

Wisconsin Swimming LSC Board of Director's Meeting
Tuesday, January 27, 2009
UW-Waukesha Room A100
5:45 p.m.

Those in Attendance: Brett Wilson; Steve Keller; Carol Graham; Dave Anderson; Jeanne Drzewiecki; Drew Walden; George Geanon; Dave Westfahl; Karen Dionne; Markie Healy; Peter Healy; Blaine Carlson

Correction in Minutes from October 28th meeting – change Olympics to para Olympics on page

Approval of Minutes from last meeting (October 28, 2009) motioned by Peter Healy; seconded by Jeannie Drzewiecki

Summer meet schedule

SEAY bid both meets; pulled 12 and U meet; Jeanne approached LAKE to reconsider their bid (they submitted and pulled their bid)- LAKE not interested; Jeanne contacted SWAT to see if they would run the meet

Silver Meet

Steve proposed 1 silver meet plus 1 other sanctioned meet to whichever site lost the bid

Numbers have been small throughout; travel and the economy hurt teams

Decision to only have one site again this year -- either Fon du Lac or WEST

Option 1

- 1 silver meet and one non silver meet in the north or south
- The non silver meet would be an approved meet

Option 2

- 2 meets and decide which teams go where
- Age group chair would make this distinction
- Would know by April

Motion by Steve Keller: take Option 1 (1 silver meet) seconded by Dave Westphal

Amendment presented by George Geanon

- offer stipend to losing team's bid to help offset the cost of the meet (ie - to cover the awards and plaques roughly \$1,000)
- Peter says that we spend \$7,000/ year on awards

Amendment to the motion:

- George's stipend passed unanimously
- Final motion that passed was to have 1 Silver meet and 1 non silver approved meet, plus give the team that runs the non silver approved meet would be given a stipend of \$1,000 to help offset some of their expenses.

Open Water Meet (same weekend as WGLO)

- Have it be a state championship meet
- Problem is that teams in past have come from outside of the state
- The body viewed this meet as the State Championship for Open Water swimming
- LSC pays for the awards (but won't be given to any of the swimmers from outside of the state that are competing in the meet)

- BST reduce fee from \$45.00 to \$35.00 and LSC wouldn't take the percentage that normally would be required to be paid into the travel fund
- House approved \$1500 at last LSC Meeting on October 28 to budget to support the meet (ie help cover cost of awards) this is not \$1500 plus awards

Time Standards (Dave Anderson)

- Steve and Dave put time standards together
- Goal provide standards for 15-16 age group
- Take into account of time standards as kids move to the next age group (not an easy standard at one age then too hard at the next)
- Thought was that 10 and U boys standards too hard
- Meet management look at length of meets regarding distance events (11-12 girls and 13 and over)
- Both State Meets work well for most part
- What roll will the technical suits have on standards?
- Come up with standards based on power point system of USA Swimming (equivalent across the board) same relative difficulty all the way through (ie. 600 power points all across)

Dave and Steve's standards

- 50's at 600 point level
- 100's at 575 point level
- 200's at 550 point level
- Gets easier as the events get longer

Option 1:

- didn't ease the 10 and U standards (this made them harder) especially 10 and U Boys;

Option 2 :

- Luke Schumm asked Carol to create a report based on genders in single ages
- 14 and U categories had significantly more girls than boys

Discussion about the standards:

- Past practice was to have similar number of heats of boys and girls at the state meet . The question is brought up "is this unfair to the girls since there are more of them?"
- Maintain harder standards for the girls; and loosen the boys a little – so that we still have enough boys in the meet (ie. Girls @ 600 pts.; boys @ 580 pts) based off of the bottom age of the age group (9; 11; 13, 15 yrs.)
- As the ages get older the boys and girls numbers start to even out
- Goal from Dave and Steve: create consistency across the board (eliminate those big jumps between age groups) lends itself for a progression

Dave Anderson handed out time standards to look at (Power points stems from Phil Whitten's system)

What do these numbers do to our current qualifying times?

- 10 and under boys 200 fly was the only event that drastically changed
- We could offer more bonus events for 14 and Under swimmers if the standards prove to be too fast making the meet too small

Question how do our standards compare with other states? No answer given

Times listed are scy and lcm (don't have the data on the scm standards)

Motion to change all of the times in the power points (State Qualifying times) to finish in .09 – everyone agreed

- Once these are changed to .09 they would be presented as this summer's standards (these would go in affect April 1) For example if a power point time ended up being 1:01.31 or 1:05.45 those times would be changed to 1:01.39 and 1:05.49 respectively to make it easier to know if swimmers achieved the necessary qualifying times.

Rule 2.4 host club responsibilities (rewrite) by Dave Anderson

- Re write the rule to get rid of all of the papers (post electronically on the web rather than sending out all of the paper)
- Jeanne was concerned about sending STD's (oops she meant SDI's) files

Patty Kramer

Patty will talk on swimposium at HOD meeting

Brett Wilson (talk on swimming portion of swimposium)

- Zone camp at South H.S. (zone kick off)
- Zone coaches would be at the camp (paid to be there)
- Once coaches are selected let them have some input on what is done at the camp – have a number of things that they can decide what to focus on
- Too late to get an athlete to come in??
- Plan is to distribute invitations for those qualified at State Meet – anyone who gets a zone cut give them a certificate inviting them
- Swimposium is at WCTC

Carol Graham (registration)

- Numbers are up (but not above 6,000)

Peter Healy (budget)

- Add \$1,500 for open water meet which was approved by the house – nothing else changed

Drew Walden

- 1) Richard Quick diagnosed with brain cancer – Swim Across America “Swim Quick” for a cure for cancer (fundraiser swim-a-thon type of thing) increase awareness of cancer
- 2) Carol going to San Diego for registration camp (April 3-5)
- 3) Disability Clinic (April 3-5) looking to send a representative from our LSC – who will do it??
- 4) Number of people emailed Drew about technical suits

Steve Keller

- Hall of Fame award for Wisconsin Swimming (start off with 10 coaches/athletes from the past) and then nominate “x” number each year
- Jess Weeden qualified for Deaf Olympics – she sent Steve Keller a letter for a grant proposal to help get her over to the Deaf Olympics. This is to help cover some of her fundraising that she needs to do to get to the Deaf Olympics (her fundraising is roughly \$12,000)
- Steve motioned to give a grant to help; Brett Wilson seconded that this happen; Peter Healy said that Wisconsin swimming should be able to help if it gets approved

Discussion to make the grant similar to reimbursement levels for 2008 Olympic Trials (14 shares x \$41.00) –

Motion: To do the grant for Jess Weeden for \$1,000 and it would **not** come from the travel fund, rather the money would come from the general fund – passed unanimously

Old business (Dave Westfahl)

State Meet bid form

See packet taken from Indiana swimming

Present this at tech planning get it approved and done for winter state meets

Markie Healy

Applied and made it onto LSC Club development committee at National Level

Meeting adjourned at 7:17 p.m.

Meeting minutes submitted by Blaine Carlson

February 11, 2009

Wisconsin Swimming House of Delegates Meeting

Tuesday, January 27, 2009

UW-Waukesha Room C101

7:15 p.m.

Those in attendance: Karen Kiel Rosser (FSC); Joshua Hyde (FSC); Kris Engstrom (WBSC); Jenny Thompson (WBSC); Lyn Boehm (Rec Plex); Carol Willke (Rec Plex); Mike Pollocolf (Rec Plex); Robert White Jr. (SWAT); Dennis DuChene (BST); Randy Trowbridge (VAC); Brent Boock (EBSC); David Severance (EBSC); Neil Wright (SEAY); Jennifer Pennings (SEAY); Dave Joyce (Records Chair); George Geanon (LAKE); Luke Schumm (BST); Kelly Carlson (BST); Rob McCabe (SHOR); David Westfahl (Tech Planning Chair); Brett Wilson (DFAC/Camps); Markie Healy (Athlete Rep); Peter Healy (Finance Chair); Steve Keller (OZ); Scott Mueller (MFSC); David Anderson (Sr. Chair/SSTY); Cindy DeWinter (WOW); Doug Tuttrup (WOW); Blaine Carlson (Secretary/WEST); Drew Walden (General Chair); Erin Detwiler (WRAT); Cheri Zimdars (J-HK); Hailey Schneider (Athlete Rep); Patty Kramer (Rules Chair); Carol Graham (Registration Chair); Jeanne Drzewiecki (Sanctioning Chair).

Minutes approved for the October 28, 2009 House of Delegates Meeting

- Motioned by Brett Wilson
- Seconded by Dave Westfahl

Jeanne Drzewiecki – Meet schedule 2009 summer LC season

- OZ May 8-9 distance events (open)
- SWAT April 25 – fee is \$4.00 and not \$5.00
- May 2 Fon du Lac – withdrawing their meet
- SCSC moved from June 20 to May 30
- BST May 29-31 (A-BB-BC) meet
- Schroeder Meets all list the current user fee
- SEAY June 20-21 withdrew meet bid at South
- Badger State Games – entries will all be online
- Fon du Lac Meet June 20-21 – is outdoor 50 m meet
- BST Open water meet – add State Championship Meet to the title (no qualifying times for the meet)
- Eau Claire Meet (page 4) June 20-21 rather than July 27-28
- Bird Bath host is FCY (not FSCTY)
- July 11-12 WEST pull bid
- SEAY will host on July 11-12 at South

Silver Meet

Brief discussion of the history of the Silver Meet and it's evolution to what it is today

- Originally had north and south site
- moved to 1 site and was small
- was opened this year to 2 sites; HSSB withdrew their bid so that Fon du lac and Waukesha would have a bid in for a site

Discussion

- Decision was made to allow just one Silver meet
- losing site will have option to host an approved meet along
- LSC gives \$1000 stipend to help offset some of the cost of the approved meet (similar to the cost of the awards that would be spent on the Silver Level Meet
- the extra meet must be run on that same weekend as the Silver level meet - that weekend traditionally is a closed weekend; but an exception will be made for this year
- Each individual club could decide which site to attend (either or both meet)
- Concerns from Northern teams having to come down to Southern Wisconsin for 3 consecutive weekends so opened it up to 2 sites (North and South)

- Non silver meet would be approved (would count for Zones and State, etc.) would allow YMCA teams

Vote to decide who gets which meet –

Fond du Lac vs. Waukesha

- One representative from both Fond du Lac and Waukesha spoke to the group about their facilities and why they would like to host the meet

Vote was taken by ballot and the Silver Meet will be run at: Waukesha

13 and Over Meet (July 30-Aug. 2)

- **SEAY** will host

12 and Under Meet

- **SEAY** withdrew their bid
- Jeanne approached another team to run the meet, but they couldn't commit without meeting as a board
- Jeanne will take bids for the meet and then have a vote of the LSC body in April if we have more than 1 team submitting a bid to run the meet
- Why are clubs not bidding state meets?

Motion to approve the meet schedule by Dave Westfahl, seconded by Erin Detwiler

Discussion/Recommendation

- Age group committee needs to look into the silver issue earlier in the year to get the meets decided and who will go to which meet

Age Group Committee (Steve Keller)

Zone Coaching staff for Grand Forks, ND Meet this summer

- WEST
- LAKE
- BAC
- Scott Mueller (MFSC)
- Mike HRuska (VAC)
- Luke Schumm (BST)
- Shane Ryan (MEYO)
- Rachel Ryan (MEYO)

Zone camp at swimposium

- zone coaches should attend the camp to help run it and to get to meet the athletes and foster a team environment

Worked on state qualifying times

Sr. Chair (Dave Anderson)

- Time standards if approved would go into effect April 1
- People believed that both the 12 and U and 13 & O meets were working fine
- thought that if we are going to offer 15-16 age group at state meet then they should have their own standards
- Need to look at the size of the distance events (numbers) at the state meet
- Even progression from age group to age group (with these standards) don't hand out easy standards at one age and then hammer them at the next age group
- Even out the standards within the events within the age groups

- Looked at USA Swimming power point rankings --50 frees 600 points no matter what age, 100 free same number of points across the age groups
- Luke Schumm wanted to know what the numbers looked like within the state (# of girls vs. boys)
- Wanted to keep the girls standards (power point totals presented) and slightly loosen up the boys standards
- Need to finish the scm standards (scy and lcm are done) will look to double check the standards
- all the hundredths place would end in 9 on all of the standards

Suggestions for host meet reporting

- Now we must send paper copies, meet recon, etc.
- Goal was to streamline the procedure for post reporting (this rule will be sent to Patty Kramer in rules to take a look at along with Carol Graham and Pat Lewno)

Registration (Carol Graham)

- 2010 fees up \$1.00 in all categories (USA swimming mandated)
- Season 1 (seasonal membership) April 1 - August 26 (this is optional) if an athlete is going to zones or speedos, etc. all athletes must be registered annually (can't be seasonal)
- Season 1 fee is \$35.00 (use check box #1 for season #1 if using hy tek to register)

Send Carol service award nominations (awarding/voting takes place in june)

Tues. March 10 – Club business management school (Clintonville) from 5:30-9:30 p.m. All 2nd year clubs must attend one of these seminars – Randy Julian from USA Swimming will be running this

Need to make sure that we put in the current USA fees each year into rule 10.4.2

Safety Chair (Cathy Marty) done by Carol Graham

- Coaches responsibility to have all certifications current
- Report of occurrence each injury (form from WI swimming)
- Don't allow certifications to expire or clubs/coaches could be held liable
- Coaches safety training must (CPR for everyone; 1st aid then must take coaches safety training; if you take lifeguard training then you take a 25 question test from USA swimming)
- make sure that you do your background screening before they expire

Budget (Pat Lewno) not in attendance – Drew Walden

- Budget was presented at last meeting; Drew recommends that this will be voted on at the April meeting when Pat is able to answer questions regarding the budget – tabled!

Tech Planning (Dave Westphal)

- Meet bid forms for all state, silver, and regional meets – will be in meet bid process

Athlete reps

- Sr. athlete rep Markie Healy
- She was put on the LSC Development committee at USA Swimming level
- Jr. athlete rep Hailey Schneider
- Elected from winter state meet

Tasked to decide whether the athletes would rather cut marching in or the awards – no clear decision; this was done to try to cut the timelines from finals down

Go to athlete reps when talking about what the host teams should provide (marching in or awarding)

Coaches report (Wagner da Silva)

Camps (Brett Wilson)

- April camp will be a zone kick off camp at South H.S.
- Coincides with swimposium
- Flyers will be given to each of the qualifiers
- Zone coaches should attend the camp (but not mandated this year to lateness in getting organized)
- Brett has come up with the skeleton of what will be covered at the camp; but has given some flexibility to the staff at the camp as to what they cover

Patty Kramer (Swimposium)

- April 18 at WCTC in the educational center – we are excited to have the meeting there
- Will accommodate 400 people in the room (can be broken down into 4 x 100 people rooms)
- Access to whatever the speakers need (power point, internet access, etc.)
- Check in at 8:15a.m. start at 9:00 a.m. should end at 3:30-4:00 p.m.
- \$75.00 set up charge to video tape the event

3 speakers

- Officials – Jay Thomas (open water)
- Randy Julian – will talk to younger swimmers and parents in a.m., and older swimmers and parents in afternoon session
- Registration – Pam Lowenthal (USA Swimming reg. committee and chairs Illinois swimming)
- Athlete – suggestion Randall Bal, Carly Piper, or Gil Stovall (athlete would be at the camp with the swimmers in the water)
- Coach speaker – need names and topics (Patty is looking input and advice) Patty handed out a questionnaire to all of the coaches regarding the topics that they would like to find more out about.

Results of Patty's Survey

Responses		
Rank	# of Votes	Topic
1	11	Recovery and Nutrition
2-3	9	Latest Stroke Technique from the National Team (Back, Breast, Starts)
2-3	9	Effective Use of Video Capture
4	6	Setting up Dry Land Training Systems
5	5	Season Planning
6	3	Using Race Analysis to Swim Faster
7	2	Low budget Conditioning Suggestions
No Rank	0	Progression to the USA Swimming National Team
No Rank	0	Lactate Testing

- Meet management session – Jeanne D. will be putting the talk on

Committee of 7 people that will divide the LSC – each person on the committee will be tasked to contact each team to drum up support – looking at hoping to get 150-200 people to attend) Need a grass roots effort to make it happen

- LSC can use up to 2 pages in host teams meets for LSC business (Wisconsin swimming rule) will put something in the heat sheets at the state meets
- Cost is \$25.00 per person
- WCTC - \$700 per day to rent the facilities
- LSC budgeted \$2500 talk of cutting the cost for the people to attend
- thought was that there should be a fee so that people are more likely to attend if they paid

Patty Kramer (Rules)

- no report

Diversity Chair (Erin Detwiler)

- no report (new committee)

Finance (Peter Healy)

- no report without the budget

Disability (Karen Dionne)

- no report
- This will be Karen's last year – need to get someone else involved
- Disability conference (April 3 in Colorado Springs) looking for someone from WI swimming to attend

Open Water (Luke Schumm)

- Summer state Champ Open Water Meet is set
- working with Illinois to have them have their meet at the same time

Officials (George Geanon)

- Officials for the state meets are set
Paul Roehr
Rodrigo Tarte
Steve Brandl
John Borja
Cindy Raatz
- Motion to accept the appointment of the officials for the State Meets by Jeanne ; seconded by Brett everyone approved the appointment
- Annual award for 1 stroke and turn and 1 starter ref to vote on awards and present them at the 13 and Over state meet (based on dedication or longevity)

Records (Dave Joyce)

- A lot of new records broken
- Anyone that needs to get girls WIAA sectional from South – if you need times from that get those requests to Dave Joyce before it gets loaded into the SWIMS database
- HS State need to contact Dave if you need times from that meet
- Boys HS Meets - officials to get swims approved

Jeanne Drzwiecki

- talking about pool certification (Mick Nelson- said you should put email address on the form; then forward the form of approval to Jeanne)

Drew Walden (General Chair) Old Business

- Richard Quick is doing a fundraiser cancer – will be posted on the website

- Emails about swim suits – what is Wisconsin Swimming going to do regarding legislation (as of now WI swimming will not do any legislation regarding these suits)
- USA Swimming new suit rule goes into affect May 1 (12 and U swimmer in an age group competition can't wear a suit down past the knees or over the shoulder)
- Wisconsin Swimming will follow USA swimming's lead on the rule

Pleasant Prairie Pool – will it be a competition pool; reps from Rec Plex Center in Pleasant Prairie

- Municipal pool part of the rec plex center –
- Donation from Uline Corporation
- Part of Rec department (not funded by tax members)
- Basketball courts, Pool, ice rinks, fitness center, now will have competition pool
- 10 lanes – 2 bulkheads (50 m x 25 yds.)
- Project done in April
- Using Lake Andrea to heat it (will be a green facility) from filtration to heating; UV system –
- No diving
- Seating is between 600-800 permanent 200 more temporary
- Deck space allows for couple more hundred people
- Warm-down space available along with the current lap pool that is already in existence
- Counsilman Husacker is designing it
- Available every couple weeks during scy season ; and every weekend for the lc season
- Completion date December 2009
- Pool depth (12 feet; 7 feet; middle 4 feet)
- Parking stinks

New Business

- Steve Keller – need to have a Wisconsin Swimming Hall of Fame (moved to start this up) bring it up for election each year
- Mass induction the first year and then each year induct 2 swimmers and 2 coaches; extend it to volunteers also
- Granted Jess Weeden a grant for \$1,000 to compete in the Deaf Olympics in Tai Pai from the LSC
- Can we list Zone C, Speedos, Jr. Nationals, etc. on the meet schedule; answer was yes

Nomination committee

- Jeanne Drzwiecki
- Erin Detwiler
- Brett Wilson
- Markie Healy

Need to find people to fill the upcoming vacant positions. General Chair

- Finance
- Age Group
- Secretary
- Officials
- Safety

Meeting adjourned at 9:12 p.m.

Meeting minutes submitted by Blaine Carlson

February 11, 2009