



ILLINOIS YMCA SWIMMING

Illinois YMCA Swim Committee Agenda 9:00am Sunday, November 1, 2020 Zoom Conference Meeting

- 1) Establish Quorum
- 2) Review and Approval of Minutes p.3-9
- 3) Officer Reports
 - a) Chairman
 - b) Secretary
 - c) Treasurer
 - d) Group Representative
- 4) Committee Reports
 - a) Athlete Reps
 - b) Officials Chair
 - c) Webmaster
 - d) Safe Sport
 - e) Meet Guidelines
 - f) Promotion and Growth
 - g) Re-Districting
 - h) Records
- 5) District Reports
 - a) Chicago
 - b) Illini
 - c) Northwest
 - d) Town & Country
- 6) Old Business
 - a) 2021 Illinois YMCA Swimming Championship (Short Course)
 - b) Tabled Rule/By-law change
- 7) New Business
 - a) Proposed By-law
 - b) Proposed Rule changes



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- c) **Proposed Policy Changes**
- d) **Other New Business**
- e) **Next Meeting Date**
- 8) **Adjournment**



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Illinois YMCA Swim Committee Agenda
9:30am Sunday, September 13, 2020
Zoom Conference Meeting

Darby Brtva, State Chair	Dave Brtva, Webmaster Meet Director Re-Districting Chair Records Chair	Scott Penland, Secretary	Alex Totura, Illini District Chair Treasurer
Mike Fleming, Chicago District Chair	Kevin Anderson, Chicago Safe Sport Chair	Ben Bakahani, Northwest	Kayia Kolberg, Athlete rep
Rome Yount, State Chair Emeritus Officials Chair	Ashleigh Thomas, Town & Country	Kim McGraw- Town & Country	Melissa Brookens Illini District
Joe Roznai, Past Officials Chair Officials Trainer	Christy Ovanic, Northwest	Marty Sterner, Northwest	Mark Sobieszczyk, Chicago

- 1) Introduction
 - a) Call to order 9:32 am
- 2) Establish Quorum
 - a) 15 voting members present quorum established
- 3) Review and Approval of Minutes
 - a) Motion to approve
 - i) Kim M. Moved to approved as amended
 - ii) Second- Kevin A. seconded
 - b) Approved
- 4) Officer Reports
 - a) Chairman
 - i) Stands on report as submitted
 - b) Secretary
 - i) No report



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- c) Treasurer
 - i) No change as we have not spent anything.
 - ii) There will be a postage reimbursement coming
- d) Group Representative
 - i) Plan from Y Nationals is to go ahead with Y Short Course and Y Long Course as normal but may change
 - ii) Rule that Govern have been temporarily amended to accommodate the situation we are in.
 - iii) Meets do not have to have relays to qualify as a closed YMCA meet.
- e) Committee Reports
 - i) Athlete Reps
 - (1) Kayia K. Belvidere does not have a Y team anymore and Rockford is not looking good right now.
 - ii) Officials Committee
 - (1) Not a lot happenings – losing some officials
 - (2) Lots asking about training – OK to do “in person training”
Not allowing “virtual” training
 - (3) Reviewed E-Whistles and questions on whether required for Y meets or not”
 - (4) Training set up in Champaign October 10th
 - (5) Darby B. We thank Joe for his 4 years of service as Officials Chair and we look forward to seeing you on the pool deck as an official.
 - iii) Webmaster
 - (1) Nothing to report
 - (2) If you know a team is not coming back let webmaster know.
 - iv) Safe Sport
 - (1) Looking forward to working with Rome for SP and the Officials side.
 - (2) How do we want to handle the “COCID” stuff? Should we have a separate committee?
 - (3) As we reinstate rules, let’s make sure we reinstate the right ones at the right time (consider SP while we do it).
 - (4) Background Checks how do we do.
 - v) Districts/Redistricting



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- (1) Best to wait until the COVID dust settles before proceeding.

vi) Records

- (1) Almost done.

5) District Reports

a) Chicago

- i) Lost a couple of Y's. Others are slowly starting.

b) Illini

- i) Constructive District meeting. 14 teams planning to be in the water. Quincy is not answering.
- ii) Most able to get into water already.
- iii) Started discussions about meets/travel in the COVID region.

c) Northwest

- i) 4 of 10 tear are "good to go". Down 275 swimmers from last year with the loss of teams.
- ii) 3 teams are looking for coaches.
- iii) Rockford is thinking about having a "training only" season.
- iv) Tentative date for District meet 3/6 – 3/7 2021

d) Town & Country

- i) Only had 6 teams to begin with. Lost NAPY and now are at 5.
- ii) All 5 are active.
- iii) New Coach at TOPS

6) ISI House of Delegates

- a) Zoom meeting upcoming. Nothing that will affect YMCA swimming.

7) Old Business

a) 2021 Illinois YMCA Swimming Championship (Short Course)

i) General Discussion on Short Course Meet

- (1) Championship meeting last Thursday.

(a) 3 options

- (i) Multi-site virtual meet over set few days.



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- (ii) Virtual meet at each pool over couple of weeks
- (iii) Virtual meet at each pool but just “for fun” due to Official concerns over staffing each pool.
- (b) Rome Y. We should plan on hosting a virtual meet a multiple locations to have in our pocket in case we can’t get together in one site.
 - (i) Alex T. Should we meet in Nov. to further discus and iron out more of the details? Should we plan for the same weekend?
 1. Everyone said yes to the same planed weekend.
 2. Champ Committee to meet and plan to present more of a plan at a Special State Meeting on Nov. 1st
- ii) General Discussion on Long Course Meet
 - (a) Probably need to look for an outdoor pool just in case
- b) 2021 Qualifying times p. 26-28
 - i) Approved
- c) Tabled Rule/By-law changes
 - i) Motion to pull all of the Table made by Rome Y.
 - ii) Seconded by Kevin A.
 - iii) Motion passed unanimously

Proposed Rule Change Proposed by: Dave B	Reason for Change	Amended Language	Passed/Failed /Tabled
<p>R-2</p> <p>7.4.1. Failure to pay all meet entry fees and any outstanding fines (see Rule 5.4) by the start of the state championship meet will be fined \$50. at the discretion of the State Treasurer.</p> <p>7.4.1.1. Each Month that passes without all fees and fines being paid will result in an additional \$50 fine per month.</p> <p>7.4.1.2. A team that has outstanding meet fees and fines</p>	<p>Fines should not be at the discretion of just one person as it allows for cronyism. Putting in an appeal process allows a team to state their case to why they believe they should not have to</p>	<p>7.4.1. Failure to pay all meet entry fees and any outstanding fines (see Rule 5.4) by the start of the state championship meet will be fined \$50. at the discretion of the State Treasurer.</p> <p>7.4.1.1. Each Calendar Month that passes</p>	<p>Passed unanimously</p>



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<p>will not be permitted to enter any future State Championship Meets until all fees and fines are paid in full.</p> <p>7.4.1.3 An appeal to the above fines can be made to the State Committee and must be made in writing 30 days prior to the subsequent meeting.</p>	<p>pay a fine.</p>	<p>without all fees and fines being paid will result in an additional \$50 fine per month.</p> <p>7.4.1.2. A team that has outstanding meet fees and fines will not be permitted to enter any future State Championship Meets until all fees and fines are paid in full.</p> <p>7.4.1.3 An appeal to the above fines can be made to the State Committee and must be made in writing 30 days prior to their subsequent next meeting.</p>	
<p>Notes</p>			
<p>Joe R. Motioned to accept. Marty S. Seconded</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-3 5.1.1 An appeal to the above fines can be made to the State Committee and must be made in writing 30 days prior to the subsequent meeting.</p>	<p>Putting in an appeal process allows a team to state their case to why they believe they should not have to pay a</p>	<p>5.1.1 An appeal to the above fines can be made to the State Committee and must be made in writing 30 days prior to their</p>	<p>Tabled</p>



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	fine.	subsequent next meeting.	
Notes			
Rome Y, Moved to Table Seconded by Kevin A.			
Proposed Rule Change Proposed by: Dave B	Reason for Change	Amended Language	Passed/Failed /Tabled
R-4 5.4.1 An appeal to the above fines can be made to the State Committee and must be made in writing 30 days prior to the subsequent meeting.	Putting in an appeal process allows a team to state their case to why they believe they should not have to pay a fine.	5.4.1 An appeal to the above fines can be made to the State Committee and must be made in writing 30 days prior to their subsequent next meeting.	Tabled
Notes			
Rome Y, Moved to Table Seconded by Kevin A.			
Proposed Rule Change Proposed by: Kevin A.	Reason for Change	Amended Language	Passed/Failed /Tabled
B-3 9.04D new sub section The budget and any modification to the budget must be approved by a simple majority of voting members of the State Committee present at the meeting	It became evident we did not have a process to approve the budget that the treasurer prepared and that we should also modify the budget as we need.		Passed unanimously
Notes			
Mark S. Moved to accept Joe R. Seconded			

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



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b) Policy Changes

c) Election of Officers

i) State Chair

ii) Secretary

iii) Treasurer

- (1) Ben B moves to differ elections due to current situation.
Kevin A. seconds

d) Additional New Business

i) Kevin A. Appear to be discrepancies between Rules (USA/IHSA) do we want to create guidelines for our teams to follow

ii) Creating sub-committee with Officials and Coaches

(1) Kevin A. to chair this sub-committee

(a) Rome Y./Kim M./Matt A./Mark S./Alex T.

iii) Rome Y. Divert the \$3000 for Nationals to get Officials Trainers certified to be able to move to a Regional training event. Officials Committee to come up with a plan to be approved by the State Chair.

(1) Motion made by Rome Y.

(2) Seconded by Marty S.

(3) Passed unanimously

iv) Dave B. State Chair to have a Sub-Committee with the District Chairs, Officers and the Officials Chair how to grow YMCA Swimming in Illinois and find out what teams are in the water.

e) Next Meeting Date

Sunday November 1, 2020 9:30 am

9) Adjournment

Scott P. Motion to adjourn at 12:35 PM. Alex seconded.