



# **ILLINOIS YMCA SWIMMING COMMITTEE**

**Illinois YMCA Swim Committee Agenda  
9:00am Saturday, October 5, 2014**

**Ottawa YMCA  
201 E Jackson St  
Ottawa, IL 61350**

- 1) Introduction**
- 2) Establish Quorum**
- 3) Review and Approval of Minutes**
- 4) Officer Reports**
  - a) Chairman**
  - b) Secretary**
  - c) Treasurer**
  - d) Staff Designee**
    - i) Review of standards and procedures for credentialing YMCA coaches.**
    - ii) Review of safety procedures for Illinois YMCA Swimming competition**
  - e) Committee Reports**
    - i) Officials Chair**
      - (1) Discussion of changes in USA Swimming Technical Rules or interpretations**
    - ii) Webmaster**
- 5) District Reports**
  - a) Chicago**
  - b) Illinni**
  - c) Northwest**
  - d) Town & Country**
- 6) ISI House of Delegates**



# ILLINOIS YMCA SWIMMING COMMITTEE

## **7) Old Business**

- a) **Proposed Rule/By-law change**
- b) **State Committee Run State Meet**

## **8) New Business**

- a) **Dates for 2017 State Meet**
- b) **Bids for 2017 State Meet**

## **9) Adjournment**



# ILLINOIS YMCA SWIMMING COMMITTEE

Illinois YMCA Swim Committee Agenda  
9:30am Saturday, May 3rd, 2015  
Springfield YMCA  
701 S. 4th Street  
Springfield, IL 62703

|   |                                       |                                   |
|---|---------------------------------------|-----------------------------------|
| Rome Yount, State Chair                     | Darby Brtva- Chicago, State Secretary | Rob Busby- Illini, State Treasure |
| Becky Menso- Chicago, Area Officials' Chair | Dave Brtva- State Webmaster           | Mike Howard- Chicago              |
| Tom Merlin- Chicago                         | Josh Gibson- Illini                   | Lori Keller- Northwest            |
| Paul Weil- Northwest                        | Dave Hedden- Town & Country           | Jon Meier- Town & Country         |
| Jon Mindock- Town & Country                 | Bob Peto- Town & Country              |                                   |
|   |                                       |                                   |

## 1) Introduction

- a) Call to order at 9:40 AM

## 2) Establish Quorum

## 3) Review and Approval of Minutes

- A) Motion to approved the minutes
- B) Seconded
- C) All approved

## 4) Officer Reports

### A) Chairman

#### i) State meet review:

- Meet ran well.
- As issues came up with officials we were able to handle it quickly
- The turn end issue was frustrating, but we were able to deal with it and move on.
- Timelines were right on.
- There was too much noise on the 50's. Too many swimmers behind the blocks. Could not do flyover starts on the 50's. Look to add an extra 30 seconds for the 50's to help with this.

#### ii) IL House of Delegate meeting:

Rome has asked to be a member at large. He is doing this to protect our YMCA interests and athletes.

We have approved meets for 2 reasons- we want to get our meets in the USA swyms database and our officials can get sessions. It also isn't fair for a YMCA only swimmer to support an organization that they are not a member of.



# ILLINOIS YMCA SWIMMING COMMITTEE

Rome and Bob Welch to work on having a method for YMCA teams to be able to call into the fall meeting so they can be part of the meeting and have a vote.

District Chairs- if you have teams in your district that are USA members- we need to get their delegates and athlete delegates there to the fall meeting and vote.

We need to get legislation together. We will look at getting a tread on the state website about HOD. Dave Brtva to work on to keep everyone in the loop.

iii) High school times into the USA SWYMS database

Rome coordinates getting the officials for observing the meets. The sheets go to Pam at ISI offices. Coaches fill out the NTV sheets and Pam checks the sheets and enters the times into the database. We will work out a system to have copies for our end.

## B) Secretary

Items need to get to me in a more timely fashion. I had one district not even give me rosters. I received medal counts past when I needed them to order them. If it happens again this year- a penalty may be put in place.

## C) Treasurer

We have money. \$2624.22 is our ending balance. We are slightly down from last year. We are close to breaking even.

### a. Committee Reports

#### i. Officials Chair

a) Trainings: May 9<sup>th</sup> Sage LEVEL I & II

June 6<sup>th</sup> Buehler AO

June 27<sup>th</sup> Leaning Tower Level I & II

b) We were slightly down on the number of officials at the State meet.

c) Tom Merlin is now a Trainer.

d) Becky is hoping to get her Faculty to become a trainer to the trainer at the summer long course meet. Then we will be able to double the number of trainers in the state.

#### ii) Webmaster

a) Items need to be submitted in a timely fashion

b) If you have coaching changes in your district- get the information to him so they can get the updates.

c) There are reports and breakdowns on the state meet.



# ILLINOIS YMCA SWIMMING COMMITTEE

- d) Working on getting general emails for the state chair, secretary, treasurer, officials chair, webmaster, and the state entry chair- so it doesn't come from our personal emails.
- e) Meet submission were in issues. Some teams submitted all the meets at once, some waited until the last minute. We need a deadline for this.

## D) District Reports

### 1) Chicago

- A) District meeting past Wednesday
- B) 13 teams for the district
- C) District meet is now a 1 day time final. Girls in the morning and Boys at Night. We added the extra events to be able to keep our YMCA sanctioning. For the most part it was a positive experience. The negative was the meet ran too late for the Boys because of MAP/PARR testing the next day. We will look at different options to shorten the meet.

### 2) Illini

- A) 15 teams.
- B) Should be having a conference call soon.

### 3) Northwest

- A) Conference call to come shortly.

### 4) Town & Country

- A) 7 teams.
- B) Kankakee Y will be active this summer.
- C) Had a one day district final. Added additional events to meet sanctioning. Timeline was manageable

### 5) Old Business

#### a. 2015 State Meet

##### i. Review from host team

- a) Review of the financials
- b) Timelines were good
- c) Awards were an issue

##### ii. Input by Districts

#### a) Town & County-

- Awards- when? We had kids missed the podium.
- Warm-ups- were confusing
- Changes were not communicated proper.



# ILLINOIS YMCA SWIMMING COMMITTEE

- Communication was an issue.
- No issue with the depth of the turn end.

## b) Northwest –

- Awards- 8 & under and 10 & under missed their awards
- Would have been nice to know ahead of time about the turn end depth
- Warm-up lanes were over packed, unsafe numbers
- Good medical

## c) Illini-

- Communication- making changes on the fly.
- Couldn't hear announcements.
- Awards- no one knew what was happening.
- Starting the backstroke at the wrong end – swimmers couldn't hear the start.
- We should have taken the time to correct the awards as needed to keep the awards moving- parents were waiting to see them.
- meet was great- swimming was great- volunteers were great.

## d) Chicago-

- The in the water was great. The swimming was great.
- Parents were being asked if they were "parents" or "Spectators" and then asked to sit in different areas. Spectators could stay in the stands and Parents had to leave after the swim was done.
- Had swimmers/kids acting as marshals trying to control the stands.
- If swimmers were sitting on the deck, the parents camped out in the stands. If the swimmers were in the holding area, the parents would go between.
- Parents camping out in front of the glass.
- Bullpen

- i) A coach slipped in the bullpen on the laminated numbers on the floor. Bruised her hip.
- ii) It was mass chaos.
- iii) We had swimmers come out with scratches up their arms where they were grabbed by the bullpen worker and dragged to where they were suppose to be.

- Look at the push/pace for the 10 and under session. They don't need
- Warm-ups were very confusing. Coaches were confused by using "session". Coaches were upset that there wasn't a flip flop in the warm-ups and the warm-up and comp pool.
- We took a lot of Flack at our district meeting on why the state committee didn't do a walk through. We explained we took it on good faith it being in the bid.

## e) Rome-

- Blew up at the announcer and he was wrong. But the announcer was horrible.
- Should have had a Walk through and that is on my shoulders



# ILLINOIS YMCA SWIMMING COMMITTEE

## f) Tom-

- Announcer was bad on Sunday for Awards. She wouldn't make changes when asked. Everything was a battle.
- Sound system was terrible.
- Noise was an issue
- Warm-ups were on me for the changes
- Computers are an issue
- AOs did a great job with what they had to work with.
- Awards were on a different schedule than what were doing.
- Awards struggled to keep up- but made the changes to keep moving forward.
- Session numbers were different on the meet file and on the heat sheets. Parents freaked a little because of this.
- Over all it went well- swimmers had a good meet. Swimmers and Parents had a good time.
- Had an issue with two swimmers in the holding area- Where were the Marshalls?
- Holding area might have been too far away from the pool deck.
- Sunday was a better day.

## g) Dave B-

- We only had one computer the AOs can use. At a championship meet- there needs to be more than one computer. When there is an issue, one AO can keep working on the issue, while the other AO's can keep running the meet.

## iii) Discussions on Input:

### a) Awards:

#### Discussion:

- It was every 2 events in past years
- It might make sense to cluster
- Call the event to the bullpen AFTER the award for that age group was presented it.
- Use a holding area for awards?

#### Change :

- Do after ever change of event swam (clusters)
- Must coordinate with Bull Pen
- Announcements- that the swimmers go get their award and then go to the bullpen.
- Give a copy to the bullpen for them to know who is coming after the awards.

### b) Prelim/finals:

#### Discussion:

- Saturday ran well and Sunday didn't because of the 100 backstroke issue
- need to stick with a podium



# ILLINOIS YMCA SWIMMING COMMITTEE

- Do the clusters again but by age group
- Is six events/60 swimmers sitting around waiting for awards too congested?
- having multiple computers can help move awards along
- would moving to event by age group, 2 events, then present be better?
- 240 swimmers will take too long. We have to keep it shorter
- By going to the 2 events- the swimmers can get back to focusing on their event. You can control 20 swimmers easier.
- What if we only awarded the top 3 relays?
- For the small teams they want to have their moment on the podium
- Safety issue of having all 40 swimmers on the podium for awards for relays.
- by moving them behind the blocks- it is too congested
- have only one swimmer on the podium?
- pool specific issue
- Bulk head?

Motion to table to the fall meeting. 2<sup>nd</sup>

Everyone needs to come back with thoughts and idea on how to handle the relay presentation.

Thoughts to consider when thinking about presentations:

- How to handle the sprint events?
- **DON'T WORRY ABOUT LABELS** for the top 10 finishers
- Congestion around the podium. Become a no spectator zone... no loitering...
- What if we shifted the podium? It was centered on the bulk head. It can help flow of traffic

b) **COMMUNICATION CHANGES:**

- Call district chairs in and have them trickle down to the district coaches
- Use the scoreboard for changes. Create a slide
- Use the hospitality to post changes- coaches and officials use that room
- Call coaches meeting? Might not need to for everything
- Re-swim- an announcement for everyone, stop the swimming make the announcement. Coordinate with the holding area on these types of announcements.

c) **10 & Under Spectator:**

- Need **STRONG** marshals up in the stands. Make them aware of what their authority is
- Allow no swimmers in the stands
- Put a statement in the heat sheet that the marshals can refer the spectator to
- Use the announcer thoughtfully
- Use an official to bless the Marshal before the meet start
- Can we better educate our parents through out the season?
- No saving seats, bags or towels in stands- in the meet packet
- Use large signage- on the way in and out



# ILLINOIS YMCA SWIMMING COMMITTEE

## d) Fees:

- Is there a concern about the net?
- Cost of heat sheets
- The budget should have been submitted in the bid
- Last year a multi session fees
- Should be a weekend pass and a daily pass
- No charge for finals?

## e) Bullpen

- Must have chairs/ they need a place to sit
- Need bullpen for mid session
- We don't need it for prelims- but we need something for the 50s (free)?
- Use a Marshal/officials for the 50s to hold heats
- Use a ready room area? Have the boys in there while the girls are swimming

## f) Warm-up schedule

- Need to have the ability to have everyone to have the opportunity to warm-up in the competition pool
  - How many lanes are needed for sprint lanes?
  - Teams that are assigned to the lanes- you should be able to decide how you use your lane
  - make sure that teams have one lane in each pool
  - do a general warm-up for 60 minutes, 30 minutes general. No assigned lanes.
  - making warm-ups longer
  - make the 1st 30 minutes general
  - do we need the push/pace lanes? Put the sprint lanes in the outside lanes and move the general lanes to the middle.
  - need to have an official monitor the warm-ups
  - look at facility for cues
- Tabled until fall and have 4 people work it? Dave H to work on.

## g) Network computers

- Should be in new business

## H) Announcing

- Works under the supervision of the meet ref.
- More than 1 person for the whole meet.

## i) Team locations

- Either everyone on deck or everyone off
- Teams should have a choice
- Teams should have a spot in the holding area
- By sending swimmers to the holding area- parents will move out of the stands
- Swimmers on deck adds to the excitement of the meet

## j) Becky- Meet ref for 2016 Scott P and Kevin A for helper, still looking at Admin ref.



# ILLINOIS YMCA SWIMMING COMMITTEE

- Thought to make the helper the on deck ref during the middle section

## k) Bids for 2016 State Meet

- Joliet
- Three hotel rooms officials committee to use to house the officials as they see fit
- Any officials that do not have swimmers provide a hotel room?
- Can we leverage the hotel for the three rooms
- 2014 we did get the rooms comped
- Does the state committee pay for the chairmans' room
- The host team agrees for this year to provide the three rooms

### 1) Rob- I think we could look at having the state meet actually run by the state committee

- It could save money running the meet
- As a committee we are spending more money than we are bringing in
- We could offer a scholarship to a graduating senior
- We could do officials shirts for the meet
- Cater all the food
- Bring in entertainment for the audience

Darby Motion to bring it in new business

Rob Seconded

Vote passed 6 to 4

## 6) Tabled Rule/By-law Changes

| Proposed Rule Change | Reason for Change | Amended Language | Passed/Failed/Tabled |
|----------------------|-------------------|------------------|----------------------|
|----------------------|-------------------|------------------|----------------------|



# ILLINOIS YMCA SWIMMING COMMITTEE

| Proposed Rule Change   | Reason for Change   | Amended Language   | Passed/Failed/Tabled                                      |
|--|---|--|---|
| <p>B1</p> <p>Section 3.01 (a) <del>Has been designated by the IAN as a member of the Illinois YMCA Swimming for purposes of competitive swimming,</del> <b>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.</b></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 <b>has the authority to designate</b> in writing the person authorized to vote for such YMCA on District Committee matters</p> <p><b>A newly extant swim team in the state of IL will automatically be accepted into IL YMCA swimming upon meeting the above.</b></p> <p><b>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.</b></p> <p><b>Requests for the current swim season must be received to the State Chair by August 15<sup>th</sup>.</b></p> | <p>Motion to accept 2<sup>nd</sup>-</p> <p>All passed</p> |
| <p>Proposed Rule Change</p>  | <p>Reason for Change</p>  | <p>Amended Language</p>  | <p>Passed/Failed/Tabled</p>                               |



# ILLINOIS YMCA SWIMMING COMMITTEE

| Proposed Rule Change  | Reason for Change | Amended Language  | Passed/Failed/Tabled |
|---|-------------------|---|----------------------|
| <b>B2</b><br>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. |                   |   | passed               |
| <b>R1</b><br>The State committee to host a long course state meet   |                   | . The State committee to encourage the existence of a sanctioned Long Course Championship Meet. | passed               |

## 7) New Business

### a. 2016 Qualifying Times

Motion passes to accept as presented

### b. Proposed Rule/By-law changes

| Proposed Rule Change   | Reason for Change  | Amended Language | Passed/Failed/Tabled |
|--|--|------------------|----------------------|
| <b>B3</b><br><del>10.5 The Official's Committee consisting of the District Chairs and State Chair will compile, maintain and update a list of all officials in the State. The State Chair will appoint a Chair for the Official's Committee. The Official's Committee shall select the Meet Referee for the State Championship Meet. Further, the Official's Chair shall assign all other officials their duties, using officials from a list submitted by the District Chairs. All deck officials, other than timers, must be nationally certified YMCA swim officials. The Official's Chair shall distribute an annual summary</del> | <ul style="list-style-type: none"> <li>• The Officials' Chair will no longer be an appointment</li> <li>• All officials that want to work, should be able to work, USA officials are welcome too.</li> <li>• The District Chairs and District Meet Refs are asked for recommendat</li> </ul> | .                | Tabled               |



# ILLINOIS YMCA SWIMMING COMMITTEE

| Proposed Rule Change   | Reason for Change   | Amended Language | Passed/Failed/Tabled |
|--|---|------------------|----------------------|
| <p><del>of USA SWIMMING rule changes for the current season.</del></p>   | <p>ions of key positions</p> <ul style="list-style-type: none"> <li>• The duties of the Officials Chair belong in the newly created section on officers</li> <li>• This should all move to the officers section. See below</li> </ul> |                  |                      |
| <p><b>B4</b><br/>Article V<br/>Section 5.01</p> <p>(a) The officials chair is a <b>voting</b> member of the State Committee <del>and has a vote at the state committee.</del></p> <p><del>(i) The officials chair should be voted on</del></p> <p><b>Move (i) to section under officers section</b></p>  |   |                  | <p><b>Tabled</b></p> |
| <p><b>B5</b><br/>Section 9.06 <b>The Officials Chair is elected by the officials in the state. The Chair shall be a YMCA Level 2 official. He or She shall</b></p> <ol style="list-style-type: none"> <li><b>a) Compile a list of all officials in the state and communicate to the webmaster</b></li> <li><b>b) Communicate rules changes to all officials, and the State Committee as needed.</b></li> <li><b>c) Submit names to the Treasurer for nametags that will be provided to state officials</b></li> <li><b>d) Select the Meet Ref for the State Championship</b></li> <li><b>e) Assign key official positions for State Championship</b></li> <li><b>f) Compile list of officials</b></li> </ol> |   |                  | <p><b>Tabled</b></p> |



# ILLINOIS YMCA SWIMMING COMMITTEE

| Proposed Rule Change  | Reason for Change   | Amended Language   | Passed/Failed/Tabled                  |  |  |               |
|---|---|--|---------------------------------------|--|--|---------------|
| <p style="color: red;">available to work the State Championship to be provide to the Meet Ref</p> <p style="color: red;">g) Commincate trainings (tabled)</p> <p>Section 9.067 The officers of the Illinois YMCA Swimming shall, in each case, be elected for a term of two years, for a period not to exceed two consecutive two-year terms.</p>   |   |  |                                       |  |  |               |
| <p>R2</p> <p>10.9 The officials uniform in the Illinois YMCA Swimming <del>may will be navy or white bottoms and white tops with white shoes and white socks. For State Championship finals optional attire will be white pants with navy jacket.</del> <span style="color: red;">white shirt over navy bottoms with white shoes and white socks, pants are preferred for finals. Bottoms need to be professional; denim or track pants are not allowed.</span></p> |   |  | <p>Move to strike –</p> <p>Tabled</p> |  |  |               |
| <p>R3</p> <p>14.1</p> <table border="1" data-bbox="99 1283 566 1570"> <tr> <td data-bbox="99 1283 310 1570"> <p>Recommended <span style="color: red;">key</span> Officials for Area <span style="color: red;">State</span> Championship (name, address, email, and phone)</p> </td> <td data-bbox="310 1283 456 1570"> <p>State <span style="color: red;">Officials'</span> Chair</p> </td> <td data-bbox="456 1283 566 1570"> <p>March 1</p> </td> </tr> </table>  | <p>Recommended <span style="color: red;">key</span> Officials for Area <span style="color: red;">State</span> Championship (name, address, email, and phone)</p>                            | <p>State <span style="color: red;">Officials'</span> Chair</p> | <p>March 1</p>                        |  |  | <p>Tabled</p> |
| <p>Recommended <span style="color: red;">key</span> Officials for Area <span style="color: red;">State</span> Championship (name, address, email, and phone)</p>  | <p>State <span style="color: red;">Officials'</span> Chair</p>  | <p>March 1</p>   |                                       |  |  |               |
| <p>R4</p> <p>10.8. The State championships shall be run using "flyover" starts for all events except finals during a prelim/final format meet and except for 8&amp;U events. <del>Flyover starting protocol shall be:</del></p> <p>10.8.1. _____ Swimmers in</p>  | <p>Removing the majority section was discussed and voted on at the 5/6/2012 meeting. Unfortunately there is no record of the outcome of the vote in the minutes and we need to revisit.</p> |  | <p>Tabled.</p>                        |  |  |               |



# ILLINOIS YMCA SWIMMING COMMITTEE

| Proposed Rule Change  | Reason for Change | Amended Language | Passed/Failed/Tabled |
|---|-------------------|------------------|----------------------|
| <p><del>the water, upon completion of their race, are to remain in the water, moving to the wall by one of the lane lines and remaining motionless until the next race starts.</del></p> <p><del>10.8.2. — Swimmers are to exit the pool once the race has started.</del></p> <p><del>10.8.3. — Should a swimmer require additional time to exit the pool (require ladder access as an example) the coach/athlete shall notify the deck referee prior to the swim. The deck referee will then clear the pool for that race prior to whistling swimmers onto the blocks.</del></p> <p><del>10.8.4. — Flyover starts will not be used for backstroke, 25-yard events, or relays.</del></p> <p><del>Should a swimmer fall in prior to the start of the race, the swimmers on the blocks shall be instructed to step down, and the pool shall be cleared. After determination of any false start situations, the start of the race will be resumed with a long step up whistle.</del></p> |                   |                  |                      |
| <p>R5<br/>6.1.1 Any <b>observed</b> HS time is acceptable for a qualifying time for the state championship</p>  |                   |                  | <p>Tabled</p>        |



# ILLINOIS YMCA SWIMMING COMMITTEE

| Proposed Rule Change  | Reason for Change  | Amended Language | Passed/Failed/Tabled |
|---|--|------------------|----------------------|
| <p><b>R6</b><br/> <b>Swimmers qualifying swims must be in the ILSWYMS Database and official times must obtained in accordance of the requirements in USA-S 102.24.1</b></p>   |  |                  | <p><b>Tabled</b></p> |
| <p><b>R7</b><br/> <b>1.2 To the extent that these Illinois YMCA Swimming Rules conflict with the " Fair Play – The Rules that Govern YMCA Competitive Sports " (published by YMCA of the USA), "SWIMMING ADDENDUM TO THE RULES THAT GOVERN YMCA COMPETITIVE SPORTS" (published by the National YMCA Swimming Advisory Committee), the latter shall prevail.</b></p>   | <p><b>Adding this rule will prevent us from violating national policy/rules without having to wait to amend our rules</b></p>  |                  | <p><b>Tabled</b></p> |
| <p><b>R8</b><br/> <b>6.1.4 Swimmers/relays may be added to the meet after the entry deadline provided the following is met</b></p> <p style="padding-left: 20px;"><b>6.1.4.1 A Swimmer can only be added to events if they have not reached the event limit.</b></p> <p style="padding-left: 20px;"><b>6.1.4.2 The Swimmers/relay entry time must be a time from prior to the entry deadline.</b></p> <p style="padding-left: 20px;"><b>6.1.4.3 A fifty dollar (\$50) late fee shall be paid per swimmer/relay.</b></p> <p style="padding-left: 20px;"><b>6.1.4.4 Entries will not be accepted after the scratch deadline</b></p> | <p><b>This rule will allow for a swimmer to be added to the meet or have event/s added after the entry deadline. It also limits it to additions not changes to events.</b></p> |                  | <p><b>Table</b></p>  |
| <p><b>R9</b><br/> <b>6.1.2.1 The ILSWYMS Database will also be used to verify swimmer eligibility.</b></p>  |  |                  | <p><b>Table</b></p>  |
| <p><b>HK1</b><br/> <b>All references of "Rules that Govern YMCA Competitive Sports"</b></p> <p><b>Replace with new branded name "Fair Play – The Rules that Govern YMCA Competitive Sports"</b></p>   |  |                  | <p><b>table</b></p>  |



# ILLINOIS YMCA SWIMMING COMMITTEE

| Proposed Rule Change   | Reason for Change                | Amended Language | Passed/Failed/Tabled |
|--|----------------------------------|------------------|----------------------|
| <b>HK2</b><br>All references of "Black Book" replace with new branded name "SWIMMING ADDENDUM TO THE RULES THAT GOVERN YMCA COMPETITIVE SPORTS"  |                                  |                  | Table                |
| <b>G1</b><br>Provide all awards (medals/trophies/ <b>banners</b> ) as required by these Rules (to be ordered through State Secretary prior to the Fall meeting of the State Committee immediately preceding the Meet).   | Brings it in line with our rules |                  | table                |
| <b>G2</b><br>Provide for the Administrative Officials <ul style="list-style-type: none"> <li>• At a minimum three (3) computers networked with the meet management system.</li> <li>• Filing system for results</li> <li>• All other supplies that the Administrative Referee may require</li> </ul> |                                  |                  | table                |

**c. Hotel rooms for key officials at the state meet**

Motion- three rooms shall be provided for key officials.  
Tabled to the fall

**d. State committee to run the state meet.**

- meet would run more efficiently
- meet would cost less to run
- it is our responsibility to run the best meet possible for the last meet
- it will bring in more revenue for the state committee
- it would give the state committee the flexibility to do some things

**Discussions:**

- How do we rent the pool?
- How do we sign contracts?

- Chicago district already does this with the district meet
- National does a Co-host with the National committee.
- At nationals they get people to step up and help from across the nation.
- We could buy banners for behind the podium, we could buy backstroke flags, we could buy officials shirts.



# ILLINOIS YMCA SWIMMING COMMITTEE

- It is a great way for us to have consistency across the years.

Dave H.- proposed that we look at this for 2017 meet.

Rome-

-How do we run? Subcommittee?

-In agreement with Dave H about 2016 bid.

-It is a great idea- we need to figure it out and work it out. The thought process needs to be there.

Becky- friendly amendment- Rob to run a subcommittee to think this out.

Rob- accepts

Vote: Accepted. Rob to run a subcommittee to do this.

E) Joliet Bid is back on the table.

-Motion to accept the bid.

-Motion accept

F) Tom- officials give away ....

-What if we did a state patch? Put standards on it to earn it.

-Who would earn it? Level 2, level 1, AOs?

-Tom to work on getting information and such and tabled to the fall

G) Darby- National Team gear.

-Working with Kiefer on Caps and T-shirts for Summer Nats

- Team IL swimming site coming soon

h) Dave B- the state website Brand compliant

i) Dave B- using touch pad for the state meet.- work with Rob to present this

j) Dave B- Move to a standard meet packet for the state meet.

k) Dave B- With BR Ryall State meet- they need help

- July 17<sup>th</sup> & 18<sup>th</sup>

- They need a meet ref. Becky to work on.

-We need to have 4 officials.

-Motion to support the meet



# ILLINOIS YMCA SWIMMING COMMITTEE

**2<sup>nd</sup>- vote: pass**

**I) Rob- motion to move the date back (closer) to the state meet for the deadline for entries for the state meet.**

**Discussion-**

**Rob had a swimmer that needed another chance to swim an event that he just missed a national cut in.**

**Tabled for fall**

**M) Next meeting- 1<sup>st</sup> Sunday in October. Sage has offered to host at 9:30**

**8) Adjournment**

**Motion to adjourned.**

**2<sup>nd</sup>ed**

**Voted: all passed.**



# ILLINOIS YMCA SWIMMING COMMITTEE

## ILLINOIS SWIMMING RULES & REGULATIONS COMMITTEE 2015 FALL HOD PROPOSED

| AMENDMENTS TO<br>RULES AND<br>REGULATIONS No.<br>New Rule Proposals | Description   | Location | Committee<br>Recommendation |
|---|---|----------|-----------------------------|
| R-1   | Championship lane<br>timer responsibility and<br>announcement   | 206.10   | Recommend                   |
| R-2   | Limiting Relay entries<br>to A and B Relays only<br>for LSC Championship<br>Meets                                 | 206.8.12 | Not Recommend               |
| R-3   | Limiting Age at the<br>Regional Championship<br>Meet  | 206.4    | Not Recommend               |
| R-4   | Limitation for sanction<br>on Regional<br>Championship Meet<br>Dates  | 202.3    | Not Recommend               |
| 2015 Spring HOD Postponed Rules                                     |   |          |                             |
| R-8   | ENTRY FORMS AND<br>OFFICIAL MEET<br>ANNOUNCEMENT –<br>swimmer surcharge   | 206.7    | Withdrawn<br>Not Recommend  |
| R-18  | Clarify the types of<br>Sanction Fees and the<br>application of these<br>fees to Sanctioned and<br>Approved Meets | 202.4    | Withdrawn<br>Not Recommend  |
| Housekeeping  |   |          |                             |
| Reserved for Bylaw changes from USAC                                |   |          |                             |
| New Policy or Procedure Proposals                                   |   |          |                             |
| P-1   | Streamline the<br>convention<br>reimbursement policy  | 3.3.1    | No Recommendation           |
| Proposed Resolution   |   |          |                             |
| Res-1   | 2016 Age Group<br>Championship Meets<br>include 13/14 800<br>meter freestyle and<br>13/14 1000 yard<br>events     | (new)    | No Recommendation           |

R-4 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled  
Location: Page 6/10 – 202.3 Conditions of Sanction



# ILLINOIS YMCA SWIMMING COMMITTEE

**Proposed by: Rock Island County Swim Club (ORCA)**

**Purpose: Once regional sites have been set the host team and/or district group prepares for a specific number of teams and swimmers to participate in their regional meet. Distribution of sanction numbers in competition with regional meets disrupts regional host clubs from hosting to an expected number of participants and distracts from the regional sit's ability to provide a successful regional meet. These changes impact host team security of sufficient rest space for swimmers, teams, and supporters, food and beverages for consumption, lodging for overnight stays, vender opportunity and support, medals and awards for winners. Last minute meet additions can cause confusion and resentment among and between clubs, waste concessions and awards, and jeopardize financial outcomes per host teams and / or district group.**

**206.7 Conditions of Sanction**

**202.3 .1 - .8 [*no changes*]**

**.9 No new sanction number shall be issued for teams/districts once Regional meet dates and location have been set and team entries are submitted to Illinois Swimming.**

**R-18 (Spring 2015 Postponement)**

**ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled**

**Location: Page 10 202.4 SANCTION FEES**

**Proposed by: Steve Mitchell, General Chair**

**Purpose: Clarify the types of Sanction Fees and the application of these fees to Sanctioned and Approved Meets**

**202.4 SANCTION FEES**

**.1 Sanction All applicable fees shall be established by the House of Delegates.**

**.2 Sanction Fees shall apply to all Sanctioned and Approved Meets.**

**.3 Swimmer Surcharge and percentage Fees shall apply to all Sanctioned and Approved Meets when applicable entry fees are charged.**



# ILLINOIS YMCA SWIMMING COMMITTEE

| Tabled Rule/By-law/Guideline Changes from Spring   |   |                  |                      |
|--|---|------------------|----------------------|
| Proposed Rule Change   | Reason for Change   | Amended Language | Passed/Failed/Tabled |
| <p><b>B3</b><br/> <del>10.5—The Official’s Committee consisting of the District Chairs and State Chair will compile, maintain and update a list of all officials in the State. The State Chair will appoint a Chair for the Official’s Committee. The Official’s Committee shall select the Meet Referee for the State Championship Meet. Further, the Official’s Chair shall assign all other officials their duties, using officials from a list submitted by the District Chairs. All deck officials, other than timers, must be nationally certified YMCA swim officials. The Official’s Chair shall distribute an annual summary of USA SWIMMING rule changes for the current season.</del></p> | <ul style="list-style-type: none"> <li>• The Officials’ Chair will no longer be an appointment</li> <li>• All officials that want to work, should be able to work, USA officials are welcome too.</li> <li>• The District Chairs and District Meet Refs are asked for recommendations of key positions</li> <li>• The duties of the Officials Chair belong in the newly created section on officers</li> <li>• This should all move to the officers section. See below</li> </ul> | <p>.</p>         |                      |
| <p><b>B4</b><br/>           Article V<br/>           Section 5.01</p> <p style="padding-left: 40px;">(b) The officials chair is a <b>voting</b> member of the State Committee <del>and has a vote at the state committee.</del></p> <p style="padding-left: 40px;"><del>(i) The officials chair should be voted on</del></p> <p><b>Move (i) to section under officers section</b></p>  |   |                  |                      |



# ILLINOIS YMCA SWIMMING COMMITTEE

| Tabled Rule/By-law/Guideline Changes from Spring   |                   |                  |                      |  |  |  |
|--|-------------------|------------------|----------------------|--|--|--|
| Proposed Rule Change   | Reason for Change | Amended Language | Passed/Failed/Tabled |  |  |  |
| <p><b>B5</b><br/> <b>Section 9.06 The Officials Chair is elected by the officials in the state. The Chair shall be a YMCA Level 2 official. He or She shall</b></p> <ul style="list-style-type: none"> <li><b>i) Compile a list of all officials in the state and communicate to the webmaster</b></li> <li><b>m) Communicate rules changes to all officials, and the State Committee as needed.</b></li> <li><b>n) Submit names to the Treasurer for nametags that will be provided to state officials</b></li> <li><b>o) Select the Meet Ref for the State Championship</b></li> <li><b>p) Assign key official positions for State Championship</b></li> <li><b>q) Compile list of officials available to work the State Championship to be provide to the Meet Ref</b></li> <li><b>r) Commincate trainings (tabled)</b></li> </ul> <p><b>Section 9.067 The officers of the Illinois YMCA Swimming shall, in each case, be elected for a term of two years, for a period not to exceed two consecutive two-year terms.</b></p> |                   |                  |                      |  |  |  |
| <p><b>R2</b><br/> <b>10.9 The officials uniform in the Illinois YMCA Swimming <del>may will be navy or white bottoms and white tops with white shoes and white socks. For State Championship finals optional attire will be white pants with navy jacket.</del> white shirt over navy bottoms with white shoes and white socks, pants are preferred for finals. Bottoms need to be professional; denim or track pants are not allowed.</b></p>   |                   |                  |                      |  |  |  |
| <p><b>R3</b><br/> <b>14.1</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; text-align: center;">Recommended</td> <td style="width: 33%; text-align: center;">State</td> <td style="width: 33%; text-align: center;">March</td> </tr> </table>  | Recommended       | State            | March                |  |  |  |
| Recommended  | State             | March            |                      |  |  |  |



# ILLINOIS YMCA SWIMMING COMMITTEE

| Tabled Rule/By-law/Guideline Changes from Spring   |                         |          |   |                  |                      |  |  |
|--|-------------------------|----------|---|------------------|----------------------|--|--|
| Proposed Rule Change   |                         |          | Reason for Change   | Amended Language | Passed/Failed/Tabled |  |  |
| <b>key Officials for Area State Championship (name, address, email, and phone)</b>   | <b>Officials' Chair</b> | <b>1</b> |   |                  |                      |  |  |
| <b>R4</b><br><b>10.9. The State championships shall be run using "flyover" starts for all events except finals during a prelim/final format meet and except for 8&amp;U events. Flyover starting protocol shall be:</b><br><br><b>10.9.1. <del>Swimmers in the water, upon completion of their race, are to remain in the water, moving to the wall by one of the lane lines and remaining motionless until the next race starts.</del></b><br><br><b>10.9.2. <del>Swimmers are to exit the pool once the race has started.</del></b><br><br><b>10.9.3. <del>Should a swimmer require additional time to exit the pool (require ladder access as an example) the coach/athlete shall notify the deck referee prior to the swim. The deck referee will then clear the pool for that race prior to whistling swimmers onto the blocks.</del></b><br><br><b>10.9.4. <del>Flyover starts will not be used for backstroke, 25 yard events, or relays.</del></b><br><br><b>Should a swimmer fall in prior to the</b> |                         |          | <b>Removing the majority section was discussed and voted on at the 5/6/2012 meeting. Unfortunately there is no record of the outcome of the vote in the minutes and we need to revisit.</b> |                  |                      |  |  |



# ILLINOIS YMCA SWIMMING COMMITTEE

| Tabled Rule/By-law/Guideline Changes from Spring   |   |                  |                      |
|--|---|------------------|----------------------|
| Proposed Rule Change   | Reason for Change   | Amended Language | Passed/Failed/Tabled |
| <p><del>start of the race, the swimmers on the blocks shall be instructed to step down, and the pool shall be cleared. After determination of any false start situations, the start of the race will be resumed with a long step up whistle.</del></p>   |   |                  |                      |
| <p><b>R5</b><br/>6.1.1 Any <b>observed</b> HS time is acceptable for a qualifying time for the state championship</p>  |   |                  |                      |
| <p><b>R6</b><br/>Swimmers qualifying swims must be in the ILSWYMS Database <b>and official times must obtained in accordance of the requirements in USA-S 102.24.1</b></p>   |   |                  |                      |
| <p><b>R7</b><br/>1.2 To the extent that these Illinois YMCA Swimming Rules conflict with the " Fair Play – The Rules that Govern YMCA Competitive Sports " (published by YMCA of the USA), "SWIMMING ADDENDUM TO THE RULES THAT GOVERN YMCA COMPETITIVE SPORTS" (published by the National YMCA Swimming Advisory Committee), the latter shall prevail.</p>  | <p>Adding this rule will prevent us from violating national policy/rules without having to wait to amend our rules</p>  |                  |                      |
| <p><b>R8</b><br/><b>6.1.4 Swimmers/relays may be added to the meet after the entry deadline provided the following is met</b></p> <p style="padding-left: 20px;"><b>6.1.4.1 A Swimmer can only be added to events if they have not reached the event limit.</b></p> <p style="padding-left: 20px;"><b>6.1.4.2 The Swimmers/relay entry time must be a time from prior to the entry deadline.</b></p> <p style="padding-left: 20px;"><b>6.1.4.3 A fifty dollar (\$50) late fee shall be paid per swimmer/relay.</b></p> <p style="padding-left: 20px;"><b>6.1.4.4 Entries will not be accepted after the scratch deadline</b></p> | <p>This rule will allow for a swimmer to be added to the meet or have event/s added after the entry deadline. It also limits it to additions not changes to events.</p> |                  |                      |



# ILLINOIS YMCA SWIMMING COMMITTEE

| Tabled Rule/By-law/Guideline Changes from Spring   |   |                  |                      |
|--|---|------------------|----------------------|
| Proposed Rule Change   | Reason for Change   | Amended Language | Passed/Failed/Tabled |
| <b>R9</b><br><b>6.1.2.1 The ILSWYMS Database will also be used to verify swimmer eligibility.</b>  |   |                  |                      |
| <b>R10</b><br><del>6.1.3 Entry/qualifying deadline will be 11 days prior to the State Meet or two days after the district meet, whichever is earlier and no qualifying times can come from anything other than the district meet past the 11 days prior to the State Meet</del> <b>closer to the state meet.</b> | Gives swimmers one last weekend to achieve times and coaches to set their line-ups if a swimmer may need one last opportunity to get a National Cut or not. |                  |                      |
| <b>HK1</b><br>All references of "Rules that Govern YMCA Competitive Sports"<br><br>Replace with new branded name "Fair Play – The Rules that Govern YMCA Competitive Sports"   |   |                  |                      |
| <b>HK2</b><br>All references of "Black Book" replace with new branded name "SWIMMING ADDENDUM TO THE RULES THAT GOVERN YMCA COMPETITIVE SPORTS"  |   |                  |                      |
| <b>G1</b><br><br>Provide all awards (medals/trophies/ <b>banners</b> ) as required by these Rules (to be ordered through State Secretary prior to the Fall meeting of the State Committee immediately preceding the Meet).   | Brings it in line with our rules  |                  |                      |
| <b>G2</b><br>Provide for the Administrative Officials <ul style="list-style-type: none"> <li>• At a minimum three (3) computers networked with the meet management system.</li> <li>• Filing system for results</li> <li>• All other supplies that the Administrative Referee may require</li> </ul>             |   |                  |                      |
| <b>G3</b><br>Three rooms shall be provided for key officials.  |   |                  |                      |



# ILLINOIS YMCA SWIMMING COMMITTEE

## Proposal for the State Committee to host the State Meet.

**(1) Establish a working committee elected/appointed by the state committee with the following positions (including the elected official's chair):**

- a. Meet Director
- b. Entry Chair
- c. Facilities Coordinator
- d. Equipment Coordinator
- e. Volunteer Coordinator
- f. Official's Chair

**(2) Job duties:**

- a. Meet Director
  - i. Overall coordination
  - ii. Awards
    1. Ordering
    2. Oversees Presentation
  - iii. Identification of announcer(s)
    1. Ensure appropriate logistics in announcing next events for events, coordinating with award presentation
- b. Entry Chair
  - i. Handles entries.
  - ii. Prepares the meet prior to handoff.
  - iii. Meet Sanctions and associated paperwork
- c. Facilities Coordinator (this may need to be two people)
  - i. Works with the identified facility for:
    1. Logistics of the facility
    2. Contract
      - a. Preparation and having ready for an association to sign off
    3. Insurance
      - a. Preparation and having ready for an association to sign off
    4. Concessions
      - a. Could be vendor versus staffed by volunteers
    5. Crash Area
    6. Parking
    7. Hotel
    8. Vendors
      - a. Swim apparel
      - b. T Shirts
    9. Hospitality
    10. Bullpen location/logistics
- d. Equipment Coordinator
  - i. Procure computer equipment not covered by the facility. Borrow requisite equipment from existing teams.



# ILLINOIS YMCA SWIMMING COMMITTEE

1. Networked laptops with necessary software.
2. Printers
3. Supplies for Admin
4. Radios for officials (12)
  - a. DR x 3
  - b. CJ x 5
  - c. MR
  - d. AR x 2
  - e. Spare
5. Lane bells
6. Stop watches
- ii. Equipment not covered by facility. May include:
  1. Timing computer
  2. Starting unit
- iii. Ensure facility has all the necessary timing equipment
  1. Timing computer
  2. Touchpads
  3. Starter
  4. Harness
  5. Plungers
- e. Volunteer Coordinator
  - i. Timers (2 per lane)
  - ii. Runners
  - iii. Awards runners
  - iv. Marshalls (on deck)
  - v. Greeters (off the deck)
  - vi. Concessions
    1. Making sure the facility is covering or
    2. Making sure we have people to run it
  - vii. Hospitality
  - viii. Timing Computer Operator (if the facility does not provide)
  - ix. Lifeguards per YMCA guidelines
  - x. Heat Sheets for public
- f. Officiating (official's chair)
  - i. Makes meet assignments.
    1. Meet Referee
      - a. Will work with Meet Director to ensure smooth overall running of the meet. Specific coordination points include:
        - i. Warm-ups
        - ii. Awards
    2. Deck Referee Lead
      - a. Will work and guide the starter/deck referee teams





# ILLINOIS YMCA SWIMMING COMMITTEE

| <b>Proposed Rule/By-law/Guideline Changes</b>  |   |                  |                      |
|--|---|------------------|----------------------|
| Proposed Rule Change   | Reason for Change   | Amended Language | Passed/Failed/Tabled |
| <b>R11</b><br>2.1 The Illinois YMCA State Swimming Championship ("State Championship") shall be held in March of each year. The exact dates shall be determined by the State Committee prior to <del>November 1</del> <b>May 15<sup>th</sup></b> of the second preceding year, but in no event shall the State Championships be held on a legal or major religious holiday.  | It makes no sense to have the dates for the meet set after the bids for the meet are due. Potential host teams need to know the dates prior to submitting their bid especially if they need to secure a pool. | .                |                      |
| <b>R12</b><br>5.7 To ensure <del>eight (8) finalists</del> <b>a full final heat</b> in State Championships, two alternate qualifiers will be specified for the finals. In the event an alternate swims in the finals, previous points earned by the alternate in such event are lost from the meet. An alternate shall not be penalized for a "NO SHOW" if called upon to participate in finals                                      | Cleans up language to allow for different size pools.   |                  |                      |
| <b>R13</b><br><b>6.1.2.2 In order for a meet to be submitted to the ILSWYMS Database the meet must be officiated and meets the requirements outlined in USA Swimming Technical Rules or have been observed by USA-S or YMCA officials in accordance with USA-S Rule 202.5. The printed results of the event must show the USA-S Observed Meet number issued by the LSC and must be signed by one of the USA-S or YMCA observers.</b> | Stresses the issue of following the technical rules as there are still a few teams who do not feel it is important to have a AO or level 2 verify the times.  |                  |                      |
| <b>R14</b><br><b>6.1.2.3 Other than High School times all meets must be submitted to the ILSWYMS Database for inclusion within seven (7) days of the meet. Any meet submitted after the seven (7) days will be subject to a fifty dollar (\$50) fine. All High School times from Observed Meets must be submitted in accordance with the Guidelines for Submitting</b>   | Should prevent teams from waiting to submit meets at the end of the season.   |                  |                      |



# ILLINOIS YMCA SWIMMING COMMITTEE

| <b>Proposed Rule/By-law/Guideline Changes</b>  |                   |                  |                      |
|--|-------------------|------------------|----------------------|
| Proposed Rule Change   | Reason for Change | Amended Language | Passed/Failed/Tabled |
| <b>Times to the Illinois YMCA Swims (ILSWYMS) Database within 21 days of the meet or will be subject to a \$50 fine.</b> |                   |                  |                      |