



Wisconsin Swimming Rules Committee Meeting Minutes



October 22, 2017
Meeting held via web conference

- I. Call to Order by Rick Potter: 8:05 p.m.**
- II. Attendance (via remote access):** Rick Potter (Chair), Jeanne Drzewiecki, George Geanon, Cheryl Zimdars, Michael White
- III. New Business**
 - A. Reviewed proposed policy changes proposed by the Tech Planning Committee as presented by Jeanne Drzewiecki. The Committee approved the structure of the proposed changes, and they will be submitted to the BOD for consideration at the 10/24/17 meeting as summarized below.
 - B. Michael White reviewed proposed revisions to Policy 5 and 16 to document each of the LSC recognition awards, and the associated nomination and voting process. The content of those changes was supported by the Committee, but George Geanon will work to reformat Policy 16 to make it simpler to interpret. These changes will also be submitted to the BOD for consideration on 10/24/17.
 - C. New Records Retention Policy 29 was reviewed. George Geanon merged two sets of source materials together to form the reference chart in this new policy. Jeanne Drzewiecki had the Financial Advisor (also a licensed CPA) for the medical practice she works for review Policy 29. He thought everything looks great and did not see anything that would go against current practices on record retention with regard to the financial end. He was also was their Administrator for 15 years, and therefore he also reviewed the documentation end of employee records, etc and felt that everything again was well within the limits of current practices. This new policy will also be submitted to the BOD for consideration on 10/24/17.
 - D. In preparation for LEAP 2 filing, it was discovered that some policies that had been previously developed and reviewed appear to have not been documented as having been approved back at the 10/24/2014 BOD meeting. These were originally numbered as Policies 26, 27, 28, 29, and 30. As a result, some additional new policies were subsequently developed and/or approved at the causing some overlap. Therefore, originally approved Policy is being renumbered as Policy 30, Policy 28 to Policy 31, and Policy 26 to Policy 32.



Number	Description	Location	Recommendation
R1	Increase meet sanction/approval fee from \$20.00 to \$30.00	<u>Policies</u> 1.2.1 and 1.2.2	Budget Committee Approve (Rules Committee - No Recommendation)
R2	Delete this article to remove reference to not allowing times from certain meets to be used for proof of times at upcoming LSC Championship meets.	<u>Policy</u> 2.7.4 D	Tech Planning Approve (Rules Committee - No Recommendation)
R3	Waive all fees to WI Swimming for meets with \$0.00 meet fees Add to Quality Meets: 8 and Under, Silver State Championship, and Single Age Spring Championship Add options to offer even longer distance events for 10 and Under and 11-12 age groups. Add to Quality Meets: Open Water and IMX Challenge	<u>Policies</u> 2.8.1 A 2.8.1 D iii. and iv. 2.8.1 D vi. 2.8.1 D vii. and vii.	Tech Planning Approve (Rules Committee - No Recommendation)
R4	Add swimmer awards and establish rules for nominating/voting to Policy 26. Then remove redundant from Policy 5.	<u>Policies</u> 5.1.9 and 26.1	Tech Planning Approve (Rules Committee - No Recommendation)
R5	Add "Treasurer" to list of those who may levy fines.	<u>Policy</u> 11.1.1	Tech Planning Approve (Rules Committee - No Recommendation)
R6	Add new article for assessing \$200 fine for not submitting Meet Backup File by 11:59 pm Sunday of Regional or Silver State Championship meets. Also disqualifies Meet Host in bidding on those meets for the next bidding cycle.	<u>Policy</u> 11.3.12 (new)	Tech Planning Approve (Rules Committee - No Recommendation)
R7	New Records Retention Policy	<u>Policy</u> 29 (new)	Approve
HK1	Consistently change all references of LSC Sanctioning Officer, Sanction Chair, Administrative Chairman, or Administrative Chair to be referred to either LSC Sanction Coordinator or simply Sanction Coordinator.	<u>Policies</u> 1.1, 1.2, 1.4, 1.5, 1.7, 1.9, 2.2, 2.4, 2.7, 3.1, 3.4, 3.5, and 11.1	Approve
HK2	Revise all Policies with references to "Registration Coordinator" to new position of "Administrative Manager"	<u>Policies</u> 2.4.3, 2.4.4, 10.2, 10.3, 10.4, 10.5, 10.6, 11.1.1 & 11.3.2	Approve
HK3	Remove references to specific USA Swimming Rules Revise required USA Swimming language related to liability in meet sanction.	<u>Policies</u> 2.2.1 C 2.2.1 F	Approve
HK4	Renumber from Policy 27 to Policy 30	<u>Policy</u> 30	Approve



HK5	Renumber from Policy 28 to Policy 31	<u>Policy</u> 31	Approve
HK6	Renumber from Policy 26 to Policy 32	<u>Policy</u> 32	Approve
HK7	Amend Bylaws to reflect mandatory changes to LSC required bylaws as modified through 2017 USA Swimming House of Delegates legislation. Adoption is required by LSCs pursuant to Article 602 of USA Swimming Rules and Regulations.	<u>Bylaws</u> 605.4.10 and 605.6.13	Approve

IV. Next meeting date and place: T.B.A.

V. Adjournment by vote: 9:45 p.m.