule 'represents' includes wearing another teams attire at any competition, being entered into a meet and listed as a swimmer with any other identification than Unattached and the LSC ID that

the swimmer is registered with, paying another team to practice, coach, and/or enter them into a meet

DB- moved to un-table

Discussion:

Looking to better define the "representation"

BD- moved to accept as written

MS- 2nd

All accepted.

d. By-Law Changes Tabled

ii. By-law Article 5 5.01 (a) Four voting representatives from each District in Illinois YMCA Swimming, in each case elected to be a member of the State Committee by the District Committee for the District being represented. Such representatives need not be members of the District Committee for the District, which they represent. Each district representative to the State Committee must be either a layperson qualified as a YMCA official or a YMCA employed coach. No more than two of such four representatives may be YMCA employed coaches or YMCA Officials. In each case a lay representative must be either a current member of a YMCA located in such District or endorsed for such representative role by the Executive Director of a YMCA located in such District;

DB- motioned to pull from the table.

Discussion-

MS- extra people needed? More people means more people have to come to the meeting to meet Quorum.

BD- motioned to accept as written

MS- seconded

9 yes

passes.

iii. By-law Article 4 (g)(i) Every 4 years on the **Summer** Olympiad the State Committee will review **at the Spring state committee meeting to** make a determination if the number and make-up of the Districts needs to change.

DB- motioned to pull from table

Kate- seconded

Discussion-

As teams come and go- we will need to look if we need to reorder.

Chicago Sub District- is asking to add the Summer Olympics

Which meeting does this need to happen by? - Spring?

Spring is easier so you have summer to make changes

JW- motioned to accept has amended

DB- 2nd

All passed

iv. By-law All Rule, By-law and Policy changes must be submitted to the Secretary **three (3)** weeks prior to the State Committee Meeting that the item is to be presented

DB- motioned to pull from table

MS- seconded

Discussion-

Should be 3 weeks?

Should the secretary be able to pass out to committee members earlier so everyone can have it for their district members.

Can the tabled changed be posted to the website as well for everyone to be able to see and not have to rely on the Key 5 to get their information.

DB - motioned to Accept as amended

KW- 2nd

All passed.

8. New Business

a. 2023 Budget

DM- motioned to accept to as presented

DB- 2nd

All approved

b. Proposed Rule Changes

Long Course Awards are handed out by Small and Large teams- reflects the same as the short course meet.

9.2. Team awards 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.

9.2.1. For the long course Championship Meet team awards will only be awarded to a single division

discussion-

Cost difference- \$400-\$600

What/when do we look at the roster to decide small/large for LC meet?

JB- Motioned to remove 9.2.1

Dm- 2nd

DB- Motioned to table

DH- 2nd

Tabled to spring meeting

Chicago Sub would like to add mixed 8 and under Medley relay and 10 and Under Medley relay at the short course and a mixed 10 & Under Medley relay at the long course meet.

Discussion-

The relay would be 2 and 2 athletes.

DB- motioned to table

DM- 2nd

Chicago Sub would like to add the 12 & Under, 14 & under, 21 & under 100 IM as a timed final at the Friday Night of the Short Course Meet.

Discussion-

Timeline?

Athlete event limit?

it is offered at the College level

It is fun to watch because you have to be good at all 4 strokes and fast at all 4 strokes.

DB- Motion to table

DH- 2nd

Chicago Sub would like to see adding 50 strokes added as a time final event to the long course meet.

21 and Under event

Make a bonus?

timelines?

We do track records for this

Y nationals does run this event for LC

DB- motioned to table

KY- 2nd

c. Proposed By-law Changes

None

d. Proposed Policy Changes

NONE

e. Election of Officers

i. Treasurer

- Kelly Loftus Head Age Group of SPY as the same access that Alex has
- Joyce Bruett

Kelly Loftus is the winner

f. Short Course Championship Dates

March 17-19, 2023

2023 March 10-12 Nationals April 3-7, 2023 (tentative)

2024 March 8-10

2025 March 7-9

2026 March 6-8

March 12-14, 2027

g. Long Course Championship Dates

July 21-23 2023

2024 July 19-21

2025 July 18-20

2026 July 17-19

July 23-25, 2027

Darby to make a table with dates including IHSA and Easter

DB- motioned to approve the dates as presented

Danielle- 2nd

All passed

h. Additional New Business

Dave Hedden motioned that the state committee to purchase radios for the state swim meets for officials to use.

Danelle - 2nd

16 radios would be ideal. \$2500 max

The officials chair and committee will do that as they will be the ones using them. Radios and Headsets.

All passed

State cuts will be send out later this week

Zoom meetings- there is nothing in our rules/by-laws about allowing this for general state meetings.

Dave Hedden motioned:

Committee members can join via teleconference if an exception is granted by the State Chair per their discretion.

KY- 2nd.

Tabled to the Spring meeting
(Darby to look in by-laws to find the proper placement of this rule)

i. Next Meeting Date – Sunday May 7th, 2023

MS- motion to accept

DM- 2nd

all passed

9. Adjournment

Tom- motion to adjourn 12:55 PM

Everyone- 2nd

All passed.