

Wisconsin Swimming, Inc., Board of Directors
Meeting Minutes: January 23, 2007
Waukesha South High School, Waukesha, Wisconsin

MEMBERS PRESENT: Dave Anderson, Karen Dionne, Jean Drzwiecki, Carol Graham, Peter Healy, Jacob Johnson, Pat Lewno, Cathie Marty, Nancy Roos, Wagner da Silva, Drew Walden, Dave Westfahl, Susan Zblewski

CALL TO ORDER: Drew Walden, General Chair, called the meeting to order at 6 pm.

REVIEW OF MINUTES: The minutes of the October, 2006, meeting were reviewed and approved.

REPORTS OF OFFICERS AND BOARD MEMBERS:

Chairman's Report: Drew reported that the Convention will be held in Anaheim, California, next year – the schedule will be shorter as the main meetings will start on 9/26 and end on 9/29. Wisconsin needs better attendance this year.

Drew did his background check online during the last “open period”. It is important to remember to put in your name, address, and LSC *exactly as it appears* on your USA registration form. The next open period for online background checks is 2/9 – 3/3.

Administrative Chair: Jean Drzwiecki will present the Summer Meet Schedule for approval tonight. There are three bids for the 12 and Under State meet and one bid for the 13 and Over State meet.

Meet Directors continually make a common mistake: they forget to send hard copy of the meet results to Pat Lewno and to Jean, the Administrative Chair. Jean will send out a memo to teams and Meet Directors regarding what is expected pre- and post meet to cut down on errors.

Jean asked if she should charge a \$20 sanction fee for time trials. After discussion, it was decided to charge the fee if more than four teams are involved.

Senior/Age Group Chair: Dave Anderson raised the issue of Official oversight of Times at meets. Does there need to be a USA official approving every time or not? Or, is it sufficient to meet at the beginning of the meet to agree on timing resolution protocols and procedures? Sue Zblewski said that the Officials Committee is in the process of preparing a Timing Resolution Book for office personnel. She also said that the Administrative Referee will have oversight of times.

At their last meeting, the Age Group Committee discussed the Travel Fund – increasing expenses are projected to outspend the Travel Fund soon. Dave Westfahl will present the preferred option for dealing with the situation at the Delegate meeting – accumulating dollars over the course of the season, then paying out according to the value of the meet and shares (see Age Group Minutes) at the end of the summer season. Only spend what we have, not more.

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OTHER BUSINESS: John Bradley has been working on developing an LSC Code of Conduct. Based on information he gathered from talking to the USA Swimming's staff, there is not much basis for effective punishment within their rules for unsportsmanlike behavior. He suggests that host sites provide guidelines for dealing with behavior problems and that we rely on local law enforcement for bad situations. He will also talk to the WIAA about using part of their Code of Conduct.

Any event can now be swum as a bonus event at the Spring State meets.

NEXT MEETING: April 24, 2007

ADJOURNMENT: The meeting was adjourned at 7:20 pm.

Respectfully Submitted,
Nancy Roos, Secretary