

IL/MO Area YMCA Swim Committee Agenda
10:00am – 2:00pm Sunday, September 26, 2010
State Farm OAB Training Facility
2309 East Oakland Ave
Bloomington, IL 61704

Attendees:

Bob Peto – T&C	Dean Bromann – Area Chair	Phil – Donelson – Illini
Bob Rettle – St Louis	Edie Dean – Northwest	Ray Van Hootegam – Illini
Brian Bickner – Northwest	Francois LaSalle – Chicago	Rome Yount – Illini
Brian Points – Illini	Jeanette Mix – St Louis	Sara Payne – Illini
Dale Andersen – St Louis	John E. Lynch, Jr – St Louis	Steve Leclair – T&C
Darby Brtva – Chicago	Larry Saint Germain – Chicago	Tom Alef – Northwest
Dave Hedden – T&C	Lori Siegel – Chicago	
David Reynolds – Northwest	Maureen Rancourt – Chicago	

(1) Introductions

(2) Secretary Report

a. Review of May Meeting Minutes

b. Update of Area Roster

c. Key Dates:

- i. District Chair Information due October 1 to Area Chair, Area Secretary, and Webmaster.
- ii. District Representatives to the Area Committee (name, address, email, and phone) due October 1 to Area Chair, Area Secretary, and Webmaster
- iii. District Teams and Team Contact Persons (name, address, email, phone) due October 1 to Area Secretary and Webmaster
- iv. District and Area Meet host Medal and Trophy Orders due at October 1. Per Hasty our pricing is predicated upon a 12 week delivery date.
 1. We have been late the past 2 years due to district delays. Recommend that any district not providing an order by end of October will receive last year's order shipped and billed to that District Chair.
 - a. Area Meet Medal Order received
 - b. Northwest District Meet Medal Order received
 - c. (Chicago district is N/A)
 - v. Area and District Championship Meet Sanction Requests due December 1 to Group Representative for Competitive Swimming
 - vi. District By-Laws, Team Rosters, and Contact Persons (name, address, email, and phone) due December 15 to Illinois Alliance Network Designate and Area Secretary and webmaster
 - vii. Swim Roster due 12/15 to the area secretary
 - viii. Champ Meet Dates – YMCA, IHSA, ISI:
 1. Area Champs March 18-20.
 2. District meet dates
 - a. Illini District Feb 25-26 (Waves)
 - b. St Louis District Mar 5-6 (Tri-City and JCAY)
 - c. Northwest District Mar 5-6 (Illinois Valley)
 - d. Chicago District Mar 5-6 (Buehler and McGaw)
 - e. Town and Country District Feb 27 (Fox Valley Aqua Force at Vaughn)
 3. IHSA Boys Sectionals Feb 18-19
 4. IHSA Boys State – Feb 25-26
 5. ISI Regional Meets – Feb 25-27
 6. Ozark Champs Feb 25-27
 7. ISI Senior Champs – 3/3-6

8. ISI Age Group Champs – 3/11-13

9. YMCA Spring Nationals 4/5-8

(3) Treasurer

Illinois - Missouri Area Swim Committee						
<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	1940.74		October meeting supplies
		\$137.88	1514	1802.86		October meeting supplies
3/6/2009	\$400.00		Dist Fee	2202.86	joliet	
3/1/2009	\$100.00		Dist Fee	2302.86	st louis	
3/26/2009	\$100.00		Dist Fee	2402.86	chicago	
3/6/2009	\$100.00		Dist Fee	2502.86	bloomington	
3/6/2009	\$100.00		Dist Fee	2602.86	kishwaukee	
4/25/2009		\$10.00	1515	2592.86	tip cash	October meeting supplies
4/26/2009		104.4	1516	2488.46		
4/26/2009		83.59	1517	2404.87	Avanti's	april meeting supplies
9/27/2009		104.4	1518	2300.47		
9/27/2009		102.45	1519	2198.02	Avanti's	september meeting supplies
	\$100.00		Dist Fee	2298.02	Oak Park	
		55.65	1520	2242.37	Dean Broman	badges/hirschbein trophies
3/20/2010	\$100.00		Dist Fee	2342.37	st louis	
3/20/2010	\$50.00		Dist Fee	2392.37	mcgaw	
3/20/2010	\$100.00		Dist Fee	2492.37	b r ryall	
3/20/2010	\$100.00		Dist Fee	2592.37	il valley	
3/20/2010	\$200.00		Dist Fee	2792.37	kishwaukee	
5/2/2010	\$350.00		Dist fee	3142.37	ni, Chicago, Kis	Everyone current
		\$83.00	1521	3059.37	april mtg food	
		\$94.59	1522	2964.78	april mtg food	

(4) Chair

- a. Point of emphasis – eligibility for the ‘National Qualifying Meet’ held Friday prior to the Area Champs. This meet does not count as a Y sanctioned meet for eligibility to swim at Y Nats. Re-wording of the meet packet is in order.
 - i. Any swimmer in our area may participate in the Friday ‘National Qualifying Meet’, but it does not count as a YMCA sanctioned event for Y Nat eligibility. A swimmer must

participate in the YMCA IL/MO Area Champ meet series (district/area) to be eligible to participate at Y Nats as this is the only short course sanctioned event our area offers.

(5) Staff Designate

- a. 11/15 Coach and Team registration due on line. Coaches hired after this date should be entered soon after hire date. Update of credentials is easily done after registration. Certifications filed with Dave last year that do not expire this year do not need to be re-sent. Do send updated certifications.
- b. Recap of May group rep meeting with USA-Swimming staff.
 - i. \$30 fee
 - ii. Resource and benefits from USA-Swimming.

(6) District Chairs

- a. Chicago. Things are good.
- b. Illini. Things are good.
- c. Northwest. Dennis has stepped down from the committee (many thanks to Dennis for his many years of service).
- d. St Louis. 17 teams (increase of 2 from last year – Edward Jones and South City), last year 1550 swimmers in district. Setting up officials training.
- e. Town and Country. Bob is the new chair (welcome!). Working on adding an official for area meeting representation. Question regarding a coach who was also an official – could they fill either category – answer is yes.

(7) Officials Committee Report

- a. Butterfly alternating kick. Clarification received from the USA-Swimming rules and regulations committee regarding when a butterfly kick is alternating: The following has been approved by the USA-Swimming Rules and Regulations Committee Chair (Bruce Stratton) and has been passed to the USA-Swimming National Officials Committee for potential inclusion in the situation/resolutions.

In the 100-meter butterfly during the swimmer's kick the left foot is observed moving up and down less than the right foot, but the right foot never crosses the horizontal plane of the left foot. The stroke judge calls a disqualification stating that the swimmer's feet alternated in relation to each other. Should the swimmer have been disqualified?

Recommended Resolution: The swimmer should not have been disqualified. The feet are not considered to be alternating in relation to each other unless the horizontal plane of one foot is crossed by the other.

Applicable Rules: 101.3.3

- b. USA-Swimming rule changes – see appendix a

(8) Webmaster Report

- a. Been under heavy workload, a bit behind but will work on having things up to date soon. Many thanks to Dale from the committee for being webmaster!

(9) Selection of date, host, and entry fees for the Area Swimming championship to be held in 2012. Please note that bids are due to Area chair Dean Bromann one week prior to the Area Meeting. Probable dates for 2012 champ meets – IHSA and Illinois Swimming:

- a. IHSA 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
 - i. One bid received from Joliet Jets. Location at Kishwaukee YMCA March 15-17, 2012. Entry fees of 4.50 individual and 18 for relays. All admission (\$5 all day, \$2 finals only, 12&U free)/heat sheet (\$6 all day, \$2 finals only), free parking charges will be what was charged in 2010. A pro forma (projected) income statement will be sent and included with the minutes.

ii. Motion to approve by Ray, second by Francois, bid accepted.

(10) Training Dates

- a. Maybe 10/10 Y Level I at Illinois Valley by Tom Alef
- b. 10/17 Y Level I location tbd Rockford or Freeport Tom
- c. I/II late October at Fox Valley by Tom Alef
- d. 10/9 Level I at McGaw by Francois
- e. November L II at McGaw date tbd by Francois
- f. 10/16 LI at Edwardsville by John Lynch
- g. 11/6 LII at St Charles MO Y by Jeanette Mix
- h. 12/11 LII at Centralia Y by John Lynch
- i. 11/13 LI at West County Y by Ron Marion
- j. 1/22/11 LII at Jefferson City by John Lynch
- k. 1/22/11 LII at YMCA of Southwest Illinois by Dale Anderson
- l. 11/13 Principles of Competitive Swimming at St Louis Training Center by Jeanette Mix
- m. 12/4 Principles of Competitive Swimming and Diving – Champaign. Includes trainer class December 4. On line sign up <http://events.signup4.com/chicagoRTE2010>. Sign up for trainers Oct 1.
 - Adult Learning Concepts (Available via YMCAexchange, under "My Account")
 - Facilitation Skills for Trainers (available at this Regional Training Event on Oct. 15)
 - Complete Trainer Candidate Application a written statement from executive director verifying one year coaching experience must be attached to the application form.
 - Bring: Proof of age and proof of prerequisite certifications

(11) Proposed Rule changes from the Spring meeting

a. Proposed rule change:

i. Area and district fees to be collected by the respective district chair and submitted to treasurer.

ii. Current:

The Area Championships' host YMCA shall remit to the Area Chairperson the sum of two hundred dollars (\$200.00) for each of the girls' and boys' Area Championships to cover expenses of the Area Committee. The District Championships' host YMCAs shall remit to the Area Chairperson the sum of fifty dollars (\$50.00) for each of the girls' and boys' District Championships to cover expenses of the Area Committee.

iii. Proposed:

D. The district chair of the Area Championships' host YMCA shall collect from the host and remit to the Area Treasurer the sum of two hundred dollars (\$200.00) for each of the girls' and boys' Area Championships to cover expenses of the Area Committee. The District Chairs will collect from the District Championships' host YMCAs and remit to the Area Treasurer the sum of fifty dollars (\$50.00) for each of the girls' and boys' District Championships to cover expenses of the Area Committee.

Rule change passed

b. Proposed rule change:

i. Individual area qualifying times may be made at any YMCA, USA-Swimming, or high school meet during the current swim season prior to the district meet.

1. Proof of these times will be required for any area swim that does not meet the area qualifying time. If a proof of time cannot be provided by with the meet entry, the qualifying time will not be accepted. Acceptable proof of times are:

1. SWYMS (YMCA) database
2. Signed proof of time by the meet referee.

2. District participation by athletes is still required. Individual events swum at the district meet are the only individual events which may be swum at the area meet. The time swum will be the seed time for the area meet (for those athletes having a qualifying time swum outside of the district meet).

1. Should the athlete be disqualified for the event at the district meet, the seed time for the area meet will be the area qualifying time.
2. Declared false starts at the district meet must be requested by the athlete no earlier than the event prior to the DFS request.
 - Coaches may not request a DFS

Proposal did not pass

- c. Excused scratches from the district meet may be accepted provided the following individuals sign off on the scratch:
 - i. District Meet Referee
 - ii. District Chair
 - iii. Area Chair
 1. A report will be provided by the area chair at the spring meeting identifying all such scratches.

Proposal passed.

- d. Proposed rule change relating to no-shows:
 - i. 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/Area championship meet series.
 1. A no show at preliminaries does not constitute participation in the district meet for that event

Proposal was passed as amended.

- e. Proposed rule change relating to the mailing of a hard copy of entries:
 - i. Eliminate requirement of a hard copy mailing of area meet entries.

Current:

- A. Entry forms and fees shall be submitted to the host YMCA of the Area Championships. District Championship results must be submitted by the District Championships host YMCAs to both the Area host YMCA and the Chairperson of the Area Committee by the entry deadline. The entry deadline shall be determined by the Area Committee. An electronic entry shall be followed by hard copy confirmation no later than 48 hours after the entry deadline. Further, the meet entry fee shall be paid in full to the host team at any time prior to the conclusion of the Friday night scratch meeting.

Proposed:

- A. Entry forms and fees shall be submitted to the host YMCA of the Area Championships. District Championship results must be submitted by the District Championships host YMCAs to both the Area host YMCA and the Chairperson of the Area Committee by the entry deadline. The entry deadline shall be determined by the Area Committee. 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 night scratch meeting.

Proposal was accepted as amended

- f. Eliminate use of pistols at YMCA meets

Proposal was accepted

(12) New Business

- a. Proposed Rule Changes submitted by the Northwest District:
 - 1) Area Rule 5.B. reads –
 “There shall be a limit of four (4) entries per association in the Area Championships in any individual event.” We would like to change this rule to read as follows: “Teams shall be allowed to have as many entries per association in the Area Championships in any individual event that met or surpass the Area Qualifying time at their respective District Championships; however, only the four fastest swimmers at the Area Championships will be scored. Call-ups will continue to ensure that

there are 16 qualifiers who can score.” Scoring would be impacted in finals should more than 4 swimmers from one team make finals (the 5th and subsequent finalists would not score but would medal). 9th thru 16th places would not score, would medal, but not impact scoring.

Proposal was tabled for review at the spring meeting.

2) Area Rule 14.A states that Team Rosters are due to the Area Secretary by December 15. We would like eliminate this requirement. All meet entries would require signoff by the executive director and membership director that all swimmers meet the 90 and 30 day rules.

Discussion. (If continues, change the process of roster submission to be ‘platform independent’ accepting comma delimited or excel format with specified headers in row 1 – not part of the rule). Is the administrative cost of this rule worth the benefit.

Proposal was tabled for review at the spring meeting.

(13) Last chance summer champ meet recap – 14 swims. There is still a need for a summer sanctioned meet and should be at a 50m facility. Any takers? Needs to be done about 2 weeks prior to Y Nats. Perhaps working with Hinsdale which Joliet runs the timing system typically the weekend after the 4th of July. Dave Hedden will follow up.

(14) Confirm Spring Meeting – May 1. Confirmed subject to change

(15) Adjournment at 2:13.

Appendix A
USAS Convention
Rule changes impacting YMCA

General question – how do we comply with rule 103.2.2 Teaching Racing Starts – specifically certification that swimmer has been taught racing starts?

Would make sense to incorporate in all Y meet packets:

- .3 The meet announcement shall include the following statement: “Any swimmer entered in the meet must be certified by a YMCA Swimming member coach as being proficient in performing a racing start or must start each race from within the water. When unaccompanied by a member-coach, it is the responsibility of the swimmer or the swimmer’s legal guardian to ensure compliance with this requirement.

Prelim/Final format – if only one heat, referee no longer has discretion to swim it as a final only. However, the meet packet may specify this as a practice. Background of the rule was not to prevent a swimmer’s second attempt for a cut at a prelim/final meet (turning the event for the swimmer into a timed final event).

Re-write of rule 102 impacts

- NT swimmers (no prior time) may have an estimated time submitted (may not provide an estimated time if an official time exists). Meet host may require NT swimmers to estimate times. This is intended to allow better planning for timelines and to place swimmers appropriately.
- Place judges are no longer optional when pads/buttons are used. Timing example would indicate that anytime a pad time is not used the place judges order of finish needs to be reviewed. Suggest change in protocol to have place judges observation given to the timing table with timers sheets (an index card could be used to record the event’s order of finish).
- Differences in timing levels for different qualifying times eliminated with exception for World, American and US Open Records which require automatic timing system, a backup camera system, or semi-automatic system if the automatic system fails.
- Replaced timing judge/recorder with Administrative Official/Referee (no impact)
- Added duty to the timer to report on the timing recording form if the swimmer had a late touch or missed the pad (no impact as we do this today)
- When watches are used as the primary timing system, 3 watches must be used. Impact depends. If a Y closed competition with times not going into SWYMS or SWIMS, this has no impact. However, if the times are going into either of these systems, 3 watches will be required.
- Clarification that only valid times are to be used in the determination of times for semi-automatic or watch times. For example, the administrative referee sees a pad time of 1:00.00, button times of 59.50, 59.75, and 1:02.00 – the admin ref determines the 1:02.00 is an invalid time, the 2 remaining button times would be averaged. Same thing with watches. Should be no impact as I believe this is current practice.