**Policy & Procedures Manual**

**Wisconsin Swimming, Inc.**

# Policy 9: LSC Facility Grants

Effective Date: *September 1, 2022*

Supersede Date: *New*
Last Revision Date: N/A

***Background:*** *At the January 28, 2020 LSC House of Delegates Meeting, a “Splash Fee Increase” proposal from the Board of Directors was adopted to establish a “Facility Fund”.*

***Scope:*** *This policy provides direction to LSC Members for all elements relating to the LSC Facility Fund and related grant application and award procedures.*

* 1. **Meet Fee Surcharge**
		1. A $1.00 meet fee (i.e., “Splash Fee”) surcharge shall be collected as follows:
			1. The first $20,000 of revenue generated by the surcharge increase shall go into the operating budget each fiscal year.
			2. Any dollars in excess of $20,000 generated by the $1.00 surcharge increase in a given fiscal year shall go into a Board designated (restricted) "Facility Fund".
			3. Up to $30,000 per year of the collected $1.00 surcharge increase shall be allocated to the “Facility Fund” as a restricted fund.
			4. The total “Facility Fund” restricted fund shall have a maximum cap of $100,000.
	2. **Facility Fund Administration**
		1. The Technical Planning Committee shall:
			1. Determine the process by which Wisconsin Swimming members can apply for consideration for funds from the (restricted) "Facility Fund.",
			2. Review and consider received Facility Fund Grant applications,
			3. Recommend to the Board of Directors Facility Fund Grant awards that it deems in the best interest of the LSC and its athlete members.
		2. The Board of Directors shall have the final authority to disperse Facility Fund Grant awards from the available (restricted) Facility Fund balance.

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| Date of Revision | Policy Section(s) | Changes Made |
| December 27, 2022 | New policy | Policy created from approved HOD proposal |