

**Wisconsin Swimming Board of Directors Meeting**  
**Tuesday, April 28, 2009**  
**UW-Waukesha Room A100**  
**5:45 p.m.**

Those in attendance: Drew Walden; Markie Healy; Peter Healy; Jeanne Drzewiecki; Dave Westfahl; George Geanon; Blaine Carlson; Wagner da Silva; Carol Graham; Jacob Johnson; Pat Lewno; Dave Anderson

Correction to January Minutes (Steve Keller's report; mistakenly had that Shane and Rachel Ryan were from MEYO, but they are from MWY – sorry)

January Minutes approved by Jeannie Drzewiecki

Seconded by Jacob Johnson

**Carol Graham**

- Conference in San Diego (early April)
- Forms for Diving progression went out to teams
- Find a Club – will replace club portal on website; interactive USA Swimming site; click on city and all of the clubs will come up (w/ logos stating what level of club recognition, club excellence, swim America, or lesson programs that they offer)
- Coaches aren't supposed to bring their kids on the deck to work (can't be on deck if they aren't in the water being coached)

**Swim Posium (Drew for Patty Kramer)**

- Thought that the numbers ended up being pretty good -- Patty was concerned to begin with.
- Wants to run another one staffed by Wisconsin swimming people
- USA Swimming will send out someone to run a coaches clinic since MJ Passion couldn't make it to the Swimposium.
- Talk about having USA Swimming send a coach for a camp experience

**Jeanne Drzewiecki**

- Meet bids due June 9; 2 weeks before June 23 LSC Meeting
- Looking for a weekend in October to run a coaches clinic (closed dates on the meet schedule – no one will be able to host a meet on that weekend)
- Went over last year's meets that were held in October, to try to find a weekend to close off
- Convention is September 15, 2009
- Sunday, October 4, 2009 was proposed by Jeanne to be a closed weekend; seconded by Wagner -- to run a coaches clinic.
- Discussion about what format to run a coaches clinic – maybe run a coaches safety training class following SWAT's Sr. Meet (if they are running it on that October 3) and then do the coaches clinic on Sunday.

**Jacob Johnson (Camps)**

- AAA Zone Camp at Waukesha South
- Purpose: 1) to run a camp; 2) get zone kids working together and getting to know each other
- 120 kids registered ; 115 showed up
- \$20.00 for kids to participate
- Shane and Rachel Ryan (MWY), Michael Hamm (WEST) , Mike Hruska (VAC), Luke Schumm (BST), Scott Mueller (MFSC), Ruth Ann Ahnen (LAKE); Lacy Nymyer (US Olympian)
- Registered; kids got shirt and water bottle, white caps and kids put names on cap
- Introduced coaches and Lacy to the group then did some ice breaking games
- Groups were split up into 10 and Unders; 11-12; and 13 and overs
- 3 stations of 40 minutes

1. Lacy in the water
2. dryland outside
3. games and gimmicks fun stuff

Did a team picture and snack then did lunch

1. meet and greet w/ Lacy (signed stuff)
2. pool session
3. talk about zones

Large group question and answer finished up the camp at 4:00 p.m.

\$20.00 covered goody bag, caps, lunch, t-shirts,

Income of \$4,900 (\$20 x 120 swimmers) food \$500; random \$80; t-shirts \$800, caps \$180; facility \$500;  
Total expenses \$2,400 (plus cost of coaches) \$120 for each coach that worked at the camp

What went well:

- coaches did a great job being flexible and keeping the kids engaged
- Lacy did a great job with the question and answer
- group picture (get on web)
- kids exchanged contact information

What didn't go well:

- more organization to the staff up front
- do something similar to names for dryland
- get zone meet information to the kids
- timing of the camp – try to do closer to zones
- length of the camp was a little long
- try to get the kids to socialize more outside of their team cliques

At least 20-30 clubs were represented at the camp (maybe do a special invite to those teams that don't have any qualifiers)

Email Jacob with ideas, comments, etc.

Question: did we have enough coaches to cover the 120 kids? Yes, if we had 150 then it would have been tough. Did we have enough pool space? Yes, split into 3 groups.

Next time around: Need a code of conduct, need lifeguards

### **Pat Lewno**

Budget is slightly revised from October's budget (reflects BST's request for open water \$)

Nothing changed on income side

Expense side – type o on fica \$1200 should be \$1610

\$1500 ok'd by house for open water (divided by state champ expense \$800 and awards purchased (\$700)

Grand total \$206,010

See green sheet for updates

Current Bank statement (ivory colored)

Income 45% of the year; expenses only at 18% of the yearly budget

Assets- Associated Investment services: went from \$58,000 to \$35,000 and is now back up to \$38,000 and should continue to improve

990's are being completed and a review of the books is being done as we speak

### **George Geanon (Officials)**

Initiating an Official of the Year Award (1 starter ref and 1 stroke and turn official for the award each year)

Last officials meeting: topic of officials chair; George Geanon was nominated for this position

Polo's for state meets for the officials will be paid for by the LSC

### **Jeanne again**

Nominations for June meeting

General Chair – no nominations (Drew will do it)

Finance Chair – no nominations (Peter will do it)

Secretary – no nominations (Blaine will do it)

Safety – no nominations (Cathie will do it)

Officials – George Geanon

Age group (Steve Keller; Ruth Ann Ahnen (LAKE); Matt Wunderlind (WOW))

Senior Chair –

Review Board –

### **Jacob again**

Received camp information from USA Swimming; no one listed as the Diversity Coordinator even though we do have a Diversity Coordinator -- Erin Detwiler

### **Dave Anderson**

Tech Planning and Senior Stuff

Time standards for 500 free are easier in yards than in meters (11-12 girls)

### **New Business (Drew Walden)**

Awards: Coach of the year; swimmer of the year due on May 11, 2009

LEAP Program for USA Swimming (each LSC will have to do the club recognition program for the LSC) we as an LSC are going to have to do this shortly

National Junior Team (USA swimming asking for LSC's to help fund the B level swimmers meet expenses)

Email from club wanting to know how to help their pool funding: Watertown's pool needs to be deepened – Drew told them to come and present their proposal at the LSC Meeting

Lynn Boehm - Rec Plex group asking for funding from the LSC

Paying stipends for LSC positions: budgeted and will be voted on at the H.O.D. Meeting today see previous minutes for the positions being paid and how much

Jeanne motioned to adjourn

Meeting adjourned at 7:10 p.m.

Meeting Minutes submitted by Blaine Carlson (WEST)

**Wisconsin Swimming House of Delegates Meeting**  
**Tuesday, April 28, 2009**  
**UW-Waukesha Room C101**  
**7:15 p.m.**

Those in attendance:

Review of January minutes

Jeanne Drzewiecki approved minutes

Seconded by Karen Kiel Roesser

**Pat Lewno (Treasurer)**

- Changes made to budget from January Meeting – see green sheet for changes (typo's, addition of money for BST's Open Water State Meet)

Budget proposal as corrected by Pat and seconded by Wagner; passed unanimously

**Patty Kramer (via Drew Walden)**

- SwimPosium: more than 70 attended, with a wide range of teams represented
- Speakers did a great job and interacted well with the people in the audience and the speakers (a lot of good education)
- Plan is to do another SwimPosium in the spring (stay a little farther away from Easter)
- USA Swimming underwrites a lot of the SwimPosiums (1 every 3 years); so this next one will be done and funded by Wisconsin Swimming
- MJ Passion from USA Swimming wasn't able to attend (family emergency) so USA swimming will fund someone to come and do a coaches clinic in October (Sunday, October 4)
- Sunday, October 4 would be a closed date – no one can run a meet on this date (maybe do a coaches safety training with the SWAT Meet if they run it on Saturday, October 3, 2009)

**Pat Lewno (Treasurer)**

- Financials – refer to white and ivory colored sheets
- White sheet (registration net is a negative figure – doesn't mean that the registrations were at a loss; \$45,000 was moved to travel fund and to Schroeder Pool fund; gives a net loss of \$19,000. This is a fiscal year report.
- Right hand side shows balance of accounts at end of fiscal year.
- 990's due May 15; they are being signed and completed this Friday

**Admin Chair (Jeanne Drzewiecki)**

- Yellow sheet include Dates to remember in this section
- Winter meet schedule bids due June 9<sup>th</sup> ; finalized at LSC Meeting on June 23, 2009

**Age Group Chair (Steve Keller)**

- No report

**Senior Chair (Dave Anderson)**

- Double check time standards on the website;
- 1 mistake 11-12 girls 500 free was too slow in comparison to the 400 m freestyle qualifying time
- Age Group/Senior Chair Meeting will be set and posted on the WI Swimming website

**Registration (Carol Graham)**

- Workshop in San Diego in early April
- May 1 must start teaching racing starts in 6' of water; must have a form on file signing off on swimmer's racing starts

- This information is on USA Swimming website
- “Find a Club” – new interactive program on the USA Swimming website that will replace the club portals;
  1. Make sure that teams return the forms that USA swimming sends out in the next couple of weeks
  2. Icons will be shown based on club excellence rankings, club recognition level, make a splash lesson program, SwimAmerica or swim lessons for each team in this
- May 1 meet information must state whether a pool is certified
- Coverage for coaches and club is covered in try out situations –
- Social events – check to see who is covered by contacting USA Swimming
- Coaches with kids cannot bring them to work (little kids) - kids can’t be on deck (must be in the water to count – can’t just register them with USA swimming; in order for it to count they must be in the water swimming to get the coverage)
- Call Carol Burch at USA Swimming if you have any questions regarding insurance rules
- Report of occurrence forms make sure that they get filed
- New swim club in Reedsburg, WI (REED)

### **Safety Chair (Cathie Marty)**

- Report of occurrence; make sure that you get them turned in; form is posted on the website
- Better to be safe – report all occurrences to Cathie, USA Swimming , and the Insurance Provider
- Hiring new coaches: make sure that all of their certifications are current
- Report of occurrence at a meet, it is the host club’s responsibility to fill out those forms
- New Starting requirements: posted on Wisconsin swimming and USA Swimming website (goes into effect on May 1) make sure that you get your swimmers certified – if something happens to that swimmer and they aren’t certified by the coaching staff and have it on file, the coach and or team will be held liable: all 10 and Unders must go through the checklist; all 1<sup>st</sup> year novice swimmers must go through the checklist; all 11 and overs that have been swimming must be observed and be checked off

### **Tech Planning (Dave Westfahl)**

- No report

### **Athletes Reps (Markie Healy and Hailey Schneider)**

- Nominations and voting on new athletes rep at this summer’s state meet

### **Coaches Rep (Wagner da Silva)**

- Coaches and athletes of the year for Winter season (nominations) are posted on Wisconsin Swimming website
- Due date is May 11, 2009
- Send your email address to Wagner to get into his database (if you haven’t been receiving his emails)
- Present the awards at the LC State Meet

### **Camps (Jacob Johnson)**

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### **Club Development (**

#### **Diversity Chair (Erin Detwiler)**

Survey to be filled out to give input on what Wisconsin Swimming needs to focus on being more diversified

- Ethnicity
- Income Level
- Open Water vs. Pool
- Male vs. Female
- Other

#### **Disability Chair (Laura Becherer)**

Please contact Laura with questions

#### **Finance (Peter Healy)**

No report

**Open Water (Luke Schumm)**

- Battle of the Border with Illinois will happen this summer
- Having trouble with creating a hy tek entry form
- Meet information and sanction to come out soon
- Course may change compared to what it has been in the past, due to the construction of the new pool
- Events will be same as the zone distances

**Officials (George Geanon)**

Open Water section added to to rule book

USA Swimming put together DVD – “Out of the Box”

Official of the Year Award (presented at 13 and Over State Meet) will start this summer

**Records (Dave Joyce)**

No report

**Rules (Patty Kramer)**

No report

**Zones (Dave Clark)**

No report

**Unfinished Business**

Jeanne Drzewiecki

Nominations for upcoming LSC terms (see sheet put together by Jeanne)

June 23 meeting House of Delegates meeting will be accepting names from the floor

**New Business**

No report

Wisconsin Swimming State Meet this summer

15 timers for a session SEAY will pay \$500 to groups; contact Jennifer Pennings if you are interested

Adjournment motion by Dave Anderson seconded by Jeanne Drzewiecki

Meeting adjourned at 8:37 p.m.

Meeting Minutes submitted by Blaine Carlson (WEST)