



ILLINOIS YMCA SWIMMING

Illinois YMCA Swim Committee Agenda
9:30am Sunday, September 15, 2019
Illinois Valley YMCA
300 Walnut St,
Peru, IL 61354

- 1) Introduction
- 2) Establish Quorum
- 3) Review and Approval of Minutes p.3-24
- 4) Officer Reports
 - a) Chairman p.25
 - b) Secretary
 - c) Treasurer p.26-28
 - d) Group Representative 29-32
 - e) Committee Reports
 - i) Athlete Reps p. 33
 - ii) Officials Chair
 - iii) Webmaster p.34-35
 - iv) Safe Sport p.36
 - v) Re-Districting
 - vi) Records
- 5) District Reports
 - a) Chicago
 - b) Illini
 - c) Northwest
 - d) Town & Country
- 6) ISI House of Delegates
- 7) Old Business
 - a) 2019 State Long Course Meet
 - i) Review
 - (1) Meet Directors Report p, 37-39



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(2) Financial Report

(3) Records

ii) Input

b) 2020 Illinois YMCA Swimming Championship (Short Course)

i) General Discussion on Short Course Meet

c) Tabled Rule/By-law change p. 40-47

d) Coach Deck Pass p.48-49

e) Removal of someone from an elected position p. 50-51

f) T-shirt Vendors

i) Fine Design Proposals

(1) State Meets p.52-54

(2) State Meets + Districts/Jr. Districts p. 55-57

ii) Northwest Designs

(1) State Meets 9.58-60

(2) State Meets + Distircts/Jr. Districts p.61-63

8) New Business

a) Proposed By-law /rule changes p. 64

b) 2020 Long Course Championship Qualifying Times

c) Other New Business

d) Next Meeting Date

9) Adjournment



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Illinois YMCA Swim Committee Agenda
9:30am Sunday, May 5, 2019
Illinois Valley YMCA
300 Walnut St,
Peru, IL 61354

Darby Brtva, State Chair	Dave Brtva, Webmaster	Rob Busby, Treasurer Illini	Alex Totura, Illini District Chair
Mike Howard, Chicago	Kevin Anderson, Chicago	Ben Bakahani, Northwest	Kayia Kolberg Athlete rep
Rome Yount, State Chair Emeritus	Ashleigh Thomas, Town & Country	Caden Brooks, Athlete Rep	Lynnae Touchette, Illini
Sonny Tran, Town & Country	Christy Ovanic, Northwest	Marty Sterner, Northwest	Kevin Stalter, Town & Country

1) Introduction

- a) 9:42 Called to order

2) Establish Quorum

- a) 15 Present quorum established

3) Review and Approval of Minutes

- a) Motion to approve as amended- Alex T
- b) Second- Lynnae Touchette
- c) Approved 16-Yea 0- Nay

4) Officer Reports

a) Chairman

We will be going head to head with AG state in 2020. It is about a 2 hour drive between the two facilities. Our meet is in central time zone. It is not on a day light savings weekend. AG asked if we would be willing to move our meet. We said no. We are trying to keep our training time line for our National swimmers. Are we afraid to lose swimmers over this? This might be a one-time deal this year. It is due to the IHSA schedule. Motion to move this discussion to new business.

b) Secretary

Break down of swimmer numbers. We are down about 200 swimmers from last year. Look at the break down by districts as well. We will look at redistricting in new business. We have had one team ask to change districts.

c) Treasurer



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Reviewed Budget- what teams are still outstanding? What items are still outstanding?

We do have a surplus in the account

d) Officials Chair

Official numbers were provided by Dave Brtva. As Joe is sick, Darby Brtva feels Joe would touch base on how we are losing officials due to aging out, no longer have a swimmer swimming. We are losing 3 trainers as well. We need to target officials that would be good candidates to become trainers. And as a whole we need to recruit more parents to become YMCA officials.

It was asked to be noted that there was no Officials report submitted by the officials Chair.

There was talk of a regional training event in the fall, but Darby has no information as there is no officials report submitted.

There was a motion made to have a discussion in new business about the lack of a report.

e) Group Representative

Nothing to report as of this time.

f) Committee Reports

i) Athlete Reps

Items the athletes liked

- A) Seniors enjoyed seeing their name and colleges on the board
- B) Liked the log for both short and long course state
- C) Liked the promposal

Items the athletes did not like:

- A) Athletes cheering on the secondary bulkhead. No space on the bulkhead to cross and cheer. Would like to see a deck marshal at that position to keep people off the bulkhead and change the warm-/cool down entrance at the far end of the pool. Keep the bulkhead more open
- B) Wants to see the theme bigger! Would like to see the coaches take the lead on this!

Let's try to come up with the Long course theme in new business.

Discussion with the new athlete reps-
Agrees the bulkhead was an issue.



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The opposite side of the pool is an issue as well. The bleachers make it very hard to walk. Is there a way to move the bleachers?
Theme needs to be bigger. Do a parade of athletes at state? Can we add the theme to the official's shirt? Add the theme into the logo.

ii) Webmaster

Stands on report as submitted.

Main thoughts:

A) Stay on top of your coaches for getting summer schedule in.

B) Getting the fall invites to Dave early.

C) Making sure all the coaches have emails in the system and access to the state website. Work with the state entry chair and district chairs to make sure emails are up to date.

Question- is there an easier to filter the officials?

Let's take this conversation off line and walk through it.

Birthdates need to be added into the system. We had 25 swimmers at the beginning of the season that did not have birthdate.

iii) Safe Sport

iv) Records

5) District Reports

a) Chicago

Ran a great district meet

Coaching passes for state should be reevaluated

A couple of coaching changes will occur. Mike Howard is retiring and Foglia hired a new head coach.

b) Illini

District meet ran well

There are 15 teams in their district

Like pushing the warm-up back for state

A good portion of their meeting was the discussion of Marshalls and parents in the locker room and the bleachers on the far side.

Committee changes- Alex the district chair, Darren Moser the official's chair.

They have a few new coaches.

Their district likes the 2 weeks between district and state

Can we put out an informational sheet to parents of the expectations for the state meet?

c) Northwest

Ran District/Junior District Meet, is it a 2.5 day meet.



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Events are the same as the state meet, format is slightly different

They will be back at Kish

Looking to change when their district meetings are to fall inline better with the state committee meeting.

d) Town & Country

Moving their district meet to a 2.5 day meet similar to state

They are looking to run it IHSA boys' state meet weekend.

Looking for a location.

Looking for ways for everyone to help run the meet.

6) ISI House of Delegates

They had trouble finding a facility for AG. They are going to Elkhart.

There is pressure for ISI to charge the Ys more than the approval fee. They splash fee and 12% is being discussed. This is being pushed because when Y meets are being submitted, non USA athletes are still left in, USA IDs are wrong- it is creating more work for the ISI office. Expected it to be proposed for the fall meeting. We need to get all YMCA/USA teams to get their coaches and their athlete reps to the fall meeting to vote.

We see a major issue with this as they do not charge to put High school times in and they are much more work than removing an ID.

7) Old Business

a) 2019 State Short Course Meet

i) Review

(1) Meet Directors Report

Everything ran well. Shot out to Rob on the new timeline!

Recommending increasing the number of the Marshalls.

Develop a parent handbook to send out prior to the meet.

We may need to look at a coach's code of conduct and outcomes

Safe sport needs to be addressed as well.

Recommending closing off the back hallway for athletes only.

We need to make sure that athletes are only using the locker rooms and spectators only use the bath room.

Relay only athletes are an issue. We need to make sure all teams are giving all athletes names for the relays. We are paying USA swimming surcharge for them, and by not listing them they are not calculated in the amount due.

So the money is coming out of the state committee pocket. We are also have coaches complaining that listed alternates are being charged for, but don't swim. It would have been close to \$3000 that the state committee would have to pay if all teams left names off their relays. Any swimmers that are listed in the state meet database we are charged for.



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Currently the short course meet subsidizing the Long Course meet.

(2) Financial Report

We actually had a savings we didn't expected. So we did better on the budget that expected.

We changed up the food this year- did everyone like it? YES

Suggestion for the budget- for hotel rooms that they state committee provides can we offer a buy out of the other half of the room to the officials? If someone wants a room to himself or if they want to have their family stays with them. The original intend for the rooms were for officials that don't have swimmers in the meet and it was an incentive to get them to the meet to work.

(3) Records

We have updated what was wrong on the website. We do have to do research to make sure we have everything correct. May need everyone's help to verify times moving forward.

(4) Meet Referees Report

Meet ran well. Good officials group

Had issues with noise

Had protests with noise that was denied.

Recommending Marshalls behind the blocks to help with noise.

Bulkhead is an issue- had to chase swimmers off the bulkhead. Marshall need

Great meet- would do it again.

We need to identify the meet ref and admin ref by the fall committee meeting but no later than December 1st, this way they can get their key people into place and use the month of Jan and Feb to recruit more officials. We had 63 officials work, at least 55 of them had been there before. We need to see new faces. There was also a good number of officials up in the stands that should have been down working the meet.

General Official's discussion:

We need to slow down at the 50s. The deck ref stuck to the time line. Things didn't change until the meet ref and the state chair got involved.



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There is disappointment in the fact that there were items brought up to the state officials chair after the state meet about conference calls that should have gone differently and we have yet to have a post meet recap conference call. It is bad as it will cause us to repeat the same things that didn't work for us.

Marty did a great job for the short amount of time he was given to pull his teams together.

Suggestion- can we limit the amount of heats behind the blocks during those 50s to decrease the noise and help with the traffic flow? Can we put them in that back hallway?

Can we look at the settings in the meet to fix when someone scratched from finals? Also can we look at the progress for when we swim relay prelims and finals- how we change the names?

Can we look to add a second speaker for the far side? Can the state committee look to purchase this? Let's move this to new business.

One point from history- the starter needs to keep the same volume level when starting during the 50s. If the starter gets louder the noise volume gets louder as well.

(5) General Input

State Chair- Wetside went good. Dryland has a lot of work. I was put in a position that I didn't like to be in. I would like all of you to go back to your districts and remind them that in this position at the state meet I have to enforce the rules and decisions that the state committee has put in place. I understand that Coaches can get upset and tensions run high at the state meet, but we all need to follow our YMCA core values when we are expressing ourselves.

My other problem is as a state meet committee- the district chairs, the meet ref, the meet director we missed up. We promised an 8 and under a re-swim and we took it from her. Whether or not be uphold the protest, she should have been allowed to swim. We promised her and we failed her as a committee. We messed up and that is on us. I am disappointed in myself and the decision that was made that day. All we had to was let her swim. It was a 25, she is the future of YMCA swimming and what kind of taste will that leave in her mouth? It was a 25, we were on timeline, it wouldn't have hurt us to let her swim. I have always stated that I am on the swimmer's



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side, the decisions I make are in the swimmer's best interest, I could care less what the parents and spectators think, but we did a disservice to that girl.

I think the mentoring we have talked so much about didn't occur at this meet. And again that is a failure on our part.

Final thought- just because your swimmers are done at 7:30, it doesn't mean the meet is over. Dave, Alex, Rob, Josh, and I stayed an extra hour and half breaking down the meet and loading our cars. My two sons, 7 and 10 years old, walked the pool deck with Rob and Alex picking up garbage and cleaning the deck. (Shamrock milkshakes was their reward). Any lost and found left at the building is their 30 days and then donated. They will pick the towels because they can use them.

Discussion on Chair's thoughts:

Can we discuss at the fall meeting, the starting protocol we should be following for the state meet. The 8 & Under swimmer would have had her swim if we were following the proper protocols.

We also need to make sure we are be consistent across the board- prelims, 10 & under, and final sessions.

For the awards- will can invoice teams and ship the medals? Can get district get one coach to be responsible to pick up anything that is left.

Can we watch the volume level of coaches' feedback after a race when you are close to the start end? We need to make sure the coaches are aware of their surroundings. Can we post a list of things that are expected at the meet and before the meet to start creating awareness?

- Alex to chair committee to create a document for new and seasoned coaching on what is expected of them at meets. He is to work with the other district chairs on this document/handbook.

We can also look at dropping the hospitality costs as well. We had so much food left over. We are looking at ways to cut back.

Athlete rep- loved the athlete village, but it is so far! Can we get communication back there to know what is going on in the pool?



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Rob- We have the ability to do a live stream. We are working on it and how to get it back to the athlete village.

Dave- Would like to put it on the record that Mr. Knox has been a great announcer, he is the voice of YMCA swimming and his son is graduating. We need to look for a new voice. If anyone knows anyone with announcing or broadcasting experience that would like to do prelims and finals.

Lynnea- my parents were marshals and really appreciated Dave and Darby and all of their work. They loved how approachable and easy it was to work with them.

Athlete Reps- What can we do to help make the meet run smoother?

- Share what we have talked about here- increase awareness
- Clean up at the meet
- Just keep the meet moving by getting to the blocks and the podium.
- Create a document for the swimmers like what we are doing for coaches

b) 2019 Illinois YMCA Long Course Swimming Championship

i) General Discussion on Long Course Meet

Occurring July 19-21, 2019

We currently do not have a meet ref or an AR for this meet.

We are 80 days out and need to make a decision.

Rome goes over what is each position and what it's required.

Several names are discussed about who are good choices to shadow and take leads.

Kevin Anderson motions for Sonny Tran to be Long Course state meet Ref, Roby Busby second. Passes unanimously.

Darby to contact the AR choice as well.

Athlete reps motioned for Christmas in July Theme. Approved unanimously

ii) Bonus Cuts

Approved



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c) Tabled Rule/By-law changes

Proposed Rule Change Proposed by: Dave B	Reason for Change	Amended Language	Passed/Failed/Tabled
R 3 11.10. No outside seating will be permitted on the pool deck. The only seating permitted on the pool deck will be that provided by the facility or the meet host State Championship Meet Committee .	Clarifying that the meet host is the Championship Meet Committee and not a host YMCA	11.10. No outside seating, except as granted by the State Chair , will be permitted on the competition pool deck, for long course, 15 meters from the start and turn ends . The only seating permitted on the pool deck in these areas will be that provided by the facility or the meet host State Championship Meet Committee .	Passed unanimously as amended
Notes			
Rome Yount motioned. Kevin Anderson seconded amended language. Passed unanimously. Rome Yount motioned. Marty Sterner seconded to accept approve as amended.			
Proposed Rule Change Proposed by: Dave B	Reason for Change	Amended Language	Passed/Failed/Tabled
R 4 2.4. Entry forms for the State Championships shall be posted on the State website and sent to each Illinois YMCA competing in swimming and to each State Committee member by the host YMCA Championship Meet Committee at least one Two months prior to the date entries open for the State Championships.	Rule no longer needed	2.4. Entry forms for the State Championships shall be posted on the State website and sent to each Illinois YMCA competing in swimming and to each State Committee	



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		member by the host YMCA Championship Meet Committee at least one Two months prior to the date entries open for the State Championships.	
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Notes

Rob Busby motioned to strike the roll as it is no longer needed. Alex Totura seconds. Passes unanimously.

Proposed Rule Change Proposed by: Dave B	Reason for Change	Amended Language	Passed/Failed/Tabled
R5 2.3.1 The State Championship meets will be run by the Championship Committee under the leadership of the State Committee.	There is nothing in our rules that state who will run the meets.	2.3.1 The State Championship meets will shall be run by the Championship Meet Committee under the leadership direction of the State Committee.	

Notes

Rome Yount amends the wording. Rome Yount makes a motion to accept amended wording. Sonny Tran seconds. All pass Rob motions to accept. Alex seconds. All Pass

Proposed Rule Change Proposed by: Dave B	Reason for Change	Amended Language	Passed/Failed/Tabled
R 6 2.3.2. The Championship Committee will consist of 2.3.2.1 Meet Director, Facility Coordinator, Volunteer Coordinator, Entry Chair and Meet Referee. 2.3.2.2 Other members may be added to the Championship meet committee by appointment by the State Chair with the approval of	There is nothing in our rules defining who makes up the championship committee.	2.3.2. The State Championship Meet Committee will shall consist of 2.3.2.1 State Chair, Meet Director, Facility Coordinator, Volunteer Coordinator, Entry Chair and Meet	



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<p>the State Committee.</p>		<p>Referee.</p> <p>2.3.2.2 Other members may be added to the State Championship Meet committee by appointment by the State Chair with the approval of the State Committee.</p>	
<p>Notes</p> <p>Dave Brtva amends wording. Rome Yount motions to accept changes. Marty Steiner seconds. All passes</p> <p>Rome Yount motions to accept as written. Rob Busby seconds. All passes</p>			
<p>Proposed Rule Change Proposed by: Dave B</p>	<p>Reason for Change</p>	<p>Amended Language</p>	<p>Passed/Failed/Tabled</p>
<p>R 7 2.5 The Illinois YMCA Swimming Long Course YMCA Swimming Championships ("State Long Course Championship") shall be held prior to the entry deadline for the YMCA National Long Course Meet. It is recommended that this date shall be published by the State Short Course Championship of the second preceding year. In no event shall the State Long Course Championship be held on a legal holiday.</p>	<p>Sounds better and is a little bit more consistent with the name of the Short Course Meet.</p>		
<p>Notes</p> <p>Christy motions to accept as presented. Marty seconds. All passes.</p>			
<p>Proposed Rule Change Proposed by: Dave B</p>	<p>Reason for Change</p>	<p>Amended Language</p>	<p>Passed/Failed/Tabled</p>
<p>B2 Section 8.02 (c) Review the planning of criteria for hosting the Illinois YMCA State Swimming Championship,</p>	<p>There is no longer a bid process so the State Committee does not award</p>		



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	the right to host any more. They are however responsible for the conduct of the Championship meet.		
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Notes

Rome Yount Motions to pull from table and immediately vote on. Sonny seconds. All passes

Proposed Rule Change Proposed by: Dave B	Reason for Change	Amended Language	Passed/Failed/Tabled
B3 Section 8.02 (d) Selection of dates, host and entry fees for the Illinois YMCA State Swimming Championship meets to be held in the second third succeeding year	There is no longer a bid process so the State Committee does not award the right to host any more. They are however responsible for the conduct of the Championship meet and need to make sure we have an appropriate venue to host the championships	Section 8.02 (d) Selection of dates, for the next three host and entry fees for the Illinois YMCA State Swimming Championship meets. to be held in the second third succeeding year	

Notes

Alex makes motion to accept amended. Dave B seconds. All passes
 Dave B motions to accept as presented. Rome seconds. All passes.

Proposed Rule Change Proposed by: Dave B	Reason for Change	Amended Language	Passed/Failed/Tabled
B4 Section 8.01 (i) Selection of entry fees for the Illinois YMCA State Swimming Championship meets to be held	Fees need to be established in enough time for the	Section 8.01 (i) Selection Determination of entry fees for the	



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<p>in the following year.</p>	<p>championship meet committee to make plans. With the budget analysis for the year the State Committee should be able to make an educated decision on if fees need to be increased the following year.</p>	<p>Illinois YMCA State Swimming Championship meets to be held in the following year.</p>	
<p>Notes</p>			
<p>Rome Yount motions to accept the amended. Lynnae seconds. All Pass Kevin Anderson motions to accept as presented. Rome seconds. All passes</p>			
<p>Proposed Rule Change Proposed by: Dave B</p>	<p>Reason for Change</p>	<p>Amended Language</p>	<p>Passed/Failed/Tabled</p>
<p>B6 Section 8.01 (j) Review the planning of the Illinois YMCA State Swimming Long Course Championship,</p>	<p>An update of the planning for the Long Course meet should be given at the spring meeting</p>		
<p>Notes</p>			
<p>Kevin Anderson motions to accept. Rome Yount seconds. All passes</p>			
<p>Proposed Rule Change Proposed by: Dave B</p>	<p>Reason for Change</p>	<p>Amended Language</p>	<p>Passed/Failed/Tabled</p>
<p>B7 Section 8.02 (j) An operating and financial review of the Illinois YMCA Swimming Long Course Championship meet held that year,</p>	<p>The Long Course Recap needs to be on the Fall agenda</p>		
<p>Notes</p>			
<p>Kevin Anderson motions to accept. Alex T seconds. All passes.</p>			

- 8) New Business
 - a) Proposed Rule/By-law changes



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Proposed Rule Change Proposed by: Records Sub Committee	Reason for Change	Amended Language	Passed/Failed/Tabled
<p>R 1 5.5.1 For a swim to considered for a State Record it must have been swum on or after May 4th, 2013</p> <p>5.5.1.1 The swim must have taken place at a meet that uses USA Technical Rules. A YMCA or any USA Swimming Sectioned/Approved meet.</p> <p>5.5.1.2 The swimmer must be representing their YMCA team at the meet.</p> <p>5.5.1.3 The swimmers age the first day of the meet will determine their age classification for purpose of records.</p> <p>5.5.2 Records will be kept for the following age group and events:</p> <p>8 & Under 25 Free 50 Free 100 Free 200 Free 25 Back 25 Breast 25 Fly 100 IM 200 IM 100 Free Relay 100 Medley Relay</p> <p>10 & Under 50 Free</p>		<p>5.5.1 For a swim to be considered for a State Record it must have been swum on or after May 4th, 2013</p> <p>5.5.1.1 The swim must have taken place at a meet that uses USA Swimming Technical Rules. A YMCA or any USA Swimming Sectioned/Approved meet.</p> <p>5.5.1.2 The swimmer must be representing their YMCA team at the meet.</p> <p>5.5.1.3 The swimmers age the first day of the meet will determine their age classification for purpose of records.</p> <p>5.5.2 Records will be kept for the following age group and events for Short Course Yards and Long Course Meters:</p>	<p>Tabled</p>



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<p>100 Free 200 Free 500/400 Free 50 Back 100 Back 50 Breast 100 Breast 50 Fly 100 Fly 200 IM 200 Free Relay 200 Medley Relay</p> <p>12 & Under</p> <p>50 Free 100 Free 200 Free 500/400 Free 50 Back 100 Back 200 Back 50 Breast 100 Breast 200 Breast 50 Fly 100 Fly 200 Fly 200 IM 400 IM 200 Free Relay 200 Medley Relay</p> <p>14 & Under</p> <p>50 Free 100 Free 200 Free 500/400 Free 1000/800 Free 1560/1500 Free 50 Back 100 Back</p>		<p>8 & Under 25 Free 50 Free 100 Free 200 Free 25 Back 50 Back 25 Breast 50 Breast 25 Fly 50 Fly 100 IM 200 IM 100 Free Relay 100 Medley Relay</p> <p>10 & Under</p> <p>50 Free 100 Free 200 Free 500/400 Free 50 Back 100 Back 50 Breast 100 Breast 50 Fly 100 Fly 200 IM 200 Free Relay 200 Medley Relay</p> <p>12 & Under</p> <p>50 Free 100 Free 200 Free 500/400 Free 50 Back 100 Back 200 Back 50 Breast</p>	
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<p>200 Back 50 Breast 100 Breast 200 Breast 50 Fly 100 Fly 200 Fly 200 IM 400 IM 200 Free Relay 200 Medley Relay</p> <p>21 & Under</p> <p>50 Free 100 Free 200 Free 500/400 Free 1000/800 Free 1560/1500 Free 50 Back 100 Back 200 Back 50 Breast 100 Breast 200 Breast 50 Fly 100 Fly 200 Fly 200 IM 400 IM 200 Free Relay 400 Free Relay 200 Medley Relay 400 Medley Relay</p> <p>5.5.3 In order for splits to be recognized for individual event records they must be from a recognized swim.</p> <p>5.5.4 A Times Committee will be established to review any</p>		<p>100 Breast 200 Breast 50 Fly 100 Fly 200 Fly 200 IM 400 IM 200 Free Relay 200 Medley Relay</p> <p>14 & Under</p> <p>50 Free 100 Free 200 Free 500/400 Free 1000/800 Free 1560/1500 Free 50 Back 100 Back 200 Back 50 Breast 100 Breast 200 Breast 50 Fly 100 Fly 200 Fly 200 IM 400 IM 200 Free Relay 200 Medley Relay</p> <p>21 & Under</p> <p>50 Free 100 Free 200 Free 500/400 Free 1000/800 Free 156050/1500 Free 50 Back 100 Back 200 Back</p>	
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<p>questionable times including splits.</p> <p>5.5.5 These records will be updated at the completion of the Short Course & Long Course Seasons</p>		<p>50 Breast 100 Breast 200 Breast 50 Fly 100 Fly 200 Fly 200 IM 400 IM 200 Free Relay 400 Free Relay 200 Medley Relay 400 Medley Relay</p> <p>5.5.3 In order for splits to be recognized for individual event records they must be from a recognized swim.</p> <p>5.5.4 A Times Committee will be established to review any questionable times including splits.</p> <p>5.5.5 These records will be updated at the completion of the Short Course & Long Course Seasons</p>	
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Notes

Discussions: why may 2013? That is when the IL YMCA State committee was created. This is to create state records in addition to the state meet records. Dave to make a grid to present at the fall meeting.

Proposed Rule Change Proposed by: Dave B	Reason for Change	Amended Language	Passed/Failed/Tabled
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<p>R2 5.3.The District Chairs shall submit to web master/time keeper/database owner by: 5.3.1 September 15th a complete meet schedule and update as needed for the short course season. 5.3.2 May 1st a complete meet schedule and update as needed for the long course season.</p>	<p>The master schedule has been working really well for the short course season making sure all Meet Certification forms and meets are turned in and on time. During the past few seasons some long course meets have not been turned in until some point during the short course season.</p>		<p>tabled</p>
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Notes

<p>Proposed Rule Change Proposed by: Rome Y</p>	<p>Reason for Change</p>	<p>Amended Language</p>	<p>Passed/Failed/Tabled</p>
<p>(1) An official’s committee will be formed with a representative from each district. (2) The representative from each district will be appointed by the district chair. (3) The Official’s Chair will schedule quarterly meetings with the committee with the expectation that the following are coordinated: a. Identification of the State Meet key officials 4 months prior to the meet. Those key officials are: i. Meet Referee</p>			<p>tabled</p>



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<p>ii. Administrative Referee</p> <p>iii. Lead Deck Referee</p> <p>iv. Lead Chief Judge</p> <p>b. Conference calls one month prior to the state meet with the key officials participating with the official's committee.</p> <p>i. Protocol will be reviewed.</p> <p>ii. Past problem points and resolution will be reviewed.</p> <p>iii. Minutes will be taken and shared with the state committee.</p> <p>c. Conference call within a week after the state meet. Agenda will be:</p> <p>i. Review of what went well.</p> <p>ii. Review of what did not go well and identification of solutions, as appropriate.</p> <p>iii. Minutes will be taken and shared with the state committee</p>			
Notes:			
<p>Things are not going well with the official's chair. All districts have official chairs in positions. It would help with identifying officials that the State officials chair may not know. Not sure it belongs in rules or policy and procedures. Changes to wording will need to occur.</p>			
<p>Proposed rule Change Proposed by: Rome Yount</p>	<p>Reason for Change</p>	<p>Amended Language</p>	<p>Passed/Failed/Tabled</p>
<p>There needs to be a process in place to remove an elected position. We currently do not have a rule to remove someone.</p>			<p>tabled</p>



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Notes:			
We need a person to come up with a process for this. Darby to look into and present a process.			
Proposed Rule Change Proposed by: Alex T	Reason for Change	Amended Language	Passed/Failed/Tabled
The treasurer position does not need to be a member of the state committee. The treasurer will be a YMCA employee. The treasurer will serve for two year term. The treasurer shall have not term limit The treasurer shall have a voice but no vote.			tabled
Notes			
RY Moved to Table KA Seconded			
Proposed Rule Change Proposed by: Rome Y	Reason for Change	Amended Language	Passed/Failed/Tabled
Any awards/banners not picked up at the conclusion of the State Championship Meets shall be shipped to the respective YMCA at their cost plus a \$20.00 fine.			tabled
Notes			
RY Moved to Table KA Seconded			
Proposed Rule Change Proposed by:	Reason for Change	Amended Language	Passed/Failed/Tabled
Other than High School times all IL YMCA and USA meets must be submitted to the ILSWYMS Database for inclusion within seven (7) days of the meet and any corrections be submitted by two days after the qualifying period. All High School times			



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<p>from Observed Meets (per USAS rules) must be submitted in accordance with the Guidelines for Submitting Times to the Illinois YMCA Swims (ILSWYMS) Database within 21 days of the meet. Meets not submitted by the 7th of the following month shall be subject to a \$50 fine to be added to a team's state entry fees and the meet will not count until submitted.</p>			
<p>Notes</p> <p>RY Moved to table MH Seconded</p>			
<p>Proposed Rule Change Proposed by: Christy O</p>	<p>Reason for Change</p>	<p>Amended Language</p>	<p>Passed/Failed/Tabled</p>
<p>20 Yard times will be accepted for qualifying purposes but shall not be accepted into ILSWYMS.</p>			
<p>Notes:</p> <p>RY USAS Technical Rules state course must be 25 yard or meter or 50 meter CO Motioned to table BB Seconded</p>			

b) Redistricting
Dave to chair a subcommittee to look at redistricting.

c) Fine Design Proposals
i) State Meets
ii) State Meets + Districts/Jr. Districts

Tabled to the Fall meeting.

d) 2020 Illinois YMCA State Swimming Championship
i) Appointment of Key Meet Personnel
 (1) Meet Director- Dave Brtva
 (2) Facility Coordinator- Rob Busby
 (3) Volunteer Coordinator- Ashleigh Thomas
 (4) Officials Coordinator (State Officials Chair)

ii) 2020 Qualifying Times



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Accepted as presented.

- e) Dates 2021, 2022, 2023, 2024 & 2025 Short Course Meet
 - i) 2021 March 12 -14
 - ii) 2022 March 11-13
 - iii) 2023 March 10-12
 - iv) 2024 March 8-10
 - v) 2025 March 7-9
- f) Dates for 2020, 2021, 2022, 2023 & 2024 Long Course Meet
 - i) 2020 July 17-19
 - ii) 2021 July 23-25
 - iii) 2022 July 22-24
 - iv) 2023 July 21-23
 - v) 2024 July 19-21
- g) Additional New Business

Deck passes for coaches. Darby to come back with some options.

- h) Next Meeting Date

Sunday September 15th, 2020 same location.

- 9) Adjournment

Rob Motion to adjourn at 4:33 PM. Alex seconded. All pass.



ILLINOIS YMCA SWIMMING

Chairman's Report

Illinois YMCA Swimming State Committee Meeting September 15, 2019

We had another great long course meet! The meet ran very smoothly! I did not hear many complaints at all with the meet. Thank-you Dave Brtva, Rob Busby, Alex Totura, Josh Gibson, Sonny Tran, and Paul Rosenthal for all of their hard work with this meet. It ran swimmingly!

We have many new coaches this season. I am asking that as a coaching collective we help get the new coaches onboard and pointing them in the correct directions for the help they need. Communication is key for all coaches, we need to be using the state website, the national website, the YMCA coaches Facebook page to make sure we are all staying in the loop.

New for this season, all coaches need to have Athlete protection uploaded into their account for national. Please see the information I received from Aaron. Please try to stay on top of your coaches to make sure we are getting everyone certified and legal to be on the pool deck.

I would like to see us continue to look for ways for us to grow. I would like to see the mentoring happening at the coaches' level and the officials' level.

I have worked on some options for the coaching deck passes and an option for a new bylaw that we are missing. Those are included.

I would also like us to stay on top of getting meet results to the database, getting information to the correct people in a timely manner, making sure all of the coaches and officials are in the state website. We to make sure everyone is aware and on the same page when it comes to ymca swimming in IL.

As we start a new season, we welcome new swimmers, families, and coaches into our swimming community. We have the opportunity to shine and develop the next generation of YMCA Swimming. Just remember...

New beginning are exciting! They become exciting to use because they offer the promise of hope, the anticipation of change in our lives, and the prospect that our dreams will indeed come true!

Good luck this season! See ya'all on the pool deck!

Respectfully Submitted,

Darby Brtva
IL YMCA Swimming State Chair
chairman@ilymcaswim.org



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2018 Account Balance				Forecasted	Actual	
				\$ 3,427.43	\$ 3,677.43	
SC Income				Budget	Actual	Diff
Individual Entry Fees	2500	\$5.00	\$ 12,500.00	2619	\$ 13,095.00	\$ 595.00
Relay Entry Fees	410	\$20.00	\$ 8,200.00	399	\$ 7,980.00	\$ (220.00)
IN Splash Fee	1100	\$3.00	\$ 3,300.00	984	\$ 2,952.00	\$ (348.00)
Athlete Surcharge	1100	\$10.00	\$ 11,000.00	984	\$ 9,840.00	\$ (1,160.00)
T-shirts			\$ 10,000.00		\$ 10,510.83	\$ 510.83
Hotel			\$ 500.00		\$ 665.36	\$ 165.36
Maui Wauai			\$ 300.00		\$ 302.00	\$ 2.00
Photographer			\$ 350.00		\$ 345.86	\$ (4.14)
Swim Shop			\$ 700.00		\$ 935.50	\$ 235.50
Fines			\$ -		\$ -	\$ -
TOTAL				\$ 46,850.00	\$ 46,626.55	\$ (223.45)
SC Expenses				Budget	Actual	Diff
Pool Rental			\$ 11,600.00		\$ 11,220.00	\$ (380.00)
Banners			\$ 1,300.00		\$ 1,280.00	\$ (20.00)
YMCA Sanction Fee			\$ 50.00		\$ 50.00	\$ -
IN Sanction Fee			\$ 50.00		\$ 50.00	\$ -
IN Splash Fee	1100	\$2.00	\$ 2,200.00	1022	\$ 2,044.00	\$ (156.00)
IN Entry Fee			\$ 1,656.00		\$ 1,689.20	\$ 33.20
Hospitality			\$ 6,000.00		\$ 5,451.07	\$ (548.93)
Bag Tags	1475	\$0.80	\$ 1,180.00		\$ 1,435.02	\$ 255.02
Scholarships			\$ 1,000.00		\$ 1,000.00	\$ -
Signage			\$ 50.00		\$ -	\$ (50.00)
Hotel Rooms (Chair/Key Officials)			\$ 800.00		\$ 866.88	\$ 66.88
Office Supplies			\$ 250.00		\$ 74.17	\$ (175.83)
Volunteer t-shirts	50	\$5.00	\$ 250.00	0	\$ -	\$ (250.00)
Officials Polos	75	\$18.00	\$ 1,350.00	0	\$ -	\$ (1,350.00)
Printing			\$ 500.00		\$ -	\$ (500.00)
Volunteer compensation	19.5	24	\$10.00	\$ 4,680.00	\$ 4,150.00	\$ (530.00)
Family Discouts	10	\$10.00	\$ 100.00		\$ 220.00	\$ 120.00



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Total				\$ 32,916.00		\$ 29,530.34	\$ (3,485.66)
Net				\$ 13,934.00		\$ 17,096.21	\$ 3,262.21
LC Income				Budget		Actual	Diff
Individual Entry Fees	1900		\$7.00	\$ 13,300.00		\$ 16,975.00	\$ 3,675.00
Relay Entry Fees	145		\$20.00	\$ 2,900.00		\$ 4,180.00	\$ 1,280.00
IN Splash Fee	450		\$3.00	\$ 1,350.00		\$ 1,689.00	\$ 339.00
Athlete Surcharge	450		\$10.00	\$ 4,500.00		\$ 5,630.00	\$ 1,130.00
T-shirts				\$ 1,900.00		\$ 2,745.75	\$ 845.75
Hotel				\$ -		\$ -	\$ -
Maui Wauai				\$ -		\$ 98.00	\$ 98.00
Photographer				\$ -		\$ -	\$ -
Swim Shop				\$ 150.00		\$ 540.91	\$ 390.91
Fines				\$ -		\$ 14.00	\$ 14.00
TOTAL				\$ 24,100.00		\$ 31,872.66	\$ 7,772.66
LC Expenses				Budget		Actual	Diff
Pool Rental				\$ 10,500.00		\$ 10,265.00	\$ (235.00)
Banners				\$ 650.00		\$ 678.00	\$ 28.00
YMCA Sanction Fee				\$ 50.00		\$ 50.00	\$ -
IN Sanction Fee				\$ 50.00		\$ 50.00	\$ -
IN Splash Fee	450		\$2.00	\$ 900.00	441	\$ 1,126.00	\$ 226.00
IN Entry Fee	450			\$ 1,064.00		\$ 1,689.04	\$ 625.04
Hospitality				\$ 5,000.00		\$ 3,472.47	\$ (1,527.53)
Bag Tags	1000		\$0.80	\$ 800.00		\$ 834.21	\$ 34.21
Signage				\$ 50.00		\$ -	\$ (50.00)
Hotel Rooms (Chair/Key Officials)				\$ 800.00		\$ 1,299.93	\$ 499.93
Office Supplies				\$ 250.00		\$ -	\$ (250.00)
Volunteer t-shirts	50		\$5.00	\$ 250.00		\$ -	\$ (250.00)
Officials Polos	75		\$18.00	\$ 1,350.00		\$ -	\$ (1,350.00)
Printing				\$ 500.00		\$ -	\$ (500.00)
Volunteer compensation	19.5	24	\$10.00	\$ 4,680.00		\$ 3,470.00	\$ (1,210.00)
Family Discouts		5	\$10.00	\$ 50.00		\$ -	\$ (50.00)



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Total			\$ 26,944.00		\$ 22,934.65	\$ (4,009.35)
Net			\$ (2,844.00)		\$ 8,938.01	\$ 11,782.01
Year Program Income						
			Budget		Actual	Diff
Year Program Expenses						
Swim Camp			\$ -		\$ -	\$ -
National Caps and T-shirts			\$ 1,000.00		\$ -	\$ (1,000.00)
State Financial Assistance					\$ -	\$ -
Name Tags			\$ 650.00		\$ 385.99	\$ (264.01)
Spring Meeting			\$ 250.00		\$ -	\$ (250.00)
Fall State Meeting			\$ 250.00		\$ -	\$ (250.00)
Medal Order for following years meets			\$ 5,600.00		\$ -	\$ (5,600.00)
Website and Conference Call			\$ 60.00		\$ 161.37	\$ 101.37
2019 Year End Balance			\$ 6,957.43		\$ 29,164.29	\$ 22,206.86



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Area Rep:

Hi Darby,

I hope you are doing well. Did you receive the email Meredith sent out to all coaches a while ago with the updated athlete protection training requirements? I think it was early/mid August. That's really the big one. If anyone hasn't received it, they can contact me and I'll be happy to forward that.

Since she sent that email, we had received a number of questions, and some of the documentation wasn't really clear, so Meredith sent an update to the regional reps clarifying the original message. I'll forward that to you today, as it should pre-answer a number of further questions that may come along.

As of right now, the only athlete protection training that has been approved is what's on the approved certifications list on the national website. Because a number of people at Y-USA have to review and approve courses, I wouldn't expect them to review and add every single course out there (I had a number of people ask me about courses offered by the continuing education departments at their local universities - probably not likely). The next round of trainings that are currently under review are those offered by The Redwoods Group and West Bend insurance, since they're the most common insurers of most Y's. For any coaches who aren't USA Swimming member coaches, their best bet may be if their Y uses Praesidium since they're free. The approved Praesidium courses are Athlete Protection: Swim Edition and the Mandatory Reporter components (coaches will need both). They will need to go through their Y's Praesidium administrator for access and help with those.

Once the insurance-offered courses are reviewed, the "Approved Certifications" document on the national website will be updated to reflect it if they're approved.

Like I said earlier, I'll forward Meredith's clarification email on the Athlete Protection Training from a few days ago, as it has screen shots of what's needed for coaches who are using their USA Swimming training history to meet the requirement.

If anyone has questions or didn't receive the original email from Meredith in August, feel free to have them contact me.

Let me know if you'd like me to call in to the meeting, and if so, what number (and when) to call.

Thanks and have a great day!

Aaron Heiss
Director of Pool Operations & Competitive Swimming
Marshfield Clinic Health System YMCA
410 W McMillan St
Marshfield WI 54449
(P) 715.387.4900



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(P) 715.996.1817 (Direct Line)
(E) aheiss@mfldymca.org | (W) www.mfldymca.org

From Meredith:

Regional Reps,

For the Child/Athlete Protection Training requirement, the Praesidium courses that meet the requirement are **Athlete Protection-Swim Edition** and **Duty to Report Mandated Reporter** (must have both). The Athlete Protection-Swim Edition is the course that has been updated to reflect the requirements of the Safe Sport Act and that is why it is the course needed.

I have updated the Coach Certification Requirements page on the website to reflect that. I know we have been getting several questions.

Also, if using their USA Swimming APT, they need to take a screen shot from their LEARN portal that shows the date of completion for **Athlete Protection Training: Core Courses**. A picture of their USA Swimming deck pass will not work at this time because it is still possible for a coach to show an APT expiration date that is more than 1 year from the date they took the course. (See Mike Gobrecht's screen shot below)

Please pass along other questions you are getting.



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The screenshot shows the USA Swimming LEARN portal for user Gregory Gobrecht. The header includes the USA Swimming logo, the word "LEARN", and navigation links for "DASHBOARD", "COURSES", and the user's name "GREGORY GOBRECHT". A personalized greeting "Hi, Gregory" is displayed with a circular icon and the text "EXPIRES 9th Apr, 2020".

The main content area features four course completion cards, each with a blue checkmark and the word "DONE":

- Athlete Protection Training: Core Course** (75 pts)
- Emotional and Physical Misconduct**
- Mandatory Reporting**
- Sexual Misconduct Awareness Education**

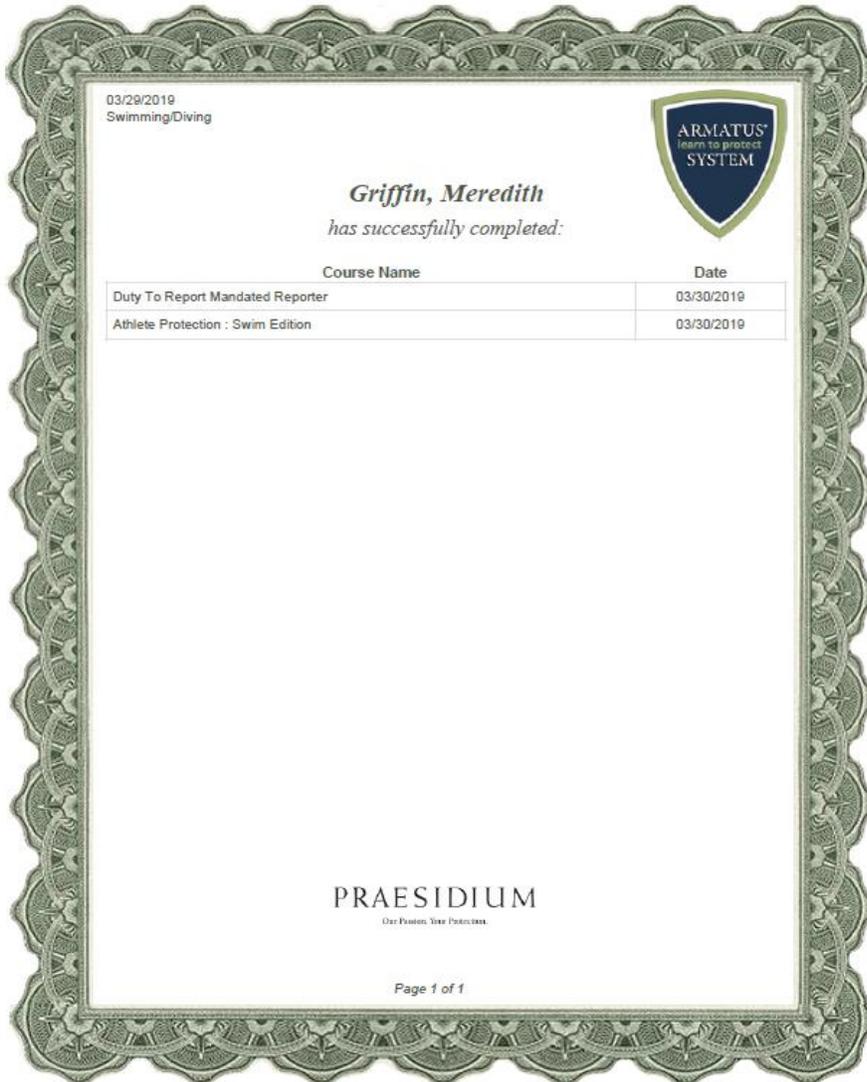
On the right side, a "CERTIFICATION PROGRESS" section shows two progress bars:

- ATHLETE PROTECTION TRAINING**: 75 / 75 PTS (100%)
- USADA COACHS ADVANTAGE TUTORIAL**: 0 / 50 PTS (0%)





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Female Athlete Representative Report Illinois YMCA Swimming State Committee Meeting September 15, 2019

Hello, this is Kaiya Kolberg from the Northwest district. I just wanted to take a moment to thank everyone who took time out of their busy summer schedules to help out with our Illinois Summer State Meet. Without the help of countless volunteers these meets would not be possible. I heard the meet went very well, I was unfortunately unable to attend this meet but I was hoping to offer help with the other state meet.

I was thinking along the lines of theme we should do something that is easy and very hard to misinterpret. With decades or themes where people gain choose it's harder for people to get the theme. Something along the lines of hawaiian, USA, or even neon, so people will know exactly what to wear. Along with this I hope to maybe add an athlete parade where everyone can show off their team pride. Maybe even do a coaches competition on who can have to most "on theme" outfit.

Thank you so much, I hope I offered something to discuss see you at the next meeting.

Best Regards,
Kaiya Kolberg
Female Athlete Representative
athletereprf@ilymcaswim.org



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Webmaster's Report
Illinois YMCA Swimming State Committee Meeting
September 15, 2019

ILSWYMS

Database is up to date. Top 20 Times report is posted for the Long Course Season. An email went out to coaches notifying them of this and asking them to contact me with any issues they might notice and an opportunity to submit any meets they may not have. I gave to Friday September 30th to finalize the Top 20 list. I am once again asking that the State Chair send out a reminder of what counts as a closed meet. I have sent this reminder other years but maybe if it comes from the Chair it might carry some more weight. We have purchased and I am now using a new version of Team Manager for use for the database.

Accounts

Have continued working on cleaning up the accounts list and verifying correct emails. Currently 124 of the 423 accounts have email addresses that have not been verified.

We have once again had a coaching change take place that I stumbled upon. Matter of fact I am still waiting on information for the new coach from Kankakee YMCA. This program went the entire year without receiving any communication because we did not have their information. I am still of the opinion that it would be greatly beneficial to have all Asst. Coaches in the system as well. This would help to assure information is being delivered to teams even when there is a coaching change.

Officials

There are currently 14 officials that expired over the summer, however, I do have a list from National to cross reference with our database. Until I have a chance to do this no officials accounts will be deactivated.

I need to get an updated list of USAS only officials that are registered with our teams. I have all USAS only officials in the database that were registered prior to October of 2018 but have not received a new list. Invitational Meets- I will again be posting the Long Course Season on March 16th. If this needs to be sooner so teams can get there schedules together I am open to change it.



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Master Meet Schedule

Meet schedules are due to me today September 15th.

Website

I have reorganized and added a new section to the website. I have moved job postings under the coaches drop down. I also added a Safe Sport page at the request of the Safe Sport Committee Chair. I have granted the Chair access so they like the District Chairs can update the page as needed.

I am once again requesting that anybody that has pictures from our State Meets to please send some to me. I would really like to add some more current pictures to the home page. This includes a picture of the Held Scholarship recipients if anyone got a picture of the two together. If anybody has any suggestions on how to improve our site please let me know. I would also like to work with the athlete reps find out and make it even more useful for the athletes as well.

Respectfully Submitted,
Dave Brtva
Webmaster
Webmaster@ilymcaswim.org



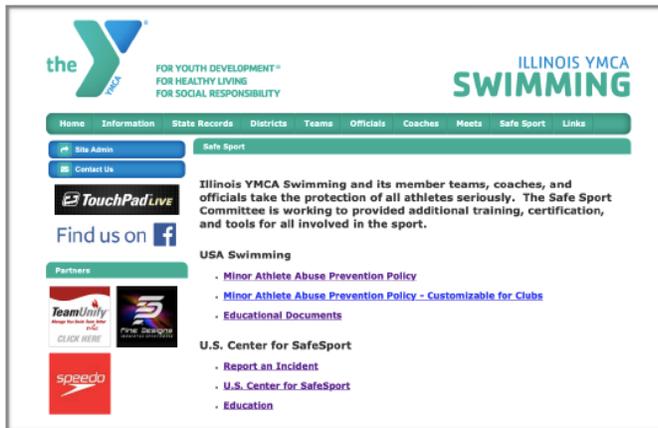
ILLINOIS YMCA SWIMMING

Safe Sport Committee Report

Overview

The Safe Sport Committee has kicked off a number of activities since our inception at the last State Meeting. As a normal course of business we have broken the team into two subcommittees, one focused on Officials issues and one on Team/Coaching issues.

In addition we have created a new set of tools on the Illinois YMCA Swimming Web Page (Thanks for your help Dave), made contact with the US Center for SafeSport, and I have undergone training and am now certified by the US Center for SafeSport!



Team/Coaching

We have been working with coaches to find out what is needed to help teams meet Safe Sport and MAAPP requirements. We worked with the Summer State Meet Director and team to help make sure we meet MAAPP requirements.

Officials

Most of the initial effort has gone in to the Officials Subcommittee. The biggest issue we have been working on has been officials background checks. There is currently no statewide or national system for doing, monitoring, or enforcing background checks for officials. We have done a significant amount of research including conversations with national and Illinois authorities. We have also polled officials across the state. At this time we have come up with a number of different ways to address background checks. The biggest issues have been cost and tracking. The easiest path is also the most expensive, partnering with ISI. The cheapest option requires someone to keep track of all officials across the state.

In polling officials across the state, all officials were strong supporters of the Safe Sport move, but all were opposed to anything that cost officials more. As a state we will need to come up with a system that meets the requirements while

Going forward

We need to formalize Safe Sport requirements across the state, including the need for a MAAPP plan for each meet. We also need to formalize a plan for background checks.



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2019 Illinois YMCA Swimming Long Course Championship Meet Director's Report Illinois YMCA Swimming State Committee Meeting September 15, 2019

I would first like to thank my Championship Committee of Rob Busby and Alex Totura. They both worked tirelessly this past season to make this meet a great success. This was especially true post meet entries and prior to the heat sheets being printed. I would also like to thank Joe Roznai for his work coordinating the Officials. Thanks also needs to go out to Sonny Tran for stepping up and taken on the role as Meet Referee and running a great meet as well as Paul Rosenthal for taking on the role of Administrative Referee. A big thank you is owed to all the officials who came out and helped officiate the meet. Lastly I would like to thank Springfield, Champaign, Ottawa, Joliet and Lattof and Sage YMCAs for stepping up and helping with the operation of the meet.

Entries- We had a record number of swimmers and entries this year. We did have a few problems with entries this year. The first was that we had a few teams that use Team Unify did not select to export an extended file. This caused some of their swimmers events to not show up in the file. This was an issue because of what we needed to do to the event file in order to insure the meet was seeded correctly. Once all the entries were received Alex and Rob spent many hours combining the events and dealing with the seeding to make sure bonus times were not seeded ahead of any swimmer with a true State time regardless of course. With our current entry deadline there is not much time for the entry chair to work on this. We have come up with two different proposals that we would like to present that would help to reduce some of pressure on the entry chair. We do not have a preference as a committee to which one but do feel very strongly that we cannot continue with the status quo.

Option A: Leave the entry deadline at 9:00 am the Monday before. Seeding will be done solely on course (i.e. LCM state times, LCM bonus times, SCM state times, SCM bonus times, SCY state Times, SCY bonus times)



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Options B: Entry deadline 9:00 am the Friday before the meet. Any swimmers that swim the weekend before the Championship can be entered have times updated only from meets that weekend. These entries updates must be submitted by 9:00 am on the Monday before the meet. All other deadlines would remain the same.

Format- The Championship Committee was in agreement that the format continues to work extremely well for the Long Course Meet. We are also in agreement that this year's meet was very near capacity for the current format of the meet. We did discuss possible ways that we would be able to add many more swimmers/swims and we were all in agreement that with the current format the only way we could accomplish this would be to run the prelim sessions using chase starts. The Timed Final sessions continues to run fast even with having an increased number of swimmers in the session this year over the previous years including an increased number of 8 & unders. With that being said at this time we have no recommendations on how to alleviate this as anything we would suggest would further stress the timeline. This then in turn would cause us to reduce the number of potential swimmers/swims in the meet. With all that being said we do realize that at some point we will have to address this but currently we feel we are ok. If we have to going forward we do already have a stipulation in place that would allow us to eliminate heats of only bonus event swimmers.

Meet Staff- We are continuing to have some difficulty this year getting teams that want to step up and take on the worker positions to run the meet. We believe this was mostly due to a not engaged Volunteer Coordinator. Champaign County took Meet Operations , Springfield took hospitality, Joliet agreed to do awards and Sage, Lattof and Decatur all helped with Marshalls. Even with the three teams stepping up to do marshaling we still were short Marshalls for the meet. This did not seem to be a problem Even with the difficulty finding teams to take on jobs The Championship Meet Committee feels that this model is working well. We believe that if we could get a couple of the coaches that have taken advantage of this to communicate with the other coaches how easy there job really was this would help. It needs to be communicated how even a couple of small teams working together can cover several of these positions with ease. We also think we need to try to identify teams and approach them



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directly. With that being said the State Committee may want to start having the discussion on what to do when jobs are not filled. The recommendation would be to assign open jobs to a District on a rotating bases.

Meet Date-The weekend that we have held this meet continues to be the best choice going forward. The Championship Meet Committee does recognize that it can be difficult to get officials on this weekend due to the sheer number of meets between ours, ISI Regionals and it seems to be the weekend for many Summer League Championships. It is believed that as the meet grows this will no longer be an issues as many teams and swimmers will choose our meet over these others.

Meet Budget-The budget looked really good this summer. All revenue is in and the only expense we still have is some shipping of Officials polos.

Respectfully Submitted,

Dave Brtva

Meet Director

2019 Illinois YMCA Swimming Long Course Championship

Meetdirector@ilymcaswim



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Proposed Rule Change Proposed by: Records Sub Committee	Reason for Change	Amended Language	Passed/Failed/Tabled
<p>R 1 5.5.1 For a swim to considered for a State Record it must have been swum on or after May 4th, 2013</p> <p>5.5.1.1 The swim must have taken place at a meet that uses USA Technical Rules. A YMCA or any USA Swimming Sectioned/Approved meet.</p> <p>5.5.1.2 The swimmer must be representing their YMCA team at the meet.</p> <p>5.5.1.3 The swimmers age the first day of the meet will determine their age classification for purpose of records.</p> <p>5.5.2 Records will be kept for the following age group and events:</p> <p>8 & Under 25 Free 50 Free 100 Free 200 Free 25 Back 25 Breast 25 Fly 100 IM 200 IM 100 Free Relay 100 Medley Relay</p> <p>10 & Under</p>		<p>5.5.1 For a swim to be considered for a State Record it must have been swum on or after May 4th, 2013</p> <p>5.5.1.1 The swim must have taken place at a meet that uses USA Swimming Technical Rules. A YMCA or any USA Swimming Sectioned/Approved meet.</p> <p>5.5.1.2 The swimmer must be representing their YMCA team at the meet.</p> <p>5.5.1.3 The swimmers age the first day of the meet will determine their age classification for purpose of records.</p> <p>5.5.2 Records will be kept for the following age group and events for Short Course Yards and Long Course Meters:</p>	



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<p>50 Free 100 Free 200 Free 500/400 Free 50 Back 100 Back 50 Breast 100 Breast 50 Fly 100 Fly 200 IM 200 Free Relay 200 Medley Relay</p> <p>12 & Under</p> <p>50 Free 100 Free 200 Free 500/400 Free 50 Back 100 Back 200 Back 50 Breast 100 Breast 200 Breast 50 Fly 100 Fly 200 Fly 200 IM 400 IM 200 Free Relay 200 Medley Relay</p> <p>14 & Under</p> <p>50 Free 100 Free 200 Free 500/400 Free 1000/800 Free 1560/1500 Free</p>		<p>8 & Under 25 Free 50 Free 100 Free 200 Free 25 Back 50 Back 25 Breast 50 Breast 25 Fly 50 Fly 100 IM 200 IM 100 Free Relay 100 Medley Relay</p> <p>10 & Under</p> <p>50 Free 100 Free 200 Free 500/400 Free 50 Back 100 Back 50 Breast 100 Breast 50 Fly 100 Fly 200 IM 200 Free Relay 200 Medley Relay</p> <p>12 & Under</p> <p>50 Free 100 Free 200 Free 500/400 Free 50 Back 100 Back 200 Back</p>	
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ILLINOIS YMCA SWIMMING

<p>50 Back 100 Back 200 Back 50 Breast 100 Breast 200 Breast 50 Fly 100 Fly 200 Fly 200 IM 400 IM 200 Free Relay 200 Medley Relay</p> <p>21 & Under</p> <p>50 Free 100 Free 200 Free 500/400 Free 1000/800 Free 1560/1500 Free</p> <p>50 Back 100 Back 200 Back 50 Breast 100 Breast 200 Breast 50 Fly 100 Fly 200 Fly 200 IM 400 IM 200 Free Relay 400 Free Relay 200 Medley Relay 400 Medley Relay</p> <p>5.5.3 In order for splits to be recognized for individual event records they must be from a recognized swim.</p>		<p>50 Breast 100 Breast 200 Breast 50 Fly 100 Fly 200 Fly 200 IM 400 IM 200 Free Relay 200 Medley Relay</p> <p>14 & Under</p> <p>50 Free 100 Free 200 Free 500/400 Free 1000/800 Free 1560/1500 Free</p> <p>50 Back 100 Back 200 Back 50 Breast 100 Breast 200 Breast 50 Fly 100 Fly 200 Fly 200 IM 400 IM 200 Free Relay 200 Medley Relay</p> <p>21 & Under</p> <p>50 Free 100 Free 200 Free 500/400 Free 1000/800 Free 156650/1500 Free 50 Back</p>	
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ILLINOIS YMCA SWIMMING

<p>5.5.4 A Times Committee will be established to review any questionable times including splits.</p> <p>5.5.5 These records will be updated at the completion of the Short Course & Long Course Seasons</p>		<p>100 Back 200 Back 50 Breast 100 Breast 200 Breast 50 Fly 100 Fly 200 Fly 200 IM 400 IM 200 Free Relay 400 Free Relay 200 Medley Relay 400 Medley Relay</p> <p>5.5.3 In order for splits to be recognized for individual event records they must be from a recognized swim.</p> <p>5.5.4 A Times Committee will be established to review any questionable times including splits.</p> <p>5.5.5 These records will be updated at the completion of the Short Course & Long Course Seasons</p>	
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Notes
 Discussions: why may 2013? That is when the IL YMCA State committee was created. This is to create state records in addition to the state meet records. Dave to make a grid



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to present at the fall meeting.

Proposed Rule Change Proposed by: Dave B	Reason for Change	Amended Language	Passed/Failed/Tabled
<p>R2 5.3.The District Chairs shall submit to web master/time keeper/database owner by:</p> <p>5.3.1 September 15th a complete meet schedule and update as needed for the short course season.</p> <p>5.3.2 May 1st a complete meet schedule and update as needed for the long course season.</p>	<p>The master schedule has been working really well for the short course season making sure all Meet Certification forms and meets are turned in and on time. During the past few seasons some long course meets have not been turned in until some point during the short course season.</p>		

Notes

Proposed Rule Change Proposed by: Rome Y	Reason for Change	Amended Language	Passed/Failed/Tabled
<p>R3 Any awards/banners not picked up at the conclusion of the State Championship Meets shall be shipped to the respective YMCA at their cost plus a \$20.00 fine.</p>			

Notes

Proposed Rule Change Proposed by:	Reason for Change	Amended Language	Passed/Failed/Tabled



ILLINOIS YMCA SWIMMING

<p>R4 Other than High School times all IL YMCA and USA meets must be submitted to the ILSWYMS Database for inclusion within seven (7) days of the meet and any corrections be submitted by two days after the qualifying period. All High School times from Observed Meets (per USAS rules) must be submitted in accordance with the Guidelines for Submitting Times to the Illinois YMCA Swims (ILSWYMS) Database within 21 days of the meet. Meets not submitted by the 7th of the following month shall be subject to a \$50 fine to be added to a team's state entry fees and the meet will not count until submitted.</p>			
Notes			
<p>Proposed Rule Change Proposed by: Christy O</p>	<p>Reason for Change</p>	<p>Amended Language</p>	<p>Passed/Failed/Tabled</p>
<p>R5 20 Yard times will be accepted for qualifying purposes but shall not be accepted into ILSWYMS.</p>			
Notes:			
<p>Proposed Rule Change Proposed by: Rome Y</p>	<p>Reason for Change</p>	<p>Amended Language</p>	<p>Passed/Failed/Tabled</p>
<p>B1 (1) An official's committee will be formed with a representative from each district. (2) The representative from each district will be appointed by the district chair.</p>			



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<p>(3) The Official's Chair will schedule quarterly meetings with the committee with the expectation that the following are coordinated:</p> <p>a. Identification of the State Meet key officials 4 months prior to the meet. Those key officials are:</p> <ul style="list-style-type: none"> i. Meet Referee ii. Administrative Referee iii. Lead Deck Referee iv. Lead Chief Judge <p>b. Conference calls one month prior to the state meet with the key officials participating with the official's committee.</p> <ul style="list-style-type: none"> i. Protocol will be reviewed. ii. Past problem points and resolution will be reviewed. iii. Minutes will be taken and shared with the state committee. <p>c. Conference call within a week after the state meet. Agenda will be:</p> <ul style="list-style-type: none"> i. Review of what went well. ii. Review of what did not go well and identification of solutions, as appropriate. iii. Minutes will be taken and shared with the state committee 			
Notes:			



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Proposed Rule Change Proposed by: Alex T	Reason for Change	Amended Language	Passed/Failed/Tabled
<p>B2 The treasurer position does not need to be a member of the state committee. The treasurer will be a YMCA employee.</p> <p>The treasurer will serve for two year term.</p> <p>The treasurer shall have not term limit</p> <p>The treasurer shall have a voice but no vote.</p>			
Notes			



ILLINOIS YMCA SWIMMING

Coaching deck Passes options:

I think we need to set-up an online sign-up prior to the meet. Asking coaches to sign-up for what sessions they are attending. I have been testing a google form with my coaching staff for blind runs.

- 1) Keep as current:

MEET CHECK-IN PROCEDURE: Teams and Coaches check-in at Hospitality with the Meet Director. Officials check-in at Hospitality with the Meet Referee. Athletes check-in with Coaches **in the hallway outside of the pool deck.**

Each coach with valid credentials will be issued a deck pass. Each team will be given deck passes based on the number of swimmers each team has entered in the meet (see below). Coaches must display their deck pass and credentials card to be allowed on deck.

Individual Qualifiers	Number of Deck Passes
1-5	1
6-10	2
11-20	3
21-31	4
31 +	5

- 2) Keep as current:

Teams may buy additional passes for a price of \$30 each

- 3) All teams are given 2 deck passes, and then use:

Additional Individual Qualifiers	Number of total Deck Passes
11-20	3
21-31	4
31 +	5

Teams May buy addition passes for a price of \$30 each.

- 4) Use Current Individual Qualifiers and add relay only swimmers count as half a swimmer in the Individual Qualifiers.



ILLINOIS YMCA SWIMMING

5) Using the below bracket

Individual Qualifiers	Number of total Deck Passes
1-3	1
4-6	2
7-9	3
10-20	4
21-30	5
31-40	6
41-50	7
51 or more swimmers	8



ILLINOIS YMCA SWIMMING

Process for removal of an elected position.

In the case of having to remove an elected ymca state committee member. We have 2 courses of action that we may follow.

1) Prevention:

- Have a personal intervention. A member of the IL YMCA state committee can explain the concerns and issues with the elected member. Together they can develop a plan moving forward to correct the issues.

2) Removal options:

- a) If the issues are not corrected, work out a leave of absence. The leave should be temporary and for a fixed period of time. It also needs to be agreed upon by all parties involved.
- b) If the issues cannot be corrected, negotiate a resignation to avoid any bitterness or ill will to each party involved.
- c) If there can be no remediation between the said parties, members of the IL YMCA state committee can call a vote for removal of said board member.
 - A vote of two-thirds would remove the member from their position.

In all cases

- i) All reasons that constitute removal need to be stated



ILLINOIS YMCA SWIMMING

- ii) Incidents that happened and steps that were taken to address the situation should be documented, recorded, and stored.



ILLINOIS YMCA SWIMMING

ILLINOIS YMCA SWIMMING OFFICIAL GOLD PLAN SOUVENIR MERCHANDISING AGREEMENT

2020-2024

~ ILLINOIS YMCA STATE SWIMMING CHAMPIONSHIPS ~

~ ILLINOIS YMCA STATE LONG COURSE SWIMMING CHAMPIONSHIPS ~

IF FOR ANY REASON THE ABOVE SAID TOURNAMENT(S) ARE CANCELLED OR NOT HELD, THERE IS NO PENALTY.

FINE DESIGNS AGREES TO THE FOLLOWING:

1. Commission Payment Structure (Short Course): Illinois YMCA Swimming is paid according to the following formula for the exclusive merchandising and novelty sales at the Illinois YMCA Swimming Short Course State Championships:

- **36% of Gross Sales** if event generates sales of \$40,000 or more.
- **33% of Gross Sales** if event generate sales of \$39,999 or less.

2. Commission Payment Structure (Long Course): Illinois YMCA Swimming is paid according to the following formula for the exclusive merchandising and novelty sales at the Illinois YMCA Swimming Long Course State Championships:

- **36% of Gross Sales** if event generates sales of \$40,000 or more.
- **33% of Gross Sales** if event generates sales between \$35,000 and \$39,999.
- **30% of Gross Sales** if event generates sales between \$25,000 and \$34,999.
- **27% of Gross Sales** if event generates sales between \$15,000 and \$24,999.
- **25% of Gross Sales** if event generates sales between \$10,000 and \$14,999.
- **23% of Gross Sales** if event generates sales between \$5,000 and \$9,999.
- **20% of Gross Sales** if event generate sales of \$4,999 or less.

3. Donated Items:

- **Staff/Volunteer shirts:** We will donate up to 110 Volunteer T-shirts each year at no cost to Illinois YMCA Swimming for the Short Course State Championships and up to 40 Volunteer T-shirts each year at no cost to Illinois YMCA Swimming for the Long Course State Championships. Donated items will be white, short-sleeved tshirts with a small event logo on the chest and an optional print on the back (STAFF, COACH, VOLUNTEER, etc). If additional shirts are needed they can be purchased for \$6 each.



ILLINOIS YMCA SWIMMING

- **Graphic Design Studio Time:** We will provide 15 hours Graphic Design studio time at no charge for additional custom artwork for any needs, including but not limited to club logos, fundraiser logos, team logos, etc. Standard studio rate is \$45.00 per hour.
- **Referral Bonuses:** We will donate a \$200 BONUS for each non-affiliated event referral from Illinois YMCA Swimming. Events must meet minimum sales level (\$2,000 in gross sales or more) and use our services.
- 4. **Commission Payment:** Fine Designs will mail the commission check to Illinois YMCA Swimming (or to the specified check recipient) no later than 21 business days following the event(s) to the address on file.
- 5. **Logo Design:** We will provide all event logos, slogans and other decals at no charge.
- 6. **Design Proof:** We will provide proof of the main event logo to be used onsite with ample time for edits.
- 7. **Roster/Typesetting:** We will provide typesetting for a COMPLETE LIST OF TEAM AND COMPETITOR NAMES to be used on the back of shirts as a customization option for buyers.
- 8. **Inventory:** We will provide a minimum of Sixteen (16) STYLES/COLORS of garments for sale.
 - **Quantity:** We will have an adequate number of products on hand throughout the entire event so that everyone can benefit from the large selection of items and customization options.
 - **Quality of Production:** All our products are guaranteed not to crack, peel, or bleed for up to 2 years from purchase.
- 9. **Quality of Presentation:** We will provide an attractive Sales Kiosk that will draw spectator and participant attention with colorful displays and graphics. All displays will be subject to review and approval of Illinois YMCA Swimming.
- 10. **Professional Staff:** We will provide an adequate number of professionally trained sales staff onsite at each event for the agreed upon times.

Illinois YMCA Swimming AGREES TO THE FOLLOWING:

1. **Exclusive Distribution Rights:** Allow Fine Designs to have the exclusive distributions rights for the official event merchandise.
2. **Roster Provision:** Illinois YMCA Swimming will provide team and competitor names in excel format no later than four (4) days prior to the start of each event (for printing onto the back of apparel items).
3. **Logo Property:** All data produced as a result of this program shall remain the sole property of the Illinois YMCA Swimming.
4. **Provisions:** Illinois YMCA Swimming is to provide prime sales location (space accommodations are to be agreed upon by both parties).
5. **Outside Vendors:** Illinois YMCA Swimming agrees to seek approval from Fine Designs for any other vendors to be allowed to sell any type of screenprinted apparel at any events covered. The sale of the Official Event logo merchandise is exclusively limited to Fine Designs. If Fine Designs grants approval, Fine Designs will have the first choice of sales location(s) at each venue.
6. **Revenue Sharing:** If revenue sharing is required, Fine Designs shall not be responsible for providing any additional percentage or vendor fees to any third party. Illinois YMCA Swimming will handle all responsibility and negotiations if revenue sharing is required.

Fine Designs | Senior Account Executive for Fine Designs, Inc., Katie Colvin, shall serve as booking/tracking agent.



ILLINOIS YMCA SWIMMING

I agree to commit the organization I represent for the term stated in agreement for the charges related to the support of services requested. I have read the instructions and stipulations on this form and agree to comply with them as conditions for use of FDI services. I understand that **Fine Designs, Inc.** has the **exclusive right** to sell event apparel at the event. If it is discovered that any company other than **Fine Designs, Inc.** is selling apparel with the event name and or the event logo, that company must be immediately expelled from the event and the host will forfeit any and all commissions due from Fine Designs. Client represents that it is the owner of all trademarks, service marks, names, and/or logos (the intellectual property) submitted to Fine Design, or that it has received proper authorization or license to use the same from others and can provide written proof of such authorization to Fine Designs upon request. Client agrees to indemnify Fine Designs from any and all expenses, including legal fees and damages, arising out of the unauthorized use of another's intellectual property.



ILLINOIS YMCA SWIMMING

ILLINOIS YMCA SWIMMING OFFICIAL GOLD PLAN SOUVENIR MERCHANDISING AGREEMENT 2020-2024

- ~ ILLINOIS YMCA SWIMMING SHORT COURSE STATE CHAMPIONSHIPS~
- ~ ILLINOIS YMCA SWIMMING LONG COURSE STATE CHAMPIONSHIPS~
- ~ ALL DISTRICT/JR. DISTRICT CHAMPIONSHIPS ~

FINE DESIGNS AGREES TO THE FOLLOWING:

1. **Commission Payment Structure (Short Course State Championships):**

Illinois YMCA Swimming is paid according to the following formula for the exclusive merchandising and novelty sales at the Illinois YMCA Swimming Short Course State Championships:

- **38% of Gross Sales** if event generates sales of \$40,000 or more.
- **35% of Gross Sales** if event generate sales of \$39,999 or less.

2. **Commission Payment Structure (Long Course State Championships):**

Illinois YMCA Swimming is paid according to the following formula for the exclusive merchandising and novelty sales at the Illinois YMCA Swimming Long Course State Championships:

- **38% of Gross Sales** if event generates sales of \$40,000 or more.
- **35% of Gross Sales** if event generates sales between \$35,000 and \$39,999.
- **32% of Gross Sales** if event generates sales between \$25,000 and \$34,999.
- **29% of Gross Sales** if event generates sales between \$15,000 and \$24,999.
- **27% of Gross Sales** if event generates sales between \$10,000 and \$14,999.
- **25% of Gross Sales** if event generates sales between \$5,000 and \$9,999.
- **22% of Gross Sales** if event generate sales of \$4,999 or less.

3. **Commission Payment Structure (District/Jr. District Championships):**

Illinois YMCA Swimming is paid according to the following formula for the exclusive merchandising and novelty sales at any and all District/Jr. District Championships:

- **33% of Gross Sales** if event generates sales of \$35,000 or more.
- **30% of Gross Sales** if event generates sales between \$23,000 and \$34,999.
- **27% of Gross Sales** if event generates sales between \$15,000 and \$22,999.
- **25% of Gross Sales** if event generates sales between \$10,000 and \$14,999.
- **23% of Gross Sales** if event generates sales between \$5,000 and \$9,999.
- **20% of Gross Sales** if event generate sales of \$4,999 or less.

4. **Donated Items:**

- **Staff/Volunteer shirts:** We will donate up to 110 Volunteer T-shirts each year at no cost to Illinois YMCA Swimming for the Short Course State Championships and up to 40 Volunteer T-shirts each year at no cost to Illinois YMCA Swimming for the Long Course State Championships and any and all District/Jr. District Championships. Donated items will be white, short-sleeved tshirts with a small event logo on the chest and an optional print on the back (STAFF, COACH,



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VOLUNTEER, etc). If additional shirts are needed they can be purchased for \$6 each.

- **Graphic Design Studio Time:** We will provide 15 hours Graphic Design studio time at no charge for additional custom artwork for any needs, including but not limited to club logos, fundraiser logos, team logos, etc. Standard studio rate is \$45.00 per hour.

- **Referral Bonuses:** We will donate a \$200 BONUS for each non-affiliated event referral from Illinois YMCA Swimming. Events must meet minimum sales level (\$2,000 in gross sales or more) and use our services.

5. **Commission Payment:** Fine Designs will mail the commission check to Illinois YMCA Swimming no later than 21 business days following the event(s) to the address on file.

6. **Logo Design:** We will provide all event logos, slogans and other decals at no charge.

7. **Design Proof:** We will provide proof of the main event logo to be used onsite with ample time for edits.

8. **Roster/Typesetting:** We will provide typesetting for a COMPLETE LIST OF TEAM AND COMPETITOR NAMES to be used on the back of shirts as a customization option for buyers.

9. **Inventory:** We will provide a minimum of Sixteen (16) STYLES/COLORS of garments for sale.

- **Quantity:** We will have an adequate number of products on hand throughout the entire event so that everyone can benefit from the large selection of items and customization options.

- **Quality of Production:** All our products are guaranteed not to crack, peel, or bleed for up to 2 years from purchase.

10. **Quality of Presentation:** We will provide an attractive Sales Kiosk that will draw spectator and participant attention with colorful displays and graphics. All displays will be subject to review and approval of Illinois YMCA Swimming.

11. **Professional Staff:** We will provide an adequate number of professionally trained sales staff onsite at each event for the agreed upon times.

Illinois YMCA Swimming AGREES TO THE FOLLOWING:

2. **Exclusive Distribution Rights:** Allow Fine Designs to have the exclusive distributions rights for the official event merchandise.

3. **Roster Provision:** Illinois YMCA Swimming will provide team and competitor names in excel format no later than four (4) days prior to the start of each event (for printing onto the back of apparel items).

4. **Logo Property:** All data produced as a result of this program shall remain the sole property of the Illinois YMCA Swimming.

5. **Provisions:** Illinois YMCA Swimming is to provide prime sales location (space accommodations are to be agreed upon by both parties).

6. **Outside Vendors:** Illinois YMCA Swimming agrees to seek approval from Fine Designs for any other vendors to be allowed to sell any type of screenprinted



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apparel at any events covered. The sale of the Official Event logo merchandise is exclusively limited to Fine Designs. If Fine Designs grants approval, Fine Designs will have the first choice of sales location(s) at each venue.

7. **Revenue Sharing:** If revenue sharing is required, Fine Designs shall not be responsible for providing any additional percentage or vendor fees to any third party. Illinois YMCA Swimming will handle all responsibility and negotiations if revenue sharing is required.



ILLINOIS YMCA SWIMMING

This agreement between **Northwest Designs Ink Inc. (NWDII)** and **Illinois YMCA Swimming** is for a period of 5 years cover these hosted meets during the 2020-2024 Seasons: **Illinois YMCA Short Course Championships & 2019 Illinois YMCA Swimming Long Course Championships & All Hosted District Championships**

Northwest Designs shall agree to the following:

1. **Compensation Structure:** See *Page Two (2)* for compensation structure.
2. **Logo Design:** Provide apparel designs in partnership with graphic standards which will be approved by the host. There will be **no set time limit** for completing the artwork. Designs will be completed at the time frame the host requests and utilize YMCA graphic standards. NWD can start as soon as the contract is signed if needed. If additional designs are need for the organization outside of the meets NWD can donate additional designs free of charge, in reason.
3. **Referral Program:** If Northwest Designs receives a referral for a new event from the host outside of their hosted meets NWDII will send a \$350 partnership bonus to the host as long as this is a meet NWD deems profitable.
4. **Financial Reports:** NWDII will keep accurate records of sales via their POS system and share these with the host whenever requested.
5. **Product Details:** Provide a diverse selection of inventory for sale in a variety of colors, styles and sizes based on market trends.
6. **Participant Names:** NWDII will be able to get the participant names/ team names for every event, even if the turnaround is under two days.
7. **Staff Manager:** We will assign one team manager (Our Regional Manager) to coordinate onsite sales for all events.
8. **Customer Service:** Provide the highest level of customer service on site.
9. **Presentation:** NWDII will utilize professional displays at each event to create the pest on site experience.
10. **Customization:** Offer high-quality, customized event apparel throughout the event(s) at agreed locations
11. **Representation:** NWDII will provide representation at contracted event(s) and will be neatly attired to present the proper appearance, professionalism & provide friendly customer service throughout.
12. **Social Media:** NWDII will have a dedicated team to work on Social Media Posts/ Flyers when needed.



ILLINOIS YMCA SWIMMING

13. **Administrative:** NWDII will be responsible for all transaction fees, taxes due to City, State, and other governmental organizations, and can provide Certificates of Insurance(s) where requested. NWDII will not be responsible for any vendor fee's or additional revenue sharing to any third party, but instead Illinois YMCA Swimming.

Host shall agree to the following:

1. **On-Site:** Provide space in a high traffic area with access to power and tables (if available).

2. **Exclusivity:** Grant exclusive rights for event-specific apparel to NWDII, and shall not allow any souvenir apparel to be offered by anyone (other vendor, pro shop, etc.) except NWDII that contains; event logo, title/date, or action photos (on shirts) which could be construed as event specific.

3. **Participant Names:** Provide the names of the registered participants/Teams as soon as possible.

4. **Promotion:** Promote NWDII as the official event apparel merchandiser via organization websites, emailers, social media platforms and on-site PA announcements wherever possible to promote our partnership and

increase sales and visibility. NWDII can provide any necessary marketing material – such as e-flyers etc. – as part of our agreement.

Sales Agreement for On-Site Customized Event Apparel Page Two (2) of Two (2)

Compensation Structure

1. **Commission for Short Course State Championships:** NWDII shall pay **Illinois YMCA Swimming** a guaranteed minimum payment of **\$10,000** or **a % of the gross sales below**. NWDII will pay whichever equates to the **greatest** amount for the host at the end of the event.

a) If the event generates sales \$50,001 or above: **Pay 40% of the total gross sales on all sales items**

b) If the event generates sales between \$40,001-\$50,000: **Pay 37% of the total gross sales on all sales items**

c) If the event generates sales below \$40,000: **Pay 34% of the total gross sales on all sales items**



ILLINOIS YMCA SWIMMING

Guarantee Clause for Short Course State Meet: If the scheduled event should not take place for any reason, including "Act of God," or if the number of swimmers drops below 1050 (which should not be an issue as registration has been over 1120 each year) then the commission will be based on % in regards to the scale above.

2. Commission for Long Course State Championships: NWDII shall pay **Illinois YMCA Swimming** a guaranteed minimum payment of **\$1,500** or **30%** of the total gross sales on all sales items. NWDII will pay whichever equates to the **greatest** amount for the host at the end of the event.

Guarantee Clause for Long Course State Meet: If the scheduled event should not take place for any reason, including "Act of God," or if the number of swimmers drops below 430 (which should not be an issue as registration was 491 in 2017) then the commission will be 30% of the gross sales on each item sold.

3. Commission for District Championships: NWDII shall pay **Illinois YMCA Swimming 30%** of the total gross sales on all sales items at each District Championship.

4. Quick Commission Payment: Payment will be made within 10 days from the completion of the competition. Host will receive sales breakdown.

5. Donated Apparel: NWDII will donate up to 120 staff/volunteer shirts with the logo on the front and a volunteer print on the back for the Short Course State Meet and up to 40 Staff/volunteer shirts for the Long Course State Meet and at any District meet. Additional White Volunteer Shirts can be ordered for \$5 with the logo on the front and volunteer on the back

6. Online Sales: NWDII can operate and maintain an online web-store to sell Championships products for over a year after the event and the host will receive 30% of the gross sales on each item sold here as well.



ILLINOIS YMCA SWIMMING

This agreement between **Northwest Designs Ink Inc. (NWDII)** and **Illinois YMCA Swimming** is for a period of 5 years cover these hosted meets during the 2020-2024 Seasons: **Illinois YMCA Short Course Championships & 2019 Illinois YMCA Swimming Long Course Championships**

Northwest Designs shall agree to the following:

1. **Compensation Structure:** See *Page Two (2)* for compensation structure.
2. **Logo Design:** Provide apparel designs in partnership with graphic standards which will be approved by the host. There will be **no set time limit** for completing the artwork. Designs will be completed at the time frame the host requests and utilize YMCA graphic standards. NWD can start as soon as the contract is signed if needed. If additional designs are need for the organization outside of the meets NWD can donate additional designs free of charge, in reason.
3. **Referral Program:** If Northwest Designs receives a referral for a new event from the host outside of their hosted meets NWDII will send a \$350 partnership bonus to the host as long as this is a meet NWD deems profitable.
4. **Financial Reports:** NWDII will keep accurate records of sales via their POS system and share these with the host whenever requested.
5. **Product Details:** Provide a diverse selection of inventory for sale in a variety of colors, styles and sizes based on market trends.
6. **Participant Names:** NWDII will be able to get the participant names/ team names for every event, even if the turnaround is under two days.
7. **Staff Manager:** We will assign one team manager (Our Regional Manager) to coordinate onsite sales for all events.
8. **Customer Service:** Provide the highest level of customer service on site.
9. **Presentation:** NWDII will utilize professional displays at each event to create the pest on site experience.
10. **Customization:** Offer high-quality, customized event apparel throughout the event(s) at agreed locations
11. **Representation:** NWDII will provide representation at contracted event(s) and will be neatly attired to present the proper appearance, professionalism & provide friendly customer service throughout.
12. **Social Media:** NWDII will have a dedicated team to work on Social Media Posts/ Flyers when needed.



ILLINOIS YMCA SWIMMING

13. **Administrative:** NWDII will be responsible for all transaction fees, taxes due to City, State, and other governmental organizations, and can provide Certificates of Insurance(s) where requested. NWDII will not be responsible for any vendor fee's or additional revenue sharing to any third party, but instead Illinois YMCA Swimming.

Host shall agree to the following:

1. **On-Site:** Provide space in a high traffic area with access to power and tables (if available).
2. **Exclusivity:** Grant exclusive rights for event-specific apparel to NWDII, and shall not allow any souvenir apparel to be offered by anyone (other vendor, pro shop, etc.) except NWDII that contains; event logo, title/date, or action photos (on shirts) which could be construed as event specific.
3. **Participant Names:** Provide the names of the registered participants/Teams as soon as possible.
4. **Promotion:** Promote NWDII as the official event apparel merchandiser via organization websites, emailers, social media platforms and on-site PA announcements wherever possible to promote our partnership and increase sales and visibility. NWDII can provide any necessary marketing material – such as e-flyers etc. – as part of our agreement.

Compensation Structure

1. **Commission for Short Course State Championships:** NWDII shall pay **Illinois YMCA Swimming** a guaranteed minimum payment of **\$10,000** or **a % of the gross sales below**. NWDII will pay whichever equates to the **greatest** amount for the host at the end of the event.
 - a) If the event generates sales above \$50,001: **Pay 39% of the total gross sales on all sales items**
 - b) If the event generates sales between \$40,001-\$50,000: **Pay 36% of the total gross sales on all sales items**
 - c) If the event generates sales below \$40,000: **Pay 33% of the total gross sales on all sales items**

Guarantee Clause for Short Course State Meet: If the scheduled event should not take place for any reason, including "Act of God," or if the number of swimmers drops below 1050 (which should not be an issue as registration has been over 1120 each year) then the commission will be based on % in regards to the scale above.

2. **Commission for Long Course State Championships:** NWDII shall pay **Illinois YMCA Swimming** a guaranteed minimum payment of **\$1,500** or **30%** of the total gross sales on



ILLINOIS YMCA SWIMMING

all sales items. NWDII will pay whichever equates to the ***greatest*** amount for the host at the end of the event.

Guarantee Clause for Long Course State Meet: If the scheduled event should not take place for any reason, including "Act of God," or if the number of swimmers drops below 430 (which should not be an issue as registration was 491 in 2017) then the commission will be 30% of the gross sales on each item sold.

3. **Quick Commission Payment:** Payment will be made within 10 days from the completion of the competition. Host will receive sales breakdown.

4. **Donated Apparel:** NWDII will donate up to 120 staff/volunteer shirts with the logo on the front and a volunteer print on the back for the Short Course State Meet and up to 40 Staff/volunteer shirts for the Long Course State Meet and at any District meet. Additional White Volunteer Shirts can be ordered for \$5 with the logo on the front and volunteer on the back

5. **Online Sales:** NWDII can operate and maintain an online web-store to sell Championships products for over a year after the event and the host will receive 30% of the gross sales on each item sold here as well.

By signing below I acknowledge that I am an authorized representative of the sponsoring / host organization listed in this agreement



ILLINOIS YMCA SWIMMING

Proposed Rule Change Proposed by: State CMC	Reason for Change	Amended Language	Passed/Failed/Tabled												
<p>P 1 Each coach with valid credentials will be issued a deck pass. Each team will be given deck passes based on the number of swimmers each team has entered in the meet (see below). Additional deck passes may be purchased for \$20 each for credentialed coaches.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Individual Qualifiers</th> <th style="width: 80%;">Deck Passes</th> </tr> </thead> <tbody> <tr> <td>1-10</td> <td>2</td> </tr> <tr> <td>11-20</td> <td>3</td> </tr> <tr> <td>21-35</td> <td>4</td> </tr> <tr> <td>35 - 50</td> <td>5</td> </tr> <tr> <td>50 +</td> <td>6</td> </tr> </tbody> </table>	Individual Qualifiers	Deck Passes	1-10	2	11-20	3	21-35	4	35 - 50	5	50 +	6			
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