

WI Swimming LSC
House of Delegates Meeting
Tuesday, October 23, 2012
7:15 p.m. Room C101

Those in attendance as signed in: Drew Walden (General Chair), Patty Kramer (Rules Chair), Mark Kohnhorst (LAKE), Nikki Mora (FSC), Mike Zecoel (HSSB), Randy Trowbridge (VAC), Amy Silvestri (SCY), Dave Andersen (Senior Chair), Harmilee Cousin III (SSTY), Alex Meyers (SSTY), Lexi Monty (FCYST), Rick Potter (Officials Committee Chair), Angela Monty (FCY), Carly O'Brien (Athlete Rep), Frank Scott (GYST), Rob McCabe (SHOR), Scott Mueller (MFSC), Kevin Milak (PX3), George Geanon (Safe Sport Chair), Troy Engstrom (Finance Chair), David Mail (OSHY), Heidi Szczupakiewicz (SWAT), David Willoughby (SWAT), David Katz (SWAT), Bridgette Alexander (J-Hawk), Cheri Zimdars (J-Hawk), Shane Ryan (YDC), Beata Nelson (YDC), Cathie Marty (Safety Chair), Blaine Carlson (Secretary), Jacob Johnson (BAC), Carol Graham (Registration Chair), Pat Lewno (Treasurer), Dave Joyce (Records/SWIMS Chair), Pam Soja, Julia Krueger (MSS), Steve Cebertowicz (SSTY), Jeanne Drzewiecki (Admin Vice Chair).

Motion to accept the minutes from June Meeting by Jeanne Drzewiecki, seconded by Carol Graham. Minutes passed.

Introduction of athlete reps and new members at the meeting.

Drew Walden (General Chair)

Convention Report -- posted on WI Swimming website under the LSC tab.

Clubs must be aware of Safe Sport legislation:

- Each club must have within 90 days of posting of the legislation an anti-bullying policy plan.
- WI Swimming has posted USA Swimming's model policy. Each club needs to decide how in depth they want to include in their policy.
- The team's policy must be posted and each family on each team must be made aware of and sign off on them.
- Concussion Policy is posted under the Safe Sport tab. This is a Wisconsin Law and you must have this signed off if you are under 18 yrs. of age (athlete and family). This must be done for both Short course and Long Course season. First time done paper and then after that can be done electronically.

Pat Lewno (Treasurer)

Income Statement and Balance Sheet Documents -- posted on WI Swimming website under LSC tab.

Income Statement and Balance Sheet

- Travel reimbursement checks should be showing up to clubs by end of the second week in November.
- Income side - net income loss \$42,000 added a new line of unrestricted account loss
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- We voted to run at a deficit - we budgeted to lose \$29,000 and we are right at that point.

Budget

Income side

- Can see the trends from previous budgets.
- Add \$15,000 to the \$30,000 under the Administrative line item making that line item \$45,000. This additional \$15,000 is for LSC Legal council.
- Grant amount of \$30,000 is also listed in this budget.
- This budget will not be voted and adopted until January 2013.

Jeanne Drzewiecki (Admin Chair)

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

- Registration and Membership Meetings - officials can now log into Deck Pass and check their status of their credentials.
- SWIMS database will be upgraded at the end of the year. Will be MAC compatible.
- Online USA Swimming Registration - work in progress to see if this will happen (not going through the LSC registration chair).
- Meet templates will be out to the Regional Meet hosts by November 1, 2012.
- Deck Changing wording that we passed tonight will need to be updated on current meet announcements by January 1, 2013.
- Summer season - Summer Champ meet bids submitted to Jeanne until January 8. Those will be voted on at the January 22 Meeting.

Brent Boock (Age Group Chair)

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

- Hasty Awards are currently re designing state medals.
- Took bids from Speedo and TYR for Zone outfitting. LSC is going with TYR.
- Dave Clark is looking at getting the numbers for the automatic bids for next summer's zone meet.
- Open Water Zone meet in late June or early July will need coaches from WI Swimming to staff it.

Dave Anderson (Senior Chair)

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

- Russell Mark gave a great talk. Slides are on the website.
- Sports Science talk - recovery.
- Frank Bush and Peter Vanderkay talked about the Olympic experience.
- Mike Unger spoke about dates, time standards, and locations. July 4-11, 2016 is a potential date. Time standards will be set in the fall of 2014. The summer times from 2014 will be retro active as qualifying times.
- 2014 Jr. Nationals will be prior to USA Nationals for that year only.
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- Control of the size and entry process of Grand Prix Meets. Due to last year's over abundance of people wanting to get in. They have had to back off of this stance with the small size of the Minneapolis Grand Prix in November 2012.
- Sectional Meets -- 2013 Spring at Waukesha; 2013 Summer at Univ. of Minnesota; 2014 Spring at Rec Plex; 2014 Summer at Univ. of Iowa.
- Talk about format and time standard changes for the Speedo Sectional meets for summer and spring. See report for particular changes.
- Summer Sr. Zone Championships have been moved from Lawrence, KS to Bismark, ND.
- Pressure to downsize the summer Nationals (1000) and Jr. (1200). Looking to push this to 1200 for Nationals and 1400 for Jr. Nationals.
- 2013 Summer Jr. National standards will remain the same as 2012.
- 2013 US Open standards will be same as 2012 Olympic Trials.
- 2013 World Champ Trials will be faster than 2012 Olympic Trials.

Sr. Committee (Dave Anderson) -- see minutes posted on the WI Swimming website under the LSC tab.

- Meet templates for LSC sponsored events. Would include all of the rules (deck changing, pool certification, etc.) and would include spots for host teams to fill in host facility info.
- Club Grant Document -- see posting.
- Fines for swimmers leaving the State Meets without paying fines would result in the swimmer's team not being allowed to register as a team until the fine is paid.
- New format for the 12 and Under state meet starting in February 2013.
- Dave Westphal is looking into Travel Fund reimbursement values for the upcoming year.
- Drew Walden is proposing what kind of results can be used for qualification for the WI State Championship meets.

Carol Graham (Registration)

- Teams need to pick up their Top 10 certificates from Carol.
- Background screens from 2 years ago are going to need to be renewed starting in January 2013. Cost is \$19.00.
- Athlete Protection Training must be done every 2 years. You must be in the system first in order to do this. You must register with USA Swimming in order to be able to do this!
- Existing Foundations of Coaching Test (2nd year coaching test). Talk is that USA Swimming is phasing this out and bringing in a Foundations 101 Phase that all coaches must complete before they can be a coach. There is a Foundations 201 Phase that will take the place of the second year coaches test.

Cathie Marty (Safety Chair)

- Report of occurrence must be filed online through USA Swimming and is also listed on the WI Swimming website.

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Athlete Rep (Alexandra Meyers and Bridgette Alexander)

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

- Focused a lot on Safe Sport.

Coaches Rep (Brett Wilson)

No report

Jacob Johnson (Camps)

- Meeting to come up with some camp collaboration with Iowa LSC about boys camps.

Angela Monty (Diversity)

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

- Diversity meetings focused on out reach.
- June 2014 Diversity Camp Central Zone in Dave Anderson's minutes held in Pleasant Prairie (June 5-8, 2013).

Troy Engstrom (Finance)

No report

Laura Becherer (Disability Chair)

No report

Rick Potter (Officials Committee)

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

- Admin Officials now must be certified after September 2013.
- Deck Changing policy must be added to meet announcement.
- 2013 FINA Conference - ruling to change the dolphin kick timing during the underwater pull out in breaststroke.
- See Rick's Committee report
- Criminal Background checks for Officials - Rick requested support for the Officials committee to reimburse officials for initial and renewal of officials background checks.
- Rick motioned to have this passed, seconded by Jeanne. Motion passed.

Dave Joyce (Records)

- 57 new state records broken this summer (LCM)
- WIAA Sectional Meet hosts need to get observation from Rick Potter.

George Geanon (Safe Sport Chair)

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

- Model policies about facebook, etc. Coaches should not have any communication with any athletes on your personal facebook. Must be done on team hosted facebook page. Anytime a coach has contact with an athlete via electronically it should also be copied to another coach for transparency reasons.

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Patty Kramer (Rules)

Rules posted on

- **Meet Announcement** - wording regarding use of audio, video devices not being allowed in changing areas, along with the deck changing policy being prohibited. **Discussion** regarding the wording of the **Deck Changing Policy**. How should we handle the wording of this in our LSC. Do we prohibit it; if so, how do we enforce it? Should we educate or legislate this policy?

Proposal by Jeanne that we keep the wording as “Strongly discouraged” as listed.
Seconded by Jacob Johnson. Motion passes.

Lifeguarding rules

- Meet hosts must supply at least 1 certified life guard at all meets. Must have life guard certifications.
- **Motion to accept the changes by Jeanne seconded by Carol Graham.**
Discussion: does law take into account the total number of lifeguards in the facility or in a chair? Lifeguard must not have any other duties.
If not enough lifeguards, then the meet host or facility would be liable. This would be legal liability and USA Swimming insurance will be null and void and the meet host would incur that liability.

Motion to strike only the word “Red Cross” from the rule 4.7.3. Seconded by Jacob Johnson. Motion passes.

George Motions to create a “parking lot” of issues and have our legal council look into the legality of these issues. The rest of this rule will be tabled until a later date.

Housekeeping of fines Policy 11:

Motion to accept by Carol Graham and seconded by Jacob Johnson.

Motion passes.

Payment of Fine

Motion to accept changes by Frank Scott, seconded by Pat Lewno.

Point of clarification in item A; add sanction or approved to the language.

Motion passes.

Meets must now have a meet administrative official. This person now must be a non athlete member of USA Swimming. This position must be certified by May 1, 2013. This person does not have to be someone separate from the Meet director. This person must do a background check. The national officials committee is coming up with some guidelines for this. This would cover every meet except dual meets and intra squad meets.

Proposal from rules: seconded by Jacob Johnson.

Motion passes.

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Dave Westphal (Tech Planning)

No report

Old Business

None

New Business

- Dave Joyce motions that there be a Waiver of approval fees for YMCA State Meet in March. Seconded by Jacob Johnson.

Motion passes.

- Committees currently open (Open Water and Club Development).

George nominates Kevin Milak for both of these positions. Drew accepts Kevin into those positions.

Motion to adjourn by Jeanne Drezwiecki

Seconded by Jacob Johnson.

Meeting adjourned at 9:15 p.m.

Minutes submitted by: Blaine Carlson