

**Wisconsin swimming  
Rules Committee  
Meeting Minutes: March 28, 2012  
University of Wisconsin-Center, Waukesha**

Attendees: Brent Boock, Dani Caldwell, Jeanne Drzewiecki, George Geagon, John Gupton, Patty Kramer (Chair), Abi Raatz, Cindy Raatz, Drew Walden

The Rules Committee reviewed the following draft items, recommended by various individuals, and made the following suggestions for review by the LSC House of Delegates at its April 2012 meeting.

1. Bylaw changes for Athlete Protection Officer
  - 605.1—Added Athlete Protection Officer to the LSC Board of Directors
  - 607.1.1—Added Athlete Protection Officer under the supervision of Administrative Chair; deleted programs/activities that the Administrative Chair does no longer oversee.
  - 607.2 & 607.6– Added “Officer” where needed
  - 607.2 E. Added functions for Athlete Protection Officer
  
2. Policy 1 (Meet Sanctions)
  - 1.3—Added descriptions of Sanction and Approved Meets, and Observed Meets/Swims
  - 1.4—Added Open Water Meet Application procedures
  
3. Policy 2 (Meet Entry Procedures)
  - 2.2.1.F – Added statement to Meet Announcement: “Held under sanction/approval of USA Swimming”
  - 2.2.1.J Add to Meet Announcement whether Meet Host will accept deck registrations and deck entries with their fees
  - 2.2.1.R Added to Meet Announcement Use of electronic Meet Entry form
  - 2.2.1.V Added to Meet Announcement limited use of recording devices
  - 2.7.1 Expanded proof of time to include “Viewable” results; added WIAA Conference and Sectional Meets as eligible for USAS Observation
  - 2.7.2 Specifies how swimmer eligibility will be determined (through “Meet Recon” reports); provides for \$200 fine if ineligible swimmer competes
  - 2.7.3 Deleted section about “significantly slower swimmer” may be penalized
  - 2.7.4 Deleted section about the coach or club representative completes entries; (this information is provided with meet entries)
  - 2.7.6 Broadened acceptable proof of times; provides penalty/fine of \$200
  - 2.7.6.C Updated Meets from which times may not be used as proof of times
  - 2.8.5 Deleted that a Surcharge Fee must be contributed to the LSC Travel Fund

4. Policy 12 (Travel Fund)
  - 12.2.1 Deleted specific Meets eligible for travel reimbursement; added procedure that Technical Planning will post annually a list of eligible Meets by October 1.
  - 12.2.2 Added National Junior Team travel is eligible for reimbursement after submittal of written report with payment from General Fund
  - 12.3.4 Changed that requests for exceptions to travel fund policy go to Age group/Senior Committee instead of LSC Review Board
  
5. Policy 16 (Website Guidelines)
  - a. Recommended placing this existing policy with other LSC policies for ease of access and greater visibility
  
6. Policy 17 (Whistleblower)
  - a. Recommended placing this existing policy with other LSC policies for ease of access and greater visibility
  
7. Policies on Crisis Management, Governance and Membership, and Athlete Protection, required for USAS LSC Level 2 status: recommended that these policies be placed in a separate section by those working on the Level 2 application.

Adjournment: By consensus at 9:50 PM

Prepared by: Patty Kramer, March 30, 2012