**WISCONSIN SWIMMING**

**SUMMARY of PROPOSED**

# AMENDMENTS TO LSC POLICIES AND BYLAWS

**4-28-2023 Annual HOD Meeting**

1. Legislative items will be considered in block order.

1. Blocks A, B, C, D, E & F will be considered as omnibus motions, except for those items pulled for discussion. Within the block, delegates will be given the opportunity to pull items.

1. To pull an item during consideration of a Block, request to “Pull R#”.

1. Items pulled will be considered in numerical order after the respective omnibus motion.

1. Omnibus motions are in the affirmative as motions to approve the block of items.

1. Other motions should generally be stated in the affirmative.
2. The HOD may ratify or prospectively modify or rescind policy and program established by the Board of Directors by simple majority voting for approval by those HOD members present and voting. (QUORUM - A quorum of the House of Delegates shall consist of those members present and voting.)
3. A motion, order or other proposal by the BOD, the effect of which is to override policy or program established by the House of Delegates, shall be determined by a two-thirds vote of the BOD after providing at least fourteen (14) days’ written notice.
4. A main motion may only have two amendments pending at any one time.

**New LSC Bylaws and Policy Amendments Proposed for HOD Adoption**

**Considered as a block EXCEPT for any items pulled.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **BLOCK “A” – Proposed Bylaws and Policy amendments related to scheduling of LSC HOD meetings** | | | | |
|  | **Description** | **Policy/Bylaws Articles** | **Recommendations** | **Actions** |
| [**R1**](https://www.teamunify.com/czwilsc/UserFiles/File/Rules%20and%20Bylaws/r-1-proposed-amendment-to-wi-lsc-bylaws-article-4-6-as-supported-by-the-bod---4-28-2023-hod_032705.docx) | **Amendments proposed by LSC Governance Committee and LSC Rules Committee to address scheduling of "Regular" HOD meetings. Support is being sought from the BOD for amendment of LSC Bylaws Article 4.6 to be brought to the LSC HOD for approval at its April 2023 meeting.** | **LSC Bylaws Article**  **4.6** | **LSC Governance Committee and BOD recommend HOD adoption** |  |
| [**R2**](https://www.teamunify.com/czwilsc/UserFiles/File/Rules%20and%20Bylaws/r-2-proposed-policy-24-amendments-required-with-hod-adoption-of-lsc-bylaws-article-4-6-bylaws-change-to-annual-meeting-scheduling-4-28-2023_044010.docx) | **These amendments would be effective only after support from the BOD, and amendment of related LSC Bylaws Article 4.6 by the LSC HOD at its April 2023 meeting.** | **LSC Policy Articles**  **24.1.1 modified, and new article 24.7 added** | **LSC Governance Committee and BOD Recommend HOD adoption** |  |

**Considered as a block EXCEPT for any items pulled.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| [**BLOCK “B”**](https://www.teamunify.com/czwilsc/UserFiles/File/Rules%20and%20Bylaws/block-b---proposed-lsc-bylaws-amendments-r3-r4-r5-4-28-2023_041522.docx) **- The following proposal regarding the standing committee structure recommended by Governance was endorsed by the BOD and HOD in April 2022. Since that presentation 12 months ago, there have been no questions, concerns or issues raised by the BOD or HOD members. Therefore, the following bylaws changes regarding the WIS standing committee structure are now proposed:**   * **Merge the Governance and Nomination Committees into a single committee format titled Governance.** * **Merge the Budget Committee with the Finance Committee using the LSC Bylaws Template language for this purpose.** * **Move the following standing committees to the Policy and Procedure Manual: Officials, Personnel, Technical Planning, Safe Sport and Rules (some of which already exist in the P & P manual).** * **Keep Athletes, Governance, Finance and Executive committees in the bylaws under Standing Committees.** | | | | |
|  | **Description** | **Policy/Bylaws Articles** | **Recommendations** | **Actions** |
| **R3** | **Merge the Budget Committee with the Finance Committee using the LSC Bylaws Template language for this purpose.** | **LSC Bylaws Articles**  **Added new 7.4.2 C. (4) and delete 7.4.6** | **LSC Governance Committee and BOD recommend adoption** |  |
| **R4** | **Merge the Governance and Nomination Committees into a single committee format titled Governance.** | **LSC Bylaws Articles**  **Replace existing 7.4.3 with new Governance Committee structure and delete existing 7.4.4 to eliminate Nominating Committee.** | **LSC Governance Committee and BOD recommend adoption** |  |
| **R5** | **Move the following standing committees to the Policy and Procedure Manual: Officials, Personnel, Technical Planning, Safe Sport and Rules (some of which already exist in the P & P manual), keeping the Athletes, Governance, Finance and Executive standing committees** | **LSC Bylaws Articles**  **Delete existing 7.4.7, 7.4.8, 7.4.9, 7.4.10, 7.4.11 to move standing committee structure definitions to LSC Policies** | **LSC Governance Committee and BOD recommend adoption** |  |

**LSC Policy Amendments Proposed for HOD Ratification Previously Adopted by BOD**

**(Since last LSC HOD Meeting)**

Considered as a block EXCEPT for any items pulled.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **BLOCK “C” – Ratify LSC Policy Amendments Adopted by BOD on 10-25-2022** | | | | |
|  | **Description** | **Policy/Bylaws Articles** | **Recommendations** | **Actions** |
| [**R**](https://www.teamunify.com/czwilsc/UserFiles/File/Rules%20and%20Bylaws/r-1-proposed-policy-1-amendments--10-25-2022_031019.docx)**6** | **Amendments proposed by LSC Sanction Manager to clarify LSC sanctioning authority and approval for all meets within the LSC, and to raise the Sanction/Approval fee to $50.00** | **LSC Policy Articles**  **New 1.1, and 1.14, 1.2.1** | **BOD**  **Recommends**  **HOD Ratification** | **BOD Adopted**  **10-25-2022** |
| [**R**](https://www.teamunify.com/czwilsc/UserFiles/File/Rules%20and%20Bylaws/r-2-proposed-policy-2-and-10-amendments---10-25-2022---v2_071273.docx)**7** | **Codependent amendments proposed to reflect no deck registration to be allowed, and new USA Swimming registration practices with implementation of SWIMS 3.0.** | **LSC Policy Articles**  **2.2.1J, 2.4.8, 10.3.1, 10.4.3, 10.5.1, 10.5.2, 10.5.3, 10.5.5 and new 10.5.6** | **BOD**  **Recommends**  **HOD Ratification** | **BOD Adopted**  **10-25-2022** |
| [**R**](https://www.teamunify.com/czwilsc/UserFiles/File/Rules%20and%20Bylaws/r-5-proposed-policy-11-amendments---10-25-2022--v2_037947.docx)**8** | **Amendments proposed by LSC Sanction Manager and Operations Manager to correct details on submitting meet reports, and to shorten deadlines.** | **LSC Policy Articles**  **11.2.4, 11.2.5, 11.3.2, 11.3.2A, 11.3.2B and**  **11.3.5** | **BOD**  **Recommends**  **HOD Ratification** | **BOD Adopted**  **10-25-2022** |
| [**R**](https://www.teamunify.com/czwilsc/UserFiles/File/Rules%20and%20Bylaws/r-6-proposed-policy-26-amendments---10-25-2022_022833.docx)**9** | **Amendments proposed by LSC Tech Planning Committee to clarify and update annual awards categories, nomination processes, and timing.** | **LSC Policy Articles**  **26.1.1, 26.1.4 and**  **26.1.5 A.** | **BOD**  **Recommends**  **HOD Ratification** | **BOD Adopted**  **10-25-2022** |

Considered as a block EXCEPT for any items pulled.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **BLOCK “D”** **– Ratify New LSC Policy and Amendments Adopted by BOD on 12-27-2022** | | | | |
|  | **Description** | **Policy/Bylaws Articles** | **Recommendations** | **Actions** |
| [**R10**](https://www.teamunify.com/czwilsc/UserFiles/File/Rules%20and%20Bylaws/proposed-policy-2-amendments-for-facility-fund---adopted-12-27-2022_011221.docx) | **Amended to provide clarification on Splash Fees from non-championship meets going to Both the General Fund and Facility Fund.** | ***LSC Policy 2 - Meet Entry Procedures:***  **2.8.2 A - Clarification on Splash Fees from all meets going to both the General Fund and Facility Fund. Deleted 2.2.2 B as no longer applicable** | **BOD**  **Recommends**  **HOD Ratification** | **BOD Adopted**  **12-27-2022** |
| [**R11**](https://www.teamunify.com/czwilsc/UserFiles/File/Rules%20and%20Bylaws/proposed-new-policy-9---lsc-facility-grants---adopted-12-27-2022_082644.docx) | **This new policy provides direction to LSC Members for all elements relating to the LSC Facility Fund and related grant application and award procedures** | ***New LSC Policy 9 - Facilities Fees Grants*** | **BOD**  **Recommends**  **HOD Ratification** | **BOD Adopted**  **12-27-2022** |

**Continued - LSC Policy Amendments Proposed for HOD Ratification Previously Adopted by BOD**

**(Since last LSC HOD Meeting)**

Considered as a block EXCEPT for any items pulled.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **BLOCK “E”** **– Ratify New LSC Policies Adopted by BOD on 1-24-2023** | | | | |
|  | **Description** | **Policy/Bylaws Articles** | **Recommendations** | **Actions** |
| [**R12**](https://www.teamunify.com/czwilsc/UserFiles/File/Rules%20and%20Bylaws/policy-31---new-proposed-coi-in-policy-form---draft-for-1-24-2023-bod-consideration---v1-1_030026.docx) | **New Policy to provide guidance to LSC Board of Directors, LSC committees, and staff as to their responsibility for administering the affairs of WISI honestly and prudently, and of exercising their best care, skill, and judgment for the sole benefit of WISI.** | ***New Policy 31 - Policy and Statement of Principles on Ethical Behavior and Conflict of Interest*** | **BOD**  **Recommends**  **HOD Ratification** | **BOD Adopted**  **1-24-2023** |
| [**R13**](https://www.teamunify.com/czwilsc/UserFiles/File/Rules%20and%20Bylaws/policy-35---board-member-expectations-and-responsibilities---1-24-2023_027025.docx) | **New Policy to provide guidance to LSC Board of Directors on expectations and responsibilities in their roles.** | ***New Policy 35 – Board Member Expectations and Responsibilities*** | **BOD**  **Recommends**  **HOD Ratification** | **BOD Adopted**  **1-24-2023** |

Considered as a block EXCEPT for any items pulled.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **BLOCK “F”** **– Ratify LSC Policy Amendments Adopted by BOD on 3-28-2023** | | | | |
|  | **Description** | **Policy/Bylaws Articles** | **Recommendations** | **Actions** |
| [**R14**](https://www.teamunify.com/czwilsc/UserFiles/File/Rules%20and%20Bylaws/r1---lsc-policy-34---electronic-communications-and-social-media-proposed-3-28-23---adopted-by-bod_061541.docx) | **Amended to add requirements related to electronic communications as specified by USA Swimming's Safe Sport Minor Athlete** | ***Policy 34 – Electronic Communications and Social Media:***  **Title - Renamed**  **New 34.1**  **Revised 34.2 to 34.4** | **BOD**  **Recommends**  **HOD Ratification** | **BOD Adopted**  **3-28-2023** |
| **[R15](https://www.teamunify.com/czwilsc/UserFiles/File/Rules%20and%20Bylaws/r2---lsc-policy-32---copa---proposed-revision-3-28-2023--redline---adopted-by-bod_014366.docx)** | **Updated Section 32.1.1 to current references and added significantly to 32.1.2** | ***Policy 32 – Children’s Online Privacy: Protection Act (COPPA) Compliance***  **Article 32.1.1 and 32.1.2** | **BOD**  **Recommends**  **HOD Ratification** | **BOD Adopted**  **3-28-2023** |
| [**R16**](https://www.teamunify.com/czwilsc/UserFiles/File/Rules%20and%20Bylaws/r3---lsc-policy-26-proposed-revision---3-28-2023---redline---adopted-by-bod_074918.docx) | **Amended the title of 26.1.4 B. from "Disability Swimmers/Coaches" to "Disability Achievement" to expand eligibility to other volunteers.** | ***Policy 26 - LSC Recognition:***  **Article 26.4.1 B** | **BOD**  **Recommends**  **HOD Ratification** | **BOD Adopted**  **3-28-2023** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **BLOCK “G”** **– Ratify LSC Policy Amendment if Adopted by BOD on 4-28-2023** | | | | |
|  | **Description** | **Policy/Bylaws Articles** | **Recommendations** | **Actions** |
| [**R17**](https://www.teamunify.com/czwilsc/UserFiles/File/Rules%20and%20Bylaws/proposed-amended-policy-9---lsc-facility-grants---4-28-2023---v2_057034.docx) | **Amend to revise title of the policy to include "Fund", to specify grant funding limits, add conflict of interest considerations, establish a "Grant Subcommittee", and define Grant application, review, and award process** | ***Policy 9 – LSC Facility Fund Grants:***  **Revised Title**  **Added to “Background” and “Scope”**  **Added to Article 9.2**  **New Article 9.3 & 9.4** | **BOD**  **Recommends**  **HOD Ratification** | **BOD Adopted**  **4-28-2023**  **(expected)** |