

ISC Meeting Minutes  
Monday, March 8, 2004

- I. Call to Order: 7:46pm by President Susan Devitt
  - A. Present:
    - La Grange Field Club: Dawn Foran (voting rep.), Susan Devitt
    - Five Seasons: Rima Hoak (voting rep.)
    - Salt Creek: Jami Considine (voting rep.)
    - Riverside: Sharon Leamy (voting rep.)
    - Village Field Club: Cathi Green (voting rep.)
  - B. Absent:
    - River Forest Representative
    - Oak Brook Bath and Tennis Representative
    - Timber Trails Representative
- II. Minutes: additions/corrections
  - A. Everyone had a copy of the minutes previewed by email or posted on the website: <http://conferencemeet.tripod.com>  
Each representative should print their own copy and email any corrections: Cathi Green, VFC, [clintcathi@mindspring.com](mailto:clintcathi@mindspring.com) BEFORE the meetings
  - B. The rules developed by Jami Considine of Salt Creek for the new clubs will be posted on the website. Please check for clarification.
  - C. A motion to accept the minutes was made by Jamie, 2<sup>nd</sup> by Dawn, passed unanimously.
- III. Treasurer's Report
  - A. Balance in bank account = \$1523.00
  - B. Discussion of increasing ISC Swim and Dive Team fees.
    - 1. Rima noted a \$500.00 deficit from last year's budget
    - 2. Susan noted an increase in awards from 6 places to 8 places due to the addition of two teams for Conference
    - 3. Rima estimated increases for a 2004 budget. An increase in dues has not taken place in three years
  - C. Jami motioned to increase the charge for Swim and Dive Teams from \$550.00 per year to \$625.00 per year and hold Dive team only fees at \$225.00 per year. Motion was 2<sup>nd</sup> by Dawn, motion passed unanimously.
  - D. Suggestions were made to do the following:
    - 1. Investigate the equitable distribution of fees between Swim and Dive Teams and Dive Only teams for future budgets
    - 2. Investigation of renegotiating the cost of awards to lower costs
- IV. Committee Reports
  - A. **Review of Probationary Guidelines**
    - 1. Moot, since new team reps were not in attendance. See the website or contact Jamie Considine
    - 2. Susan distributed the ISC Conference Rules, including point adjustments for Conference Meet for eight teams, taken from the 2004 edition of USA Swimming Rules and Regulations.
    - 3. **NOTE:** All team rosters including birthdate and sex are due **June 30<sup>th</sup>**
    - 4. **Conference times are due Sunday, July 18<sup>th</sup>, and MUST include the meet the time was attained** (this should be doable using Meet manager)

5. Important changes on handout: (quoted from USA Swimming, ed 2004)

*Article 103*

*Facilities Standards*

103.1 *Definitions*

1. /M/ = Indicates mandatory requirement for all competition
2. /NC/ = Except as noted otherwise, indicates mandatory requirement for USA Swimming Championships and International Competition.
3. /LSC/ = Predicated on facility availability, LSC's may waive these strict compliance with these requirements in sanctioning local competition.
4. Where dimensions are given, the dimension listed first shall govern and dimensions given in parenthesis are for reference only.

103.2 *Water depth*

1. /NC/-2 meters (6feet 7 inches) deep throughout the course
2. /M/- **Teaching Racing Starts**- Minimum water depth for teaching racing starts in any setting from any height starting blocks or the deck shall be 5 feet (1.53 meters) measured for a distance of 3 feet 3 ½ inches (1.0 meters) to 16 feet (5.0 meters) from the end wall.
3. /M/- **Racing Starts**-Minimum water depth for racing starts during practice and competition shall be measured for a distance of 3'31/2" (1.0 meter) to 16'5" (5.0 meters) from the end wall. Starting requirements and height of starting block shall be:
  - A. In pools with water depth less than 4' (1.22 meter) at the starting end, the swimmer must start within the water;
  - B. In pools with water depth 4' (1.22 meter) or more at the starting end, starting platforms shall meet the height requirements of 103.12.1.

- B. **Calendar Committee:** The Dive Team Schedule is now available on the website. Sharon and Cathi agreed upon the difficulty of strictly following all of the guidelines and will continue to work on future schedules. The Guidelines are as follows:

1. Review the last few calendar years and schedule.
2. No home meet for the Conference Host the week before conference.
3. The number of home swim meet each club is to host. Alternate. (By-Laws)
4. That the new team would have no home meets the first weeks if possible. (Probation guidelines will really help, especially for next year.)
5. That small teams would not always swim large teams and vice a versa.
6. Try to have each club swim one of the new teams this year.
7. Look at next years calendar or meet schedule, so that one team would not miss another team two years in a row. Example: Teams should only miss one another once ever seven years...
8. Swim Conference date July 23 or July 30, 2005?
9. Follow the By-Laws.
10. ISI Junior Olympics Meet summer 2005

C. **By-Laws Committee**

1. By-laws need to be updated: Target date-October, 2004
2. Job descriptions (President, Treasurer, Secretary, By-laws committee, etc...), duties, and responsibilities should be submitted to Jamie for publication on website.
3. **Club Representative Guidelines** were distributed by Susan Devitt

These will be posted on the website and include the rotation.

- D. **Technology and Software Committee**-Jamie distributed the form letter required by Hy-Tek for the ISC group discount. This paperwork is necessary when clubs purchase Team Manager and Meet Manager products. Training will be offered at a future date.
- E. **2004 Conference Committee**-Tabled until later meeting.
- V. New Business:
  - A. Website Photographs: It was suggested that each team prepare a reverse waiver to be used at their swimmer registration to allow use of photographs on the website. Everyone agreed this was the most efficient method.
  - B. The host conference team is responsible for contacting local new media to promote conference results and photographs
  - C. The website now has an interactive calendar. See Jamie or anyone present at tonight's meeting for the required user name and password.
- VI. Meeting adjourned at 9:20pm

Important Dates to Remember

- \* Monday, May 17, 2004      ISC Officials training: Five Seasons Country Club  
7:00-9:00pm with Regina McNichols 630 570-5418
- \* Tuesday, June 1, 2004      Club assessments due
- \* Monday, June 14 2004      ISC Club Representative meeting 7:30pm @ LFC  
List of officials are due at this time  
Coaches meet at 8:00pm @ LFC
- \* TBD-June      Hy-Tek Training
- \* Wednesday, June 30, 2004      Team Rosters due to Susan Devitt's house or LFC
- \* Sunday, July 18, 2004      Dive Team entries due 12:00noon @ FSSC  
Swim Team entries due 12:00noon @LFC
- \* Thursday, July 22, 2004      Scratch meeting with Charlie McCarthy  
ISC Club Reps meet 7:30pm @ LFC  
Team Coaches meet 8:00pm @ LFC
- \* Saturday, July 24, 2004      ISC Swim Conference @ LFC
- \* Sunday, July 25, 2004      ISC Dive Conference @ WV