

**WI Swimming LSC**  
**Board of Directors Meeting**  
**Tuesday, April 23, 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, Carol Graham, Jacob Johnson, Brett Wilson, Cathie Marty, Dave Joyce, George Geanon.

Review of the Minutes. Motion to accept by Jake Johnson , seconded by Jeanne D.

**Drew Walden (General Chair)**

- Brief discussion of Championship Meets for 2013.
- Rules and Bylaw changes (George will be doing this).

**Jeanne Drzewiecki (Admin Chair)**

- January by laws were not posted on the website. We will need to redo these and get them posted on the website.
- Nominating Committee discussion

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

- Administrative Official discussion.
- See “Requirements for WI Swimming Administrative Official Certification” handout posted on WI Swimming website.
- What is Administrative Official – not an Admin Referee. Involved in the dry side of the meet.
- Two levels of the Admin Official – level 1 for timed final meets; level 2 for prelim/final meets.
- Between May 1- September 1 host teams will have to have an additional official to observe the Admin duties.
- See “Staffing of Officials for Swim Meets WI Swimming Inc.” handout for requirements of numbers of officials. This will need to be added into our rules.
- The Administrative Official must be working starting on May 1 for all meets.
- As of September 1, 2013; the Administrative Official will also have to be included in the Meet Announcement.
- “Policy for Officials Qualifying Meets for WI Swimming” handout posted on WI Swimming LSC tab.

**Pat Lewno (Treasurer)**

- Discussion of whether or not we need to raise our USA Swimming fee.
- By law discussion of changing the team registration fee in conjunction with the Mandatory Meeting. Currently the cost to register a team is \$125.00.
- Our registration fund is sufficient enough not to add an additional fee to the USA Swimming registration fee per athlete.
- See Balance Sheet handout posted on WI Swimming website under the LSC tab.
- Restricted Fund Balance vs. Unrestricted Fund Balance. Restricted Fund Balance is the travel fund money (can only be used for Travel Reimbursement). Unrestricted is everything else.

**Carol Graham (Registration Chair)**

- Coulee Region Rapids Swim Team (CRSC) is requesting to leave our LSC and enter into MN Swimming.
- They made a request 3 years ago, and we denied it.
- Discussion was talked about precedent being set, number of athletes it pertains to.
- **Motion to allow Coulee Region Rapids Swim Team to move to MN swimming.** Seconded by Cathie Marty. Motion passed to allow them to move to MN Swimming. This ultimately must be passed at the HOD level.
- Lake Geneva Swim Club is a new team that started up in Lake Geneva. This team broke off from the Geneva YMCA.

### **Drew Walden (General Chair)**

- We dropped the ball for the Athlete Rep vote at the SC State Meet. We will be doing this vote at the Summer LC State Meet.

### **Bret Wilson and Jacob Johnson (Camps)**

- Camp was held April 13, 2013 at DeForest H.S.
- 65 swimmers from 17 different clubs attended.
- Ruby Martin was the featured athlete.
- Best run camp that they have run to date.
- Theme was "Transitioning from Age Group to Senior Athletes".
- Mini coolers were given out to the athletes at the camp.

### **Dave Anderson (Senior Chair)**

- Minutes posted from the Age Group/Senior Committee Meeting is posted on the WI Swimming website under the LSC tab.

### **Brett Wilson (Coaches Representative)**

- Looking for greater participation for voting for SC Swimmer and Coach of the Year. The ballots will be handed out at the HOD Meeting.
- Request for USA Swimming Diversity Camp for Brett Wilson to attend since his athlete was selected.
- **Motion by Cathie to give Brett the difference of the cost of his airfare to the camp in Colorado Springs (difference from what USA Swimming covers and what the cost of the ticket was). Seconded by Jeanne. Motion passes!**

Question: Brent Boock asked if WI Swimming has a policy of posting pictures of our swimmers on the website?  
Answer – yes we do. Probably should not post any group photos from camps, meets, etc. on our website.

Outfitting for the Diversity Team for this summer's meet in Lincolnshire, IL for the Central Zone Multi Cultural Meet? How should we pay for this? Need to make this a line item and budget it in for future years. Looking to outfit 3 coaches and 20-30 athletes. Looking for t-shirt, shorts, and cap for the kids and polo shirts for the coaches.

**Motion by Drew to Create a Multi cultural line item from our budget and put \$3,000 to cover outfitting and coaches travel. Seconded by Blaine. Motion passes!**

Meeting adjourned at 7:05 p.m.

Minutes submitted by: Blaine Carlson