

NCISC MEETING MINUTES

November 10, 2009

ATTENDEES – 13 Teams; 18 Representatives

Antioch Waves:	Tom Adamczyk	McGuire Aquatics:	Brian McGuire
Cary Barracudas:	Sue Sheehan	McHenry:	Mike Shanahan Rob Smith
Crystal Lake:	Beth Thorpe Bill Stanton	Oswego:	Carolyn Murray Tia Chowanski - Doty Caroline Baginski
DeKalb:	Brian Bickner		
Elgin Pelicans:	Brigitta Kempken	Rockford YMCA:	Cherie Hassi
Geneva River Rats:	Joe Neukirch	Trails of Algonquin:	Steve Castro
Huntley:	Beth Gaudio Laura Strebler	Woodstock Dolphins:	Anita Neville

NOT IN ATTENDANCE – Plum Grove

Meeting called to order at 7:07 p.m. by 2010 NCISC Chairperson, Bill Stanton – Crystal Lake.

OLD MINUTES

Minutes from November 11, 2008 NCISC meeting approved.

TREASURER REPORT – Brian Bickner

Team fees to remain the same as last year at \$400 are approved.

Treasurer's report dated November 10, 2009 approved.

OLD BUSINESS

A. Conference Alignment – Rockford moves up to bottom of A-Division of conference; Trails of Algonquin moves down to top of B-Division of conference.

Accepted

B. Rule 1.C. – Amended the General Chairperson Schedule to rotate “2009 – Cary” off the list and add “2015 – McGuire Aquatics” onto the bottom of the list.

Accepted

C. Proposed Discussion Items

1. Brian Bickner would like to relinquish the position of NCISC Treasurer.
 - a. Vote was taken to allow Bickner to relinquish the Treasurer position.
Vote: Yes: 14 (Unanimous decision)
 No: 0
 - b. Motion was made to have Carolyn Murray from Oswego to take over the position of Conference Treasurer.
Vote: Yes: 14 (Unanimous decision)
 No: 0
2. Antioch petitioned the conference to change the start of the conference dual meet schedule from the first full week of June to the second full week of June.
Under New Business, when the 2010 Dual Meet Schedule was discussed, the dual meet dates were changed to accommodate this request.
3. Elgin submitted a request to host the "B" Conference Meet. This request was addressed under New Business when the conference set the 2010 meet schedule.

NEW BUSINESS

1. 2010 Dual Meet Schedule – The NCISC Meet Scheduled was distributed. There was a lengthy discussion on the dates of the dual meets. The dates of the "B" conference were changed. A motion was made to accept the meet schedule with the change in dates.

Vote: Yes: 13 (Antioch, Cary, Crystal Lake, DCST, Geneva, Huntley, McGuire, McHenry, Oswego, Rockford, Trails of Algonquin and Woodstock)

 No: 1 (Elgin)

A copy of the approved meet schedule with the date changes is at the end of this report.

2. 2010 NCISC Conference Hosts
 - a. "A" Conference Meet – Woodstock's representative, Anita Neville, was not sure if the Woodstock Parent group wanted to host this meet. The conference gave Woodstock until December 15 to decide if they want to host the meet. If they do want to host the meet, then it will be at Woodstock. If Woodstock does not want to host the meet, then DCST will host the meet.
 - b. "B" Conference Meet – Elgin and McGuire Aquatics both submitted a bid to host the "B" Conference Meet. McGuire Aquatics has hosted the meet for a couple of years, and some teams expressed concern about McGuire asking a visiting team to run the bull pen. McGuire Aquatics stated if they were awarded the meet, their team would handle the bull pen. They would only ask visiting teams to supply timers. Elgin stated that they have held numerous big meets in the past, and that they were full capable of handing this meet. Furthermore, the pointed out the fact that McGuire Aquatics has hosted this meet for a couple of years, and it if someone else wanted to host the meet, they should be allowed. The conference expressed concern about having the meet in Elgin since it is a meter pool. Only teams from the "B" Conference voted on this issue.

Vote: For McGuire Aquatics McGuire, McHenry)	5 (Antioch, Crystal Lake, Huntley,
For Elgin	2 (Elgin, Trails of Algonquin)

Proposed Discussion Items for 2010

1. Trails of Algonquin proposed at the 2010 NCISC November Meeting that we discuss setting up a rotation for the following conference positions: Treasurer, Team that collects and orders dual meet ribbons, and Team that orders conference medal, ribbons and trophies.
2. Cary proposed at the 2010 NCISC November Meeting that we look at setting up a policy that would rotate the Conference Meet each year based on teams willing to host the meet.

OTHER BUSINESS

1. Invitational and Relay Meets hosted by conference teams in 2010
 - a. The Trails of Algonquin Invitational will be on Saturday, June 26th.
 - b. Geneva will be hosting a relay meet on Sunday, July 11th.
 - c. Brian McGuire (McGuire Aquatics) and Kim Custer (Rockford YMCA) are organizing the Greater Rockford Swim and Diving Championship meet on Sunday, July 11, 2009. This meet is open to swimmers who live outside of Rockford.
2. McGuire Aquatics will be hosting a clinic for swimmers followed by speaking luncheon in the spring of 2010 with either Gold Medal Olympian Misty Hyman or Jason Lezak.
3. McGuire Aquatics will set up a clinic for officials by June 1st to satisfy the conference requirement that the conference hosts a clinic for officials each year.
4. Conference dues for each team of \$400 are due to Carolyn Murray by February 28, 2010. Her mailing address is: OwegoLand Park District, Attn Carolyn Murray, 5 Ashlawn Ave, Montgomery, IL 60538. Checks should be made out to: NCISC.
5. The next NCISC Meeting will be held on Tuesday, November 9th, 2010 in DeKalb at 7:00 PM.

Meeting adjourned at 8:35 p.m.

These minutes were written by Brian Bickner, DCST.

**North Central Illinois Swim Conference (NCISC)
Meet Schedule – 2010
“A” Conference**

- 1) DCST
- 2) Oswego
- 3) Geneva
- 4) McHenry I
- 5) Woodstock
- 6) Cary
- 7) Rockford

Six Meet Dual Schedule (Away – Home)

<u>June 8</u>	<u>June 15</u>	<u>June 22</u>	<u>June 29</u>	<u>July 1</u>	<u>July 8</u>	<u>July 13</u>
2 at 1	1 at 7	3 at 1	1 at 6	1 at 4	5 at 1	6 at 2
3 at 4	4 at 2	7 at 2	2 at 3	6 at 7	3 at 6	7 at 3
6 at 5	5 at 3	4 at 6	7 at 5	2 at 5	4 at 7	5 at 4
7 - Bye	6 - Bye	5 - Bye	4 - Bye	3 - Bye	2 - Bye	1 - Bye

Other Meet Dates:

July 15 Dual Meet Rain Date
 July 17 “A” Conference Championship Meet at Woodstock or DeKalb
 Location of the Conference Meet will be determined by December 15

“B” Conference

- 8) Trails of Algonquin
- 9) Crystal Lake
- 10) Elgin
- 11) Plum Grove
- 12) McGuire Aquatics
- 13) Antioch
- 14) Huntley
- 15) McHenry II

Six Meet Dual Schedule (Away – Home)

<u>June 15</u>	<u>June 22</u>	<u>June 29</u>	<u>July 6</u>	<u>July 8</u>	<u>July 13</u>
8 at 11	12 at 8(June 17)	8 at 10	14 at 8	8 at 15	9 at 8
9 at 10	11 at 9	9 at 14	13 at 9	12 at 9	11 at 10
14 at 12	10 at 15	11 at 13	10 at 12	10 at 13	13 at 12
15 at 13	13 at 14	12 at 15	15 at 11	14 at 11	15 at 14

Other Meet Dates:

July 15 Dual Meet Rain Date
 July 17 “B” Conference Championship Meet at McGuire Aquatics