Wisconsin Swimming

Rules Committee

as of 6/21/2022

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| Rules Committee Chair: | Rick Potter |
| Rules Committee Vice Chair: | John Gupton |
| Ex-Officio Members: | Van Donkersgoed as General Chair;  Dave Westfahl as Administrative Vice Chair |
| Other Committee Members: | Michael Harbert  Jeanne Drzwiecki  Lucie Smith (Athlete Member) |

From *LSC Policy 18: Rules Committee Mission Statement and Procedures*

* 1. ***General Information***
     1. *The General Chair shall appoint the Rules Committee Chair with the advice and consent of the LSC Administrative Vice Chair.*
     2. *The Rules Committee Chair shall serve until the end of the term of the LSC Administrative Vice Chair or for sixty days (60) following the end of the General Chair’s term.*
     3. *The Rules Committee Chair shall appoint the Committee members with the advice and consent of the LSC Administrative Vice Chair.*
     4. *The Committee shall consist of at least five (5) members, plus two (2) ex-officio members with voice and vote, i.e., the LSC General Chair and the LSC Administrative Chair.*
     5. *The Rules Committee shall designate a Committee Vice-Chair from among its members with the advice and consent of the LSC Administrative Vice-Chair.*
     6. *A quorum shall be a majority of those present.*
     7. *A member’s absence, without notice to the Rules Committee Chair, for three (3) consecutive meetings is considered his/her resignation.*
  2. ***Meetings***
     1. *The Committee will meet, when possible, within two (2) weeks after the conclusion of the annual Aquatic Sports Convention in September to review:*
  3. *Rules and legislative changes passed by the USA Swimming House of Delegates; and*
  4. *Bylaws for changes approved by the USA Swimming House of Delegates.*
     1. *Additional meetings may be called as needed by the Committee Chair, Vice Chair or by any three (3) members of the Committee with a minimum of five (5) business days’ notice.*
     2. *The Meeting notice shall designate time, location and at least a general agenda.*
     3. *Meeting notice may be given by telephone, mail, e-mail, or in person.*