

**Wisconsin Swimming
Board of Directors Meeting
Tuesday, April 24, 2012
5:45 p.m. in Room A100**

Those in attendance: Drew Walden, Carol Graham, Pat Lewno, Luke Schumm, Rick Potter, Dave Anderson, Dave Westfahl, Jacob Johnson, Jeanne Drzewiecki, Blaine Carlson, Troy Engstrom, George Geanon, Bret Wilson, Cathie Marty, Patty Kramer

Motion to accept January BOD Meeting minutes by Dave Anderson and seconded by Luke Schumm. Motion passed.

Jeanne Drzewiecki (Admin. Chair)
Bids for 2013 Championship Season

Winter Meet bids:

There are multiple bids for 2 of the Regional meets

Regional 1: BAC and DFAC

Regional 3: OZ and SEA

(only those teams that are in those particular region have the opportunity to vote). If majority of the teams from the region attend the House Meeting tonight we will count that vote, if not then we will do an email ballot.

Motion by George Geanon to have a written document on how we are going to vote on these meets in the future. Rules Committee will be tasked with coming up with the policy for future votes for meets.

Motion:

Tonight's voting will Luke proposed that we vote on each meet except the regional meets. The regional teams within that particular region will get 1 vote and will have a 10 day chance to email their vote. A non response is a non vote. Rule 604.13 of our bylaws discusses proper procedure for mail voting , but nothing regarding email votes. Each club will have their representative vote and their athlete vote. Jeanne will email the ballot to the club rep who will pass onto athlete rep to vote.

Dave Anderson seconded. Motion passes!

Summer Meet bids

Silver State Meet: WEST, DFAC, Fon Du Lac

There will not be a north and south meet, just 2 meets. Each team would have the opportunity to vote on 2 of the sites.

We are only going to allow 2 teams to run a meet that weekend. We will not sanction or approve another meet on the weekend of the Silver State Meet.

12 and Under State Meet: LAKE at Schroeder and SWAT at Schroeder

13 and Over State Meet: PX3 at Rec Plex and SEA at Schroeder

Carol Graham (Registration Chair)

New team out of Saukville.

Pat Lewno (Treasurer)

Pink and Yellow sheets.

Typo carry over for travel fund \$4,905.12 is correct (\$4,907.12 was given at end of fiscal year).

\$63,594 is what has come in; \$76,722 is what we have spent. This deficit fits into what we budgeted.

Yellow sheet (Travel Fund Sheet) is accurate of last Thursday.

Please cash your travel reimbursement checks. You have 1 year to cash those checks.

Question: Why do we have the athlete's signature on the travel reimbursement forms. Can we get rid of this? Money isn't going to the athlete, it is going to the team. We probably shouldn't have them sign so that it is obvious that the money is going to the club. Need to keep everyone legal for the WIAA High School Meets.

Dave Westfahl will put together a new form for reimbursement for National Meets.

Patty Kramer, George Geanon, Jeanne Drzwiecki (Rules Changes for tonight's meeting)

- We will be adding an athlete protection board position. This position will get a vote.
- Need to be conscious of adding enough athlete's to be at the Ted Steven's 20% athlete voting.
- If this happens then we need to add another athlete.
- We have 15 current voting positions on the BOD. Adding the Athlete Protection Position gives us 16 voting members. We would need to add 1 more athlete to be under compliance.

- Athlete reps will need to bring more athlete's on board.
- Question: Can we use one of the coaches that also swims and let one of them vote? As long as we list it in our by-laws then we should be good.
- Need to target sophomores and juniors so that we don't get seniors that can only participate for a year and then start over again.

Jeanne D. proposes to eliminate voting positions rather than trying to get more athletes involved.
Seconded by Blaine Carlson.

- The following positions are appointed by the General Chair would not be allowed to vote at the BOD level, but would be able to vote at the House of Delegates level: Records Chair, Athlete Protection, Disability Chair, and Rules Chair. These would not have a BOD vote, but would have a House vote. Motion passed to move this onto Rules Committee.

- Currently we have 1 Ex officio athlete rep that still votes, plus 2 athlete reps. This athlete's term is over, as the next athlete rep comes in but would still vote.

Brett Wilson motions to select 4 athlete reps. Must be 16 years of age and junior status. Each year we would select 2 athletes. Seconded by Luke Schumm. Motion passed.

New Business: none

Meeting adjourned at 7:00 p.m.