

**Wisconsin Swimming  
House of Delegates Meeting  
Tuesday, April 24, 2012  
7:15 p.m. in Room N125**

**Those in attendance (based on sign in sheet):** Drew Walden (Gen. Chair), Jeanne Drzewiecki (Admin. Chair), Cathie Marty (Safety Chair), Carol Graham (Registration Chair), Pat Lewno (Treasurer), Mark Kohnhorst (LAKE), Kristin Trudell (FCY), Rick Potter (Officials Chair), Blaine Carlson (Secretary), Dave Westfahl (Tech Planning), Troy Engstrom (Finance), Chris Meyers (SSTY), Robert White (SWAT), Dave Willoughby (SWAT), Matt Miller (SSTY), Nathan Zabel (FCY), Luke Schumm (Age Group Chair), Curt Beutler (Fox Valley Wave), Madeline Lewis (PX3), Laura Becherer (OZ), Shane Ryan (YDC), George Geanon (Athlete Protection), Dave Anderson (Sr. Chair), Patty Kramer (Rules), Beth Metcalf (SCST), Teresa Rhodes (SCST), Randy Trowbridge (VAC), Rob McCabe (SHOR), Neil Wright (SEA), James Weslaski (SEA), Scott Mueller (MFSC), Julia Krueger (MSS), Brett Wilson (Coaches Rep), Jacob Johnson (BAC), Emma Green (BAC), Stephanie Hein (LAKE).

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

***Jeanne Drzewiecki (Admin. Chair)***

**Bids for 2013 Championship Season**

- **Winter Meet bids**

**We have multiple meet bids for two of the 2013 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.

- 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.
- **Summer Meet bids**  
**Silver State Meet:** WEST, DFAC, Fon Du Lac  
There will not be a north and south meet, just 2 meets.

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.

DFAC Meet Bid: Brett Wilson see meet bid packet

Fon Du Lac Meet Bid: Nate Zabel

WEST Meet Bid: Blaine Carlson see meet bid packet

**DFAC and WEST were given the meet bids!**

- **12 and Under State Meet:** SWAT at Schroeder; LAKE withdrew their meet bid.  
**SWAT at Schroeder will be hosting the meet!**
- **13 and Over State Meet:** PX3 at Rec Plex and SEA at Schroeder  
PX3 (Luke Schumm) see handout regarding time lines  
SEA (Neil Wright)  
There was a tie! We will revote.

Dave Anderson proposed that we use a game of chance to determine the winner. Motion was seconded. Motion fails.

Bob White proposed that we do a state wide LSC vote. Seconded by Patty Kramer. Each team would have one vote and one athlete vote. Motion passed!

Proposal by Luke Schumm to do this vote by email. Ballots returned to Carol Graham. Club Representatives will be emailed with instructions and are to pass this onto their athlete reps. Votes must be turned in within 2 weeks. Seconded by Dave Westfahl.

Vote to re pass Bob's LSC vote – Bob's motion failed.

Jacob Johnson motions to re vote, seconded by Luke Schumm.

Discussion: both in favor and against the motion were discussed. Motion passed!

One athlete rep was not allowed to vote – so we re-voted a third time and there was a tie.

Bob White brought back his proposal and the motion passed.

Each club rep will be emailed with the voting ballot and instructions. Ballots must be turned in within 2 weeks of the posting date. Votes must come from separate email addresses (club representative and club athlete representative). It is the club representative's responsibility to get it to their athlete representative. Motion passes. Patty Kramer abstained.

Club's must register their athlete rep before the end of the vote (must be in to Carol Graham the day before the vote is due).

- Winter Meet bids due: June 5, 2012
- HOD Meeting: June 19, 2012

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

- Pink and Yellow sheets.  
**Pink sheet** gives financial picture of where we are currently at.
- Typo carry over for travel fund \$4,905.12 is correct (\$4,907.12 was given at end of fiscal year).
- Income sub total: \$63,594 is what has come in; Expense sub total: \$76,722 is what we have spent. We are at a \$13,000 deficit. This deficit fits into what we budgeted.
- Registration checking account has a large amount of money (committees had money budgeted that didn't use it). So we are spending this down.
- Back of pink sheet shows State Meet balance sheet.
- **Yellow sheet** (Travel Fund Sheet) is accurate of last Thursday.
- Please cash your travel reimbursement checks. You have 1 year to cash those checks.

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

- Regional and Senior Meets -- we are going to change some of the awards around. Starting 2013 1-8 medals and 9-16 ribbons.
- 12 and Under State Meet: looking at re working event order, cutting down swims from 7 down to 6 for individual events (this will be in effect for this summer).

***Dave Anderson (Sr. Chair)***

- Discussed that the size of the 13 and Over Meet was too big. Jacob Johnson will look at reducing the size of the meet to 700 athletes.
- \$100 late fee for getting entries into the meet if the entry deadline is missed.
- Planning to do a Boys camp in the fall with Iowa to mirror the girls camp that we did.
- Voted to not have the WI Swimming USA registration fee to not raise it.

***Stephanie Hein (Athlete Rep)***

- Voted on 2 new athlete reps. One was Bridgette Alexander and not sure who the second one is.

***Rick Potter (Officials Chair)***

- Meet referee for state champ meets
  - 12 and Under LC -- Cindy Raatz
  - 13 and Over LC -- Rick Potter
- Head Chief Judge
  - Ben Durley
- Admin. Referee
  - Tim McAvoy (to be confirmed)
- Assistant Admin Ref
  - Ben Radloff
  - Michael Patton
- Head Chief Judge
  - Patrick Weisling

Motion to accept the officials that they have been assigned by the Official Committee. Motion passes.

***Patty Kramer (Rules)***

See rules on website.

- **Creation of the Athlete Protection Board Position:**  
Safe Sport Officer is the new name of Athlete Protection Position. Motion was seconded and passed.
- An official of the meet may officiate and observe a meet if approved and appointed by the LSC Official's committee.  
Cathy Marty moving that an official of the meet may not do both duties mentioned above. Seconded by Luke Schumm. Motion fails.
- **Rule 1.4 Obtaining an Open Water Sanction**  
Motion by Patty seconded by Rick Potter. Motion passes.
- **Policy 2**  
Change "Meet Information" to "Meet Announcement" Motion by Patty Kramer, seconded by Rick Potter. Motion passes.
- WI Swimming Scratch rule: motion by Dave Anderson seconded by Jacob Johnson. Motion passed.
- Policy 12: motion by Patty Kramer seconded by Jacob Johnson. Motion passed.
- Policy 16: motion by Patty Kramer seconded by Jacob Johnson. Motion passed.
- Whistle Blower Policy: motion by Patty Kramer seconded by Jacob Johnson. Motion passed.

**Jacob Johnson (Camps)**

- Planning to do a boys camp with Iowa.

**Angela Monty (Diversity)**

- Emma Blackdeer (DFAC)
- Manny Fernandez
- Brett Wilson

**Troy Engstrom (Finance Chair)**

- No report

**Laura Becherer (Disability Chair)**

- No report

**Rick Potter (Officials Chair)**

- Breaststroke pull-out interpretation. Determined whether the arm pull has started; an observable motion of hands separating before the dolphin kick in the pullout.

**Brett Wilson (Coaches Rep)**

- Swimmer and Coach of the year ballots will be on the website next week.

**Cathie Marty (Safety Chair)**

- Use the online report of occurrence when reporting accidents and injuries.

**Luke Schumm (Zone C Chair)**

- Information about Zones is up on the website.

**Unfinished Business:**

- House of Delegates Meeting is June 19, 2012
- Winter Meet bids due June 5, 2012.
  
- Electronic voting within the LSC– Electronic voting is acceptable we just need to get it into the by laws. George discussed with John Morse, Bruce Stratton and Julie Bare in May of 2010.

**New Business:** none

Meeting adjourned at 9:25 p.m.