

NCISC MEETING MINUTES November 13, 2007

ATTENDEES – 13 Teams; 24 Representatives:

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|--------------------|---|----------------------|-------------------------------|
| Antioch Waves: | Tom Adamczyk Sarah Amrein Pam Boyce Kim Connelly Pam Haines Eric Silberschmidt | McGuire Aquatics: | Nancy Alt Brian McGuire |
| Cary Barracudas: | Laurie Brierton Jonna Naatz | McHenry: | Mike Shanahan |
| Crystal Lake: | Beth Thorpe | Oswego: | Jenny Close Carolyn Murray |
| DeKalb: | Brian Bickner | Plum Grove: | Judith Ormerod Assmann |
| Geneva River Rats: | Chris Coakley Joe Neukirch Deb Regelbrugge | Rockford YMCA: | Wendy Crouch Kim Custer |
| Huntley Stingrays: | Laura Strebler | Trails of Algonquin: | Todd Williams |
| | | Woodstock Dolphins: | Joe Brasile |

NOT IN ATTENDANCE – Elgin YMCA Pelicans (no proxy sent)

Meeting called to order at 7:19 p.m. by Chairperson, Eric Silberschmidt.

OLD MINUTES

Minutes from November 15, 2006 NCISC meeting approved.

TREASURER REPORT – Brian Bickner

Team fees should be raised to \$400. Increase recommended by Brian Bickner to ensure adequate reserves. Increase approved.

Treasurer's report dated November 13, 2007 approved.

OLD BUSINESS

1. Conference Alignment – McHenry I moves up to bottom of A-Division of conference; Geneva moves down to top of B-Division of conference.
Accepted.

2. Rule 2.B. – As discussed and approved at November 15, 2006, meeting, but not updated correctly, NCISC representatives shall meet on the 2nd Tuesday of November. Currently reads 1st Tuesday of November. Change the 1st to 2nd.
Accepted.

3. Rule Proposals for 2008.

Proposed Rule Changes:

- a. Rules /Governance (Rule 1.E): Change the date of official's clinic to June 1st, instead of July 1st. To read: "The General Chairperson at the NCISC expense shall hold an all conference USS official's clinic on or before June 1st."

Vote: Yes: 13 (Unanimous decision)

No: 0

PASSED

- b. Dual Meets (Rule 7.G.1): Currently reads: "Inclement Weather – Either team may cancel a dual meet because of inclement weather." Change Either to Home to read: "Inclement Weather – Home team may cancel a dual meet because of inclement weather."

Vote: Yes: 1 (Antioch)

No: 12

FAILED TO PASS

- c. Rules and Regulations (Previously Rule 10): Add Rule 10, Conference Schedules, back in.

Vote: Yes: 1 (Antioch)

No: 12

FAILED TO PASS

Comment – It was further discussed that the drafted 2008 Dual Meet Schedule will be finalized based on acceptance and e-mailed to all by Pam Haines, 2007 NCISC Secretary.

- d. All Meets: Swimmer's Age Group (Rule 6.A.2): Currently reads: "Swimmers must be no more than eighteen (18) years of age as of June 1st. A swimmer may not swim more than one season immediately following his/her high school graduation." Change to read: "Swimmer's may compete regardless of their age if they are still enrolled in high school. A swimmer may not swim more than one season immediately following his/her high school graduation."

Vote: Yes: 9

No: 4 (Antioch, Geneva, Trails, Woodstock)

PASSED

Comment – The passing of this rule change now requires all 15-18 events to be changed to 15 & up.

NEW BUSINESS

1. 2008 Dual Meet Schedule – DeKalb County Swim Team offered to host A Conference and McGuire Aquatics offered to host B Conference. Distributed and accepted unanimously.

2. 2008 NCICS Meeting– Next NCICS meeting will be held in Cary on Tuesday, November 11, 2008.

OTHER BUSINESS

1. Brian McGuire stated that a YMCA official's clinic will be held on May 17, 2008, at Boylan Catholic High School, 4000 St. Francis Drive, in Rockford. Contact Steven McGriff for further information.
2. Brian Bickner stated that two official's clinics will also be held in DeKalb. Level I on November 25, 2007, and Level II on December 9, 2007.
3. Todd Williams mentioned that the Trails Invitational will be held on Saturday, June 28, 2008, with a rain date of Sunday, June 29, 2008.
4. Mike Shanahan, McHenry II coach, requested that teams pay extra attention this season to the excessive number of exhibition swimmers. Several days before each dual meet, coaches should be in agreement about the number of exhibition swimmers allowed.

Meeting adjourned at 8:13 p.m. ☺

These minutes were written by Jonna Naatz, Cary Barracudas.