

WI Swimming LSC  
House of Delegates Meeting  
Tuesday, January 24, 2012  
7:15 p.m. Room C101

Those in attendance as signed in: Drew Walden (General Chair), Julia Krueger (MSS), Randy Trowbridge (VAC), Genee Georgen (WAVE), Curt Beutler (WAVE), Robert White (SWAT), Angela Monty (FCY), Kristin Trudell (FCY), Mark Van Hout (FCY), Stephanie Hein (LAKE Athlete Rep), Jill Georgen (WAVE Athlete Rep), Michaela Niemeyer (MSS Athlete Rep), Douglas Orton (HSSB), Greg Earhart (Carthage), Brett Wilson (DFAC), Mark Kohnhorst (LAKE), Miles Allie (FAST), Rob McCabe (SHOR), George Geanon, Blaine Carlson (Secretary/WEST), Gina Krupsky (MSS), Pat Lewno (Treasurer), Patty Kramer (Rules Chair), Dave Westfahl (Tech Planning /SHOR), Scott Miller (MFSC), Dave Joyce (Records/Swims/OCON), Neil Wright (SEA), Steve Keller (OZ), Cheri Zimdars (J-HK), Kali Schneider (Athlete rep).

Motion to accept the minutes from October Meeting by Jeanne Drzewiecki, seconded by George Geanon. Minutes passed.

Introduction of athlete reps at the meeting.

### **Drew Walden (General Chair)**

- **Conoco Phillips Outstanding Service Award** presented for outstanding volunteerism. This year's winner is Jeanne Drzewiecki
- New LSC Website will be switching over to Team Unify platform on March 13.
- Swimposium date will be moved to September.
- USA Swimming is hosting a coaches clinic on Friday, September 28 - Sunday, September 30. Hosted in Madison at the Marriott West Hotel. More info will be coming from USA Swimming.
- LSC has decided to move the Swimposium to Sunday, September 30 along with an age group swim camp (no meets will be sanctioned on this weekend).
- LSC Championship Meet bids will happen in late April at LSC Meeting.

### **Championship Meet Dates for 2013**

- Spring of 2013 consider having regionals on the February 15-17, 12 and Under meet February 22-24; 13 and Over state February 28 - March 3, Speedo Sectionals March 7-10 or March 14-17.
- Silver State July 19-21; 12 and Under Meet July 26-28; 13 and Over August 1-4. This may put us in conflict with the Zone C Meet.

### **Athlete Protection Training**

- USA Swimming mandated that each coach must take this training course.
- WI swimming numbers of coaches that haven't taken this is very small.
- LSC is going to make a concerted effort to address that all coaches on the deck at meets are current USA swimming coach members. As soon as one of your certifications expires (lapses) then you are no longer a coach and can't be on deck until brought back under compliance.

WI Swimming LSC  
House of Delegates Meeting  
Tuesday, October 25, 2011  
7:15 p.m. Room C101

- Carol Graham is going to send a list of all compliant coaches to meet hosts. All coaches at the meet must sign in showing their coaches card.
- Officials committee is advocating that meet marshals and officials on deck have visible coaches cards at all times.

### **Pat Lewno (Treasurer)**

#### **Pink Sheet (Travel Fund Reimbursement)**

- each share was \$49.81.
- higher amount this year due to IL teams hosting meets in WI

#### **Green Sheet (Income Statement)**

- carry over from previous year.
- Swim camp income of \$4,200 was from the last WI/IL Swim camp.
- WI Swimming has reimbursed 120 officials for their background checks.
- Unrestricted totals are bolded (restricted would be things like the Travel fund that can only be used for that specific thing).

#### **Yellow Sheet (Proposed Budget for 2012)**

- adding \$7,500 to pay for a camp to service the Elite sr. boys as we did with the girls.

Budget Committee moves to adopt the 2012 budget. Seconded by Cathie Marty.  
Motion passed unanimously.

### **Jeanne Drzewiecki (Admin Chair)**

- 2012 LC Meet Schedule review.
- Page 1 correction- VAC Meet will be at Middleton and not Verona H.S.
- MFSC Meet move from May 5 to May 6.
- PX3 meet on June 1-3 no reservations accepted.
- DFAC Meet no relays delete \$12.00 for relay fees.
- FCYST no reservations accepted for both meets in June and July.
- July 6-8 Meet doesn't have a host listed at the Rec Plex. Won't know until Monday. PX3 is going to put their name to the meet.
- Fon du Lac is asking for a \$4.00 facility surcharge for the Silver State Meet (to keep the pool open).
- Motion that both Fon du Lac and FCYST the two requests inclusive motioned by Blaine Carlson seconded by Patty Kramer. Motion withdrawn.
- Motion by Brent Boock to vote on the surcharges separately ; seconded by Luke S. This is for the 2 meets they are hosting. Motion passed.
- FCYST is asking for the surcharge to help keep the pool open asking for \$6.00 user fee.

WI Swimming LSC  
House of Delegates Meeting  
Tuesday, January 24, 2012  
7:15 p.m. Room C101

- Motion to accept the surcharge by Brett Wilson seconded Jacob Johnson. Motion passed.
- Removing the MSS/DFAC meet on July 19 from the schedule.

Motion to accept the 2012 LC Meet schedule by Luke Schumm, seconded by Miles Allie. Motion passed.

### **2013 Championship Meet Weekends**

#### **SCY Dates:**

Regionals: February 15-17, 2013  
12 and Under State: February 22-24, 2013  
13 and Over State: February 28 - March 1-3, 2013

#### **LCM Dates:**

Silver State: July 19-21, 2013  
12 and Under State: July 26-28, 2013  
13 and Over State: August 1-4, 2013

Meet bids will be accepted by Jeanne by April 10 and will be voted on April 24, 2013.

#### **Luke Schumm (Age Group Chair)**

- really low on zone coach nominations - due to the overlap with the 13 and Over State Meet.
- 3 automatic coaches based on last year's numbers.
- Vote happens at the 12 and Under State Meet.

#### **12 and Under Meet changes for 2012**

- Relay only swimmer policy matches the 13-14 rule.
- Bonus swims mirror 13-14 rule.

#### **13 and Over Meet changes for 2012**

- swimmers may enter unlimited number of events and then scratch down.
- electronic waiver form to be completed on time or a fine will be assessed
- three 25 minute warm-up periods to alleviate crowding.
- Proof of time change to \$200

#### **Dave Anderson (Senior Chair)**

- National Jr. Team selection will now be from Olympic Trials, Jr. Nationals, and US Open.

#### **W/IL Elite Girls Camp**

- Staff: Whitney Whit, Tom Coons, Michael Hamm, and Cheri Zimdars.
- 16 athletes from WI and 22 athletes from IL participated.

WI Swimming LSC  
House of Delegates Meeting  
Tuesday, October 25, 2011  
7:15 p.m. Room C101

- Requirement was that an athlete must have at least one Winter Jr. National Qualifying time.
- Rick Bishop from USA Swimming did presentations for the athletes.
- Maggie Meyer was the elite USA Swimming athlete that attended the camp.
- Big thanks to Dennis Duchene for coordinating food, transportation, and housing!
- Goal for the LSC is to host a camp for the males to mirror the camp that was run for the girls. Looking at partnering with Iowa and running at the Rec Plex again or going to the University of Iowa. Looking to attract about 25 athletes.
- These camps would be done every couple of years. On the off years offer an age group based camp or a leadership camp that would target a different population in our LSC.

### **Miscellaneous**

- LSC Travel Fund Reimbursement to now include relay only swimmers into the Club Share. The Age Group/Sr. Committee thought that this was appropriate.
- McFarland looking to auction some items from USA swimming elite athletes to put the money toward a foundation for athletes that have suffered tragedies.

Motion to allow the information to be put on the website along with an ad for the heat sheets for the upcoming state meets by Brett Wilson seconded by Cathie Marty. Motion passed.

### **Carol Graham (Registration)**

No report.

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

- Remember that if a coaches certification expires then your status as a coach expires. If something were to happen on deck and the acting coach on deck's certification expires then USA swimming insurance would not cover you or your club.
- Accident reports need to be completely filled out. Make sure that you include your phone area codes. Print neatly and completely!
- Credentials must be up to date!
- Upcoming LSC Championship meets and all meets after that, coaches must show their current coaches card in order to be on the pool deck.

Online report of occurrence form is now on line

### **Athlete Rep (Kali Schneider)**

- Voting for athlete rep in March.
- Information will be up on the website soon.
- Interested athletes should have a short bio.
- Looking to fill one athlete position.

WI Swimming LSC  
House of Delegates Meeting  
Tuesday, January 24, 2012  
7:15 p.m. Room C101

- Nominations should be sent to Kali or Stephanie and due the week before the State Meet.

USA Swimming requires athlete representation at all committees within the LSC. Athletes please get involved.

### **Coaches Rep (Brett Wilson)**

- Age Group female swimmer of the year: Sam Senczyszyn
- Age Group male swimmer of the year: Danny Larson and Jonathan Marsh
- Age Group coach of the year: Brett Wilson
  
- Sr. female swimmer of the year: Sierra Kuhn
- Sr. male swimmer of the year: Nick Peterson
- Sr. coach of the year: Blaine Carlson

New policy for the procedure.

Any coach may nominate someone for an award, but each club only gets one vote. Seconded by Jacob Johnson. Motion passed.

This would start for 2012 SC awards.

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

- Elite boys camp in May or fall of 2012.
- TBD camp or leadership activity during the Swimposium.
- Looking for suggestions for camps. Please contact Jacob Johnson.

### **Angela Monty (Diversity)**

- Thanks for sending her to the Diversity Camp at USA Swimming

#### **Goals for the Diversity Chair this year:**

1. Looking to host a Diversity camp/event in WI
2. Add Diversity to website
3. Add Diversity into the WI Budget for 2013

- National Swimming diversity camp application is online at USA swimming.
- Central Zones diversity select camp in June. More info coming shortly.
- Central Zone diversity is linked to the Central Zone webpage.
- Central Zone is forging the way in diversity in the US. Looking to turn some heads and get involved in a lot of different areas (Native American and Inner City involvement).

### **Troy Engstrom (Finance)**

No report

WI Swimming LSC  
House of Delegates Meeting  
Tuesday, October 25, 2011  
7:15 p.m. Room C101

**Laura Becherer (Disability Chair)**

No report

**Luke Schumm (Open Water)**

Interest in doing open water this summer is limited.

**Ben Radloff (Officials Committee)**

- National Officials Training Clinic - Dallas, TX
- Looking to create an Admin Referee certification (doesn't mean that you must have one at every meet, and doesn't have to be someone that is certified as an official).
- Necessity to add an assistant Admin Ref to help with the extra work needed to be done at the 13 and Over State Meet (scratching from all of the extra events).

Motion by Ben Radloff to add the Assistant Admin Ref to the stipend for the 13 and over meet. Seconded by Jacob Johnson. Motion passed.

- Officials Newsletter has been started. It is posted on the officials page and has been email out to all of the officials.

**Registration and recertification**

- Starter Ref position has diminished in numbers significantly.
- Looking at having regular bi annual starter ref clinics to try to increase those numbers.
- Will be done in 3 locations twice a year.

**Dave Joyce (Records)**

Not many records recently.

Updated records sent to Dale for posting.

**Patty Kramer (Rules)**

Rules meeting got cancelled due to weather.

Agenda for upcoming meeting is on the website.

**Old Business**

Nothing to report

**New Business**

Dave Joyce - looking to include the YMCA State Meet into the SWIMS Database as an observed meet. Rule has changed and now these observed meets will be now need to be an approved meet.

Motion by Dave Joyce looking for a waiver to not pay splash fee and money into the travel fund. Seconded by Neil Wright. Motion passed.

WI Swimming LSC  
House of Delegates Meeting  
Tuesday, January 24, 2012  
7:15 p.m. Room C101

- Waiver request for IL Team (Buehler YMCA). March 3-4, 2012 hosting Chicago YMCA District Meet at Rec Plex. Motion by Jeanne to waive the LSC Surcharge and the 5% going to the travel fund seconded by Luke Schumm. Motion defeated.

Option B: waiver of the \$2.00 splash fee seconded by Jacob Johnson. Motion defeated.

Option C: waiver of the 5% individual entry fee into the WI swimming travel fund. No second. Motion dies.

**Nomination Committee** (5 people and an athlete or a group greater than 5)

George Geanon  
Brett Wilson  
Jacob Johnson  
Brent Boock  
Angela Monty  
Stephanie Hein

The following LSC Board of Directors positions need to be filled:

- Coaches Rep - Brett Wilson
- Athlete Rep - 3 of them during the SC season (need to add 1 more).

Re-election Positions:

- Admin Vice chair - Jeanne Drzewiecki
- Sr. Chair - Dave Anderson
- Treasurer- Pat Lewno
- Tech Planning - Dave Westfahl
- Registration - Carol Graham

Motion to adjourn by Drew Walden

Seconded by Jacob Johnson.

Meeting adjourned at 9:25 p.m.

Minutes submitted by: Blaine Carlson