

**WI Swimming LSC
House of Delegates Meeting
Tuesday, April 23, 2013
7:15 p.m. Room C101**

Those in attendance as signed in: Drew Walden (General Chair), Dave Westphal (Tech Planning), Jeanne Drzewiecki (Admin Vice Chair), Pat Lewno (Treasurer), Brett Wilson (Coaches Rep), Mark Kohnhorst (LAKE), Rick Potter (Officials Committee), Angela Monty (FCY), Cathie Marty (Safety Chair), Michael Zaebel (HSSB), Randy Trowbridge (VAC), Troy Engstrom (Finance Committee), Jacob Johnson (BAC), Carol Graham (Registration Chair), David Mail (OSHY), Curt Beutler (WAVE), George Geanon (Safe Sport), Shane Ryan (SWAT), David Katz (SWAT), Laura Becherer (Disability Chair), Walberto Colon (SCSC), Mary Warren (LAKE), Greg Earhart (Carthage), Luke Towry (PX3), Kevin Milak (PX3), Blaine Carlson (Secretary), Neil Wright (SEA), Dave Joyce (Records), Dave Anderson (Sr. Chair), Harmilee Cousin III (SSTY), Pam Soja (WAYS), Brent Boock (EBSC).

Motion to accept the minutes from January Meeting by Jeanne Drzewiecki.

- Seconded by Jacob Johnson.
- Minutes passed.

Introduction of athlete reps and new members at the meeting.

Drew Walden (General Chair)

- Patty Kramer passed away on Easter Sunday. Information is posted on the WI Swimming Website.

Pat Lewno (Treasurer)

Travel Reimbursement Request Spreadsheet was handed out.

- Lists those teams that have currently submitted for travel reimbursement.

Financial Sheet (White Sheet) Posted on WI Swimming under LSC tab.

- Financial report from the Winter SC State Meets are listed on one side.
- 2 deposits were miscoded. \$8,391.39 is being carried over rather than the \$10,000 that was reported at the last meeting.
- Currently running at a \$7,000 deficit which is where we want to be.

Jeanne Drzewiecki (Admin Chair)

- Championship Meets for 2013 Summer templates were sent out to the host teams. Jeanne is looking for feedback from those teams and then will get them sanctioned.
- Regional Meet order of events has changed slightly.
- June Meeting will be voting on winter meet schedule, as well as the 2014 Championship Meets.
- Due dates: May 31 all championship meet bids due to Jeanne. June 11 meet bids are due for fall/winter schedule. Both of these items will be voted on at the June Meeting.

Brent Boock (Age Group Chair)

- Review of the minutes posted on the LSC Website under LSC tab.
- Regional Meets were changed slightly to balance out the meets. 100 swimmers were moved from Waukesha Regional to Ozaukee Regional.

- Discussion to move 8 and Unders to a.m. session; this was not done.
- 12 and Under State Meet review – split session was well received, but need to make a few event order changes.
- 2014 13 and Over State Meets – Short course 2 sites available (Schroeder site will have some limitations due to parking conflicts – this would mean cutting out all relay only swimmers as well as cutting time standards). The second site that is available is the Rec Plex which would not have those same restrictions.
- Silver State Meets – no changes.
- Jeanne is working on all of the templates for the Championship meets. Getting those to host teams to review.
- Proof of Times – you are allowed to use season ending championship times (would include HS Conference, Sectionals, and State Meets).

Dave Anderson (Senior Chair)

Age Group/Senior Committee Meeting Minutes -- see report posted on WI Swimming under LSC tab.

Carol Graham (Registration)

- New swim team in WI. Lake Geneva Swim Club. This is an offshoot of the Geneva YMCA.
- Season 1 membership is underway (good from April 1- August 26). This is based on a certain number of days as to why it ends on August 26 and not including August in its entirety.
- Registration forms will be posted shortly on the WI Swimming website where they normally are posted.

Cathie Marty (Safety Chair)

- Hiring of new coaches or seasonal coaches. Make sure that all credentials are current in order to act as a Coach Member of USA Swimming.
- Report of Occurrence forms should be submitted electronically now. DO NOT use any old paper forms!

Alexandra Meyers and Bridgette Alexander (Athlete Reps)

- Looking for athletes that were interested in becoming athlete reps. This was supposed to have been voted on at the Winter SC State Meet, but didn't happen. We need to come up with a vote sometime this summer.

Brett Wilson (Coaches Rep)

- Swimmer and coach of the year ballot is due May 20, 2013.
- Need better participation from teams.

George Geanon (Rules)

- R1 Time Trials
- R2 Meet Announcement Changes
- R3 Outstanding Proof of time
- R4 Meet length – pulled for discussion
- R5 Policy 18: Rules Committee Mission Statement and Procedures
- R6 Bylaws Change – Annual and Regular Meetings
- R7 LSC Meet Schedule – pulled for discussion
- R8 WI Swimming Club Grant Program

Motion to approve those rules that were not pulled. Seconded by Cathie Marty.
Rules passed.

R4 – Meet length:

Pulled: will the Sanctioning Chair be available to give a waiver before the meets. **Proposed to add a length of time that Sanctioning chair must respond within 24 hours to get back to the host clubs about whether waivers have been granted. This would go in 3.4.5. Not hearing from the Admin Chair within that time serves as everything is ok to proceed. Seconded by Walberto Colon.**

Amendment passes 15-10 with 0 abstentions.

Discussion: Are there a lot of meets running long? There are some, but not a lot. Meet Referee is supposed to inform the Sanctioning Chair if a meet goes beyond 4 hours (not due to technical difficulties). This applies to 12 and Under events. Reason for the rule is to give clubs some direction on how to handle situations when their meets are too large. First call must be to Admin Vice Chair.

R4 – Passes with the amendment.

R-6: Bylaw Changes: Annual and Regular Meetings

- Pulled to discuss.
- Concern that we will have to have our winter meet bids into the Admin Chair by mid April rather than June. Some school districts don't always allow teams to plan that far in advance.
- Required to have a voting representative available in order to get a rebate from the increased WI Swimming Team registration fee.
- Why do we have to meet to approve the non championship meet schedule? Is more of a house keeping thing.
- Why was the May 1 weekend picked?
- Amendment by Carol to say that the language is cleaned up regarding reimbursement. Amendment fails.
- **Vote to move R-6 forward to the June LSC HOD Meeting to be voted on: Motion passes to be moved forward unamended.**

R-7: Tabled until the vote in June of R-6. Motion to table passes.

Jacob Johnson (Camps)

- LSC Camp on April 13, 2013 at DeForest H.S.
- 17 Teams and 65 swimmers attended.
- Nicki Tew, Connie Martin, Megan Oberstadt, Brett Wilson, and Jacob Johnson staffed the camp.
- Ruby Martin was the elite athlete at the camp.
- Focus on the camp was "Transitioning from Age group swimmers to senior swimmers"
- Felt that the camp was the most successful camp run yet.
- Gave away mini coolers to the kids that attended – to promote healthy eating at

meets.

Angela Monty (Diversity)

- June 8-9 LSC Diversity Meet in IL.
- Taking swimmers with Diverse backgrounds to this meet.
- Looking for swimmers with State Qualifying times.
- More information about the meet will be out in the next week.
- Brett Wilson, Angela Monty, and Melissa Wolf from WAM will staff the meet.

Troy Engstrom (Finance)

- No Report

Laura Becherer (Disability Chair)

- Spectators with a disability.
- Letter from Randy Julian to WI Swimming about complaints from spectators in wheel chairs that were not accommodated fairly at some meets.
- Some kind of verbage must be added into the meet announcement about this issue.
- Laura will discuss with George as Safe Sport chair to come up with solutions.

Rick Potter (Officials Committee)

- Officials committee Chair Report is posted on the WI Swimming website under the LSC tab.
- "Staffing of Officials for Swim Meets WI Swimming Inc." handout. Teams will have to add 1 more official on the deck at each meet.
- Until September 1, a meet referee can act as Admin Official at meets (from May 1- Sept. 1).
- "Requirements for WI Swimming Administrative Official Certification" handout. Clinics will be held in May and June to get officials certified. Clubs need to try to get multiple people certified for meets to make sure that your meets are covered.
- Admin 1 vs. Admin 2 levels: Admin 1 level is certified to run a timed final meet. Admin 2 level is certified to run a prelim/final meet.
- September 1, 2013 is the drop dead date to get people certified.
- A meet referee can serve as the Admin Official from May 1 until September 1, 2013.

Kevin Milak (Open Water Chair)

- Zone Open water meet will be at end of June.
- LSC's are in charge of entries for the Zone Open Water Meet and not individual teams.
- Coaches for Open Water Meet are Brent Boock (EBSC), Luke Towry (PX3), and Dave Clark as Team Manager.
- Starting June 1 Lake Andrea runs 3 open water training sessions a week. Will look to try to bring the Zone team in to get in a couple of training sessions.

Dave Joyce (NVT/Records Chair)

- Update through the SC season should be posted soon.
- This coming update is the one used to order plaques. Make sure that you check the bold events (those are the new records) to make sure something isn't missed.

George Geanon (Safe Sport Chair)

- Safe Sport Committee at USA Swimming has an athlete protection unit online for

- parents and athletes. Encourage your swimmers and parents to know about this.
- Couple of items coming up at the next Convention through the USOC. Some items may be controversial but no word as yet to what those might be.

Dave Westphal (Tech Planning)

- May 31 will be the deadline for the application process for Grants.
- New Grant Proposal application is completed and ready to go!

New Business

- Coulee Region Swim Team (CRST) has requested to be released from WI Swimming and move into MN Swimming.
- They made this request 3 years ago and we denied this. They have 20 kids swimming.
- The BOD moved to allow them to move, but this must be passed at the HOD level.
- **Motion to allow the Coulee Region Swim Team to move to MN Swimming, seconded by Dave Joyce.**
Motion passes!

Unfinished Business

Nominating Committee - No less than 5 people

The following positions are up for re-election.

- General Chair
- Secretary
- Safety
- Finance
- Age Group
- Officials

Still taking Nominations for the above positions.

Motion to adjourn by Walberto Colon

- Seconded by Jacob Johnson.

Meeting adjourned at 9:10 p.m.

Minutes submitted by: Blaine Carlson