

WI Swimming LSC
House of Delegates Meeting
Tuesday, June 19, 2012
7:15 p.m. Room N130

Those in attendance as signed in: Drew Walden (General Chair), Jeanne Drzewiecki (Admin. Chair), Gerry Palmer (WOW), Andrew Murfield (WOW), Michael Zaebel (HSSB), Sara Brzozowski (EBSC), Chris Meyers (WSAC), George Geanon (Safe Sport Chair), Brett Wilson (Coaches Rep), Robert White (SWAT), Carol Graham (Registration Chair), Pat Lewno (Treasurer), Angela Monty (Fox Cities YMCA), Blaine Carlson (Secretary), Rick Potter (Officials Committee Chair), Brent Boock (EBSC), David Anderson (Sr. Chair), Cathie Marty (Safety Chair), Dave Joyce (Records Chair), Neil Wright (SEA), Cheri Zimdars (J-HK), Scott Mueller (MFSC), Kevin Milak (PX3), Randy Trowbridge (VAC), Jacob Johnson (BAC), Gina Krupsky (MSS), Julia Krueger (MSS).

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

Drew Walden (General Chair)

- Swimposium is scrapped.
- USA Swimming is still hosting their Regional Coaching Clinic in Madison on September 28-29.
- Trying to get Randy Julien to run a Club Business Management course which is a requirement for all new clubs. We have 3 new clubs that need this course.

Pat Lewno (Treasurer)

- See Income Balance Sheet posted on the Wisconsin Swimming website under the June 2012 LSC Meeting page.
- Plan to budget a loss of \$29,000 up to date we are at \$18,000. We are on track. Money is coming out of registration and money market account.
- Budget requests to Pat by August 1.

Jeanne Drzewiecki (Admin Chair)

- Fall/Winter Meet Schedule

Corrections/Updates to the Meet Schedule:

- Waukesha Express Nike Challenge Date is December 7-9, 2012.
- TIDE is moving meet from January 12-13 to December 8-9, 2012.

Motion to accept Meet schedule by Brett Wilson, meet schedule approved.

Dave Anderson (Senior Chair)

- Minutes from June 6 Meeting are posted on the Wisconsin Swimming website under the June 2012 LSC Meeting page.
- Regional Meet bids were won by BAC and OZ.
- SEA won the vote for the State Meet.

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- Jacob Johnson looked at time standards and the group had a philosophical debate about what they should be. Came to agree that we need to cut the number of athletes by 15% to bring the meets in line.
- Looking at adjusting power points to do this.
- Brent Boock came up with an alternate format for the 12 and Under State Meets. Received support and he is moving forward with an event order. This would go into effect for the 2013 SC State Meet.
- Athletes that finish State Meets with out paying fines for not making cuts will be barred from attending any meets moving forward until the fine is paid.
- Thank-you to Luke Schumm for his work as Age Group Chair!
- Alex Dionne, Tom Miazga, and Kelly Becherer competed at the Paralympic Trials. Kelly made the team!
- List of swimmers from Wisconsin competing at Olympic Trials was comprised by Alex Meyers. Thanks to Alex for her work!! This list will be finalized and posted on the WI Swimming website.

Carol Graham (Registration)

- WI Swimming numbers are up significantly.
- After 2008 we had our largest increase ever in numbers. 11% national increase.
- Looking for improvement in numbers again after this 2012 Olympics.
- USA Swimming is asking for people to be ready for this again.
- We grew 800 plus swimmers in that 4 year period.
- Coaches Safety Training online will now go directly to Carol with out having to forward it to her. This USA Swimming test must be done if you take Lifeguard Training.

Cathie Marty (Safety Chair)

- Online report of occurrence form is up and running. Cathie hasn't received any of these though.
- Should be better now that they are now legible.
- New WI Swimming website is up and running. Continuing to add things to bring it up to speed.
- New Coaches certifications - need to get that stuff to Carol before you can coach. No grace period when those certifications expire.

Athlete Rep (Kali Schneider and Stephanie Hein)

- Winning athletes for the ballot were Bridgette Alexander and _____.
- These two will also work with Kali and Stephanie bringing our Athlete Reps to 4.

Coaches Rep (Brett Wilson)

Short Course Swimmers and Coaches of the year:

- Age Group: Katie Drabot (OZ) and Beata Nelson (YDC), Michael Draves (BAC)
- Senior: Ryan O'Donnell (MSS) and Sierra Kuhn (VAC).

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Short Course Coaches of the year:

- Age Group Coach: Jacob Johnson (BAC)
- Senior Coach: Randy Trowbridge (VAC).

- Coaches have been asking Brett to come up with a salary survey to gather information. Including benefits along with salary.
- Senior Elite Camp would be with another LSC in Spring of 2013 for the boys.
- September Camp in Madison area discussed.

Jacob Johnson (Camps)

No report

Angela Monty (Diversity)

- Emma Blackdeer, Manny Hernandez, Brett Wilson, and Angela to Diversity Workshop.
- Would like to bid for the 2014 Central Zone Diversity Select Camp.

Troy Engstrom (Finance)

No report

Laura Becherer (Disability Chair)

No report

Dave Westfahl (Tech Planning)

No report

George Geanon

Nominating Committee Report

- Any nominations from the floor for any of the positions.
- Motion to dispense those unopposed to be accepted. Motion passed.
- Vote for Age Group Chair between Brent Boock (EBSC) and Jacob Johnson (BAC).
- Brent Boock wins the vote.
- Vote for Volunteer of the Year: 2 Nominations -- Paul Roehr and Luke Schumm.
- Luke Schumm wins the vote.

Rick Potter (Officials Committee)

- See report for June 5, 2012 meeting posted on Wisconsin Swimming website under the June 2012 LSC Meeting page.
- Racing Start certified swimmers.
- Admin Ref for 13 and Over State Meet is going to be Steve Suprenant instead of Tim McAvoy.
- Stroke and Turn Judge of the Year: Marisue and Mike Horton (BAC)
- Starter Ref of the Year: Kim Stoll (LAKE)

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Dave Joyce (Records)

- Plaque order for State records sent to Dale for posting.
- 162 new plaques (state records).
- Make sure that you update your contact address so that Hasty can send them to the correct place.

Dennis Duchene (Zone for Luke Schumm)

- Zone C Meet Information is up on PX3 website.
- Working on getting safety plan submitted for approval.
- Brent Boock new Age Group Chair will help take over this responsibility.

Patty Kramer (Rules)

- See handouts posted on Wisconsin Swimming website under June 2012 LSC Meeting Page.
- Athlete Rep rule 604.1 -- appointment of more than 1 athlete. Need 20% representation in the LSC. Contact Carol to give her your team's athlete rep.
- Action without a meeting rule 604.13 -- BOD and HOD now has the ability to conduct email voting.
- WI Swimming Delegates rule 606.7.11
- Rule 605.1 Members -- some positions were made voice but no vote. These positions include Rules Chair, Disability Chair, Records Chair, and Safe Sport Director.
- Split Time terminology updated.
- Rule 2.2.1 -- Verbage must be included in all meet announcements
- Rule 4.10 -- LSC has the ability to add two pages of ads into the host team's heat sheets.
- Policy 13 -- 4 athlete reps will be elected. At least 2 of them must attend meetings 2 times a year.
- 13.3 Election Procedure Process.

Discussion regarding proof of time documents.

Dual Meets don't require to pay the \$20.00 sanctioning fee. Wording is ambiguous as to whether it is required.

Motion to approve the rules by Jacob Johnson, seconded by Blaine Carlson. Rules passed other than the tabled rule regarding Meet fines.

Old Business

Nothing to report

New Business

George Geanon

Concussion Law and legislation.

3 main points:

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1. Any organization that has youth participation (majority of participants are 19 and Under). Must provide your athletes information regarding concussions.
2. Any athlete that you suspect that might have a concussion must be taken out of a meet or practice.
3. An athlete cannot return to practice or competition until they are cleared by a medical doctor.

If you are a coach and you don't recognize a concussion then you are not held liable. If you suspect it and don't pull the athlete from practice or meets then you are liable.

- WIAA has an excellent page on concussions. See George's packet. This information will be put on WI Swimming.
- Should be included by the Fall as it is law. George will look into some more logistics.
- These forms are at www.wiaawi.org and are located on the homepage.

Motion to adjourn by Jeanne Drzewiecki.

Seconded by Jacob Johnson.

Meeting adjourned at 8:39 p.m.

Minutes submitted by: Blaine Carlson