

WI Swimming LSC  
Board of Directors Meeting  
Tuesday, June 19, 2012  
5:45 p.m. Room A100

Those in attendance: Drew Walden, Blaine Carlson, Pat Lewno, Brett Wilson, Jeanne Drzewiecki, Rick Potter, Cathie Marty, George Geanon, Carol Graham, Dave Anderson, Jacob Johnson, Dave Joyce

Review of the Minutes. Motion to accept by Brett Wilson, Seconded by Cathie Marty minutes approved.

### **Drew Walden**

- Swimposium is on hold for this year.
- Regional Coaches Clinic is still on for September 28/29.
- Drew is going to check to see if Randy Julien can run a Club Business Management School.
- Do we still want to run the swim camp? Would be on Sunday, September 30 from 1-4:00 p.m.
- Boys Elite Swim Camp. Iowa not responding to our requests. 3 options look at another state (IL), only open it to WI boys, or look at Spring 2013 (potentially May). Brett and Jacob proposed that we go with option 3.
- Voting positions at convention (September 11-16, 2012 in Greensboro, NC): General Chair, Coaches Chair, Age Group Chair, Senior Chair, Administrative Chair.
- If we have female athlete reps attending one of our Female Chairs will need to stay until Sunday to fly home with the girls.
- LEAP - still a work in progress.
- New website transitioned over. Team Unify hasn't been too helpful and have left off quite a bit of information. Dale has been working on answering questions and getting the things added that we need added. We are making progress.

### **Pat Lewno**

#### **Travel Fund Reimbursement Review**

- Travel Fund reimbursement issue from a team.
- This will need to go to review board to determine the outcome.

#### **USA Swimming Treasurer's Workshop**

- Talked about revenue sources into the LSC.
- Nearly every LSC charges more than the USA Swimming Fee.
- We charge the least amount above the USA Swimming Fee and the Sanctioning fees of meets.
- Budgeted a loss of \$29,000 and we are on our way to that amount. This is good!
- Taking money out of Registration and money market to cover our shortfall.
- Most LSC's have reserve fund of \$100-150,000. Our goal is \$100,000 but we have more than that currently.
- Currently off \$1.46 on the financial balance sheet, but Pat will find it!

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- Budget requests to Pat by August 1, 2012.
- LSC Treasurer Computer died. Approval for Pat to buy a new one so that we can continue to keep our accounting up to speed.

### **Dave Anderson**

#### **Age Group Senior Committee Meeting Minute review**

- See Committee Minutes.
- Regional Meet winners BAC and SEA.
- Jacob Johnson putting together new time standards that will result in a 15% reduction of swimmers at the State Meets.
- Brent Boock is working on a new format for the 12 and Under State Meet. Would start in 2013 SC season.
- Rules Committee wanted feedback about teams leaving a meet without proving times. What happens? The swimmer that left the meet is responsible to pay that. Carol will be notified and she will make everyone know that that swimmer will not be allowed to compete in meets until the fine is paid.
- List of 2012 Olympic Trials Qualifiers from Wisconsin. Alex Meyers helped getting a list together. How do we list these athletes? If they are in College list them as club team and college. Thanks to Alex Meyers for putting the initial list together!

### **Brett Wilson**

- Survey study on what coaches make within WI Swimming.

### **George Geanon**

- Concussion policy. Most states have enacted legislation about having plans in action. USA swimming hasn't stepped into that realm and have left it to each of the states to handle.
- What is the legal aspect of WI Swimming if we post the WIAA policy and something is missed? If a coach misses a concussion then there is no liability and absolves us from legal issues.
- Link to WIAA Concussion Policy will be included on our "Safe Sport" Tab on our website.

### **Jacob Johnson**

- Looking for a snapshot of what other clubs are doing for their age group swimmers.

### **Rick Potter -Officials Committee**

- Stroke and Turn Judge and Starter Referee of the year awards will be presented to Marisue and Mike Horton and Kim Stoll. Congratulations!

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- Officials Recertification Clinic (3 locations: Madison area Sept. 30, Waukesha Sept. 29, Appleton area Sept. 29).
- Committee Report -- see handout
- Steve Suprenant will be Admin Referee at the 13 and Over State Meet.

**Jeanne Drzewiecki (Admin Chair)**

- Meet Schedule is set to be approved at tonight's LSC HOD meeting.

Meeting adjourned at 7:05 p.m.  
Minutes submitted by: Blaine Carlson