

WI Swimming LSC
Board of Directors Meeting
Tuesday, October 23, 2012
5:45 p.m. Room A100

Those in attendance: Drew Walden, Blaine Carlson, Pat Lewno, Jeanne Drzewiecki, Rick Potter, Troy Engstrom, George Geanon, Dave Anderson, Brent Boock, Dave Westphal, Patty Kramer, Jacob Johnson, Carol Graham, Cathie Marty, Dave Joyce.

Review of the Minutes. Motion to accept by Jeanne Drzewiecki approved.

Drew Walden

Convention Report -- see report posted on WI Swimming under LSC tab.

- All Clubs and LSCs must have an anti-bullying policy in place within 90 days (of last week), or use the model policies.
- Model policies are posted on Wisconsin Swimming under "LSC" link, also on USA Swimming under the "Safe Sport" link.
- All LSC's must also have a Safe Sport Officer -- WI Swimming already has this in place with George Geanon.
- Probably should have an LSC anti-bullying policy in the Zone team handbook, as well as having something for over night camps or Convention LSC sponsored events.
- Coaches requirements for new coaches: starting January 1, 2013 they will be required to take 2 tests. Software is not set up yet to do this though.
- USA Swimming sent out a frequently asked questions and response sheet - this is posted on WI Swimming website.
- Athlete's at convention concerns: our 3 athletes did a great job. Question is "Who is watching them, who is making sure that they are safe?" -- No one!
- Drew views that no athletes should go unless they have a parent chaperone go along with them.
- Dave Anderson views that each zone should provide a certain number of chaperones that are background checked be in charge of the zone's athletes.
- Next step is to see what happens at USA swimming B.O.D. meeting before we act. We will also talk to our athlete reps to get their feedback.

Pat Lewno (Treasurer)

- Current Financial sheet and Budget sheet see report posted on WI Swimming under the LSC tab.
 - Bottom of expense side - goal was to run deficit budget of \$29,000 and this has been met.
 - Same goal for 2013 to spend down our surplus.
 - Travel reimbursement checks should be coming to the clubs between the 1st and 2nd week of November 2012.
 - Issue - check bounced from a family for summer zone meet (roughly \$250).
- Motion: To send letter to family from legal council. If not paid by certain date then it will go to a collection agency. The swimmer will not be able to register for future camps or LSC designated meets.

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George motions: that we put \$15,000 in administrative accounting line for LSC legal council. Seconded by Jeanne Drezwiecki. Motion passed.

Carol Graham (Registration) -- see report posted on WI Swimming under LSC tab.

- Phase 1: Foundations 101 -- new coaches will be required to complete and pass the on line test Foundations 101 prior to being granted coaching status. Cost is \$15.00 payment made on line. Must be done before they start coaching.
- Phase 2: Foundations 201 -- not ready until May of 2013. Cost is \$20.00 payment made on line. Must be done before they start their second year of coaching.

Dave Anderson

Convention Report -- see report posted on WI Swimming under LSC tab.

- Nutrition and recovery talk.
- Russell Mark gave great presentation. Link on the website to the slides.
- Mike Unger talked about 2016 trials. They are looking for host cities at this time. Standards set in fall of 2014; summer 2014 qualifiers would be retro qualified. Goal is shooting for 1200 athletes at the meet.
- Flip flop order of Jr. Nats and US Nationals in summer of 2014 (Jr. first; Nationals second).
- Grand Prix - rolled out new qualifying times for the meets.
- Local News - Section 1 talked about dates and meet formats for Speedo Meets -
2013 Spring in Waukesha
2013 Summer at University of Minnesota
2014 Spring at Rec Plex;
2014 Summer at University of Iowa.
- Summer 2013 times are same as last summer except for a few short course times in the distance events.
- Coaches Meeting was uneventful.
- Summer Jr. National standards will be same as 2012 cuts.
- World Champ Trials standards faster than Olympic Trials. Summer Nationals 2013 will be same as 2012 Olympic Trials.

Age Group/Sr. Committee Meeting minutes (October 9, 2012 meeting)

- See Dave's report posted on WI Swimming website under LSC tab.
- Templates out to host teams for WI Swimming sponsored meets, must be turned back in to Jeanne by dates listed.
- Club Grant Program - budgeted to begin in Jan. 1 of 2013. Process is being finalized and will be sent out to teams. Information and form will be posted on the WI Swimming website. Finance and Tech Planning chair the board along with 3 more people.
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- Teams that left state meets and didn't pay the fine will not be allowed to register as a team until the fine is paid.
- 12 and Under State Meet format is being finalized -- The Brent Boock proposal.
- Proof of Time rule to be brought forward by Drew in January.
- Dave Westphal will work on travel reimbursement levels for next year.
- Next meeting on November 13 at 10:00 a.m. at Brookfield City Hall.

George Geanon

Convention Report -- see report posted on WI Swimming under LSC tab.

- Safe Sport parent module and Athlete module.
- By laws state that each LSC must have a Safe Sport Officer in place.
- First Safe Sport committee meeting in January.

Rick Potter -Officials Committee

Convention Report-- see report posted on WI Swimming under LSC tab.

- LSC Officials Chair quarterly meeting. Questions about Admin Official and some guidelines.
- Admin Official must be certified by September of 2013.
- Deck Changing -- meet announcement must include language stating that Deck Changing is not appropriate. Rules Committee will bring forward the language and we will discuss at HOD meeting.
- FINA meetings in Brazil next summer. USA Swimming looking at some change in the breaststroke pull out when the dolphin kick is allowed.

Officials Committee Chair Report

- See Rick's report -- posted on the WI Swimming website under the LSC tab.

Criminal Background Checks for Officials

- Rick is asking for the LSC to pay for the renewal of background checks for officials as the cost is \$19.00 and the view is that this is keeping officials from renewing. Our number of officials is small.
- Drew moves to reimburse officials for both the initial and renewal cost of the Criminal Background Checks, currently \$39 and \$19 respectively. Seconded by Dave Anderson.

Question: How does this impact us financially? Shouldn't be too much of a problem.
Board approved the motion unanimously.

Jeanne Drzewiecki (Admin Chair)

Convention Report -- see report posted on WI Swimming under LSC tab.

- spent time at rules meetings and registration meetings for Carol.
- First aid is going to be combined (lumped in with) life guard. Coaches safety training will be a combo test with first aid.
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- Officials now can go onto Deck Pass and log in and check on their certification expirations.
- SWIMS database upgrading to 2.0 version that will have MAC compatability.
- House of Delegates Meeting - George Geanon given a lifetime membership award.

Brent Boock -- see report posted on WI Swimming under LSC tab.

Open water steering committee meeting. A lot of discussion about safety and getting FINA on board.

Meeting adjourned at 7:15 p.m.
Minutes submitted by: Blaine Carlson