

**WI Swimming LSC  
Board of Directors Meeting  
Tuesday, January 22, 2013  
5:45 p.m. Room A100**

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

Review of the Minutes. Motion to accept by Dave Westphal, seconded by Brett Wilson.

**Jeanne Drzewiecki (Admin Chair)**

- Talked about the meet schedule -- Patty questioned facility user fee indicators on the schedule. This was pointed out to her.

**Patty Kramer (Rules Chair)**

**Rick Potter (Officials Chair) See Report on WI Swimming under LSC tab.**

**New Requirements approved for Administrative Officials.**

Definition of Administrative Official:

- Assistant to and delegate of Meet Referee
- Involved with all "dry" side details of a meet.
- Works closely with the Meet Director.

Note: An Administrative Official is not the same as an Administrative Referee.

Responsibilities of an Administrative Official

Certification Requirements for Administrative Official (Timing Judge)

Certification Credentials

Re-Certification Requirements (proposed)

**Pat Lewno (Treasurer)**

Administrative Balance Sheet (White Sheet) posted on WI Swimming under LSC tab.

- Took in \$158,510.21
- Spent \$70,362.69 more than we brought in (this was the plan).
- Travel Fund carry over looks larger than the past (teams sent in their December meet fees before January so makes this number look larger on this fiscal year).
- Put in \$15,000 more into the Administrative Account - legal retainer
- 990 materials are with the accountant.

Patty question: Sizable jump in LSC Camp budget? Because of anticipating running a couple of swim camps with Iowa.

How many officials have done their background check and requested reimbursement?

- Currently about 40 officials that need to do the background check.
- 22 officials have requested reimbursement for the background.

How do we request reimbursement for Officials background checks?

- Background check reimbursement - no form to submit, just a document stating the amount that was paid. Must be submitted in order to get the reimbursement to Pat Lewno.

**Jeanne recommend to add Tech planning and NVT/Records Chair into administrative stipend and make it retroactive for 2012.**

- Seconded by Brent Boock.
- Motion passes unanimously.

Discussion: Tech planning why need the money?

- Chair of the Grant committee, also works on time standards, travel fund designation shares, new meets with in USA Swimming.

**Jeanne proposes that Tech Planning receive \$1,000 for 2012 NVT/Records Chair receive \$1,500 for 2012. Each position will review their hours and see if this is an accurate amount of hours worked for that amount of pay. This would be the amount moving forward.**

- Seconded by Brett Wilson.
- Motion passes.

**Who is on the Administrative stipend list?**

- Officials Chair: \$2,100 includes convention stipend
- Senior Chair: \$1,600 includes convention stipend
- Age Group Chair: \$2,100 includes convention stipend
- Treasurer: \$6,000 no convention stipend
- General Chair: \$4,000 includes \$595 convention stipend
- Admin Chair: \$4,000 includes convention stipend
- Tech Planning Chair: \$1,000 no convention stipend
- Coaches Rep (if they go to convention): stipend \$595
- NVT/Records Chair: \$1,500 no convention stipend
- Webmaster: \$2,000 no convention stipend

**Drew Walden (General Chair)**

Mandatory LSC Meeting

- Rationale: To make the clubs/teams more professional organizations. Will protect the LSC liability wise potentially.
- Must attend the Spring (April) Meeting. Charge teams when they register \$800 then once they attend the meeting they get reimbursed \$600.
- Dave Anderson will be in charge of a task force to put the bylaw language together and get the ball rolling, decide what topics need to be taught.
- No athlete mandatory attendance? Would need to be discussed with in the task force.
- Current club registration fee is \$175.

**Bret Wilson (Coaches Representative)**

- See coaches compensation survey.
- Should WI Swimming pay for Workman's Comp for clubs? NO
- Awards for LSC Coach and Swimmer of the Year for 2012 Long Course Season are posted on the web. Will be announced at tonight's meeting.

**Dave Anderson (Senior Chair)**

- Last meeting's minutes are posted on the LSC website.

**Dave Westphal (Tech Planning Chair)**

- Handout to go over the travel fund shares.
- Sr. Zone meet was left off the list. This would be reimbursed at Level 1.
- Diversity Camp reimbursed at Level 1.
- NCSA Summer Jr. National Championships reimbursed at Level 2.

**Rick Potter (Officials Chair)**

**Officials for Championship Meets**

**12 and Under SC**

- Ben Radloff - Meet Referee
- Greg Rychtik - Admin Referee

**13 and Over**

- Paul Roehr - Meet Referee
- Michael Patton - Admin Referee
- Cindy Raatz - Assistant Admin Referee
- Greg Barta - Head Chief Judge

**Speedo Meet**

- Bob Welch - Meet Referee
- Paul Jones - National Evaluator

**Drew proposed that we allow All-American Aquatics to add a link to our website for the payment of plaques.**

- Seconded by Dave Joyce.
- Motion passes.

Looking to form a task force to come up with what we will allow to put up on our website.

Meeting adjourned at 7:15 p.m.

Minutes submitted by: Blaine Carlson