

**Illinois / Missouri Area YMCA Swimming
Northwest District Committee
January 23, 2005**

The Northwest District Committee of Illinois Area YMCA Swimming held a meeting on January 23, 2005 at the Kishwaukee YMCA. Participating YMCA's present were Belvidere, Kishwaukee, Elgin, Rockford, Illinois Valley, Dixon, McHenry, and Streator.

The meeting was called to order by Steve McGriff at 1:10PM

Minutes were read Dennis Norton made the motion to accept the second was from Kim Custer motion carried.

Financial report was given by Brian Bickner and discussed. A motion was made by Jeff Schnaiter and second by Dennis Norton to accept, motion carried.

In a discussion of the Area meeting we as a district decided that we would vote Yes on the 1 rule change that would make it a 7 year average with the high and low out. There was also discussion on the A,B Relay for the Area meet. We decided that we would stay with the current way with just one team. We as a district also to vote yes on the new A,B relay language in the area rules.

In a review of the District meets there were no complaints about the facility and format. We were able to discuss the short falls of McHenry running the District meet with the rep from that team. We as a group feel that McHenry will have to prove that it can run a meet of that size before they will be allowed to host the District meet again. The Y expressed that they (McHenry) did not do an adequate job of clean up after the meet. At this time we discussed the topic of combining the Jr. and District meets. After all the discussion we decided to run a combination meet for next year that will be hosted by Dekalb and co-hosted by Streator. At the next meeting after it is run we will decide whether to stay with the format or go back to the old.

A discussion of rosters and coaches credentials with the resolution that next year we will put a column for expiration date for the membership unless it is bank draft. Colleen will handle the credentials for the District.

Since the By-Laws have not been reviewed since 2002 we will do that at the next meeting. Please read them and come with ideas.

Coaches got together and were working on date for the invites for next season and any dual meets that they would like to set up.

A sheet was pasted around to get current information for all District Representatives. New information was added.

The next meeting of the NW District will be September 18, 2005 at the Dekalb YMCA at 1:00 PM

Respectfully submitted,

Steven M McGriff
Chairman NW District.