



Wisconsin Swimming Rules Committee Agenda



Wednesday, June 19, 2013 - 7:00 PM
UW-Waukesha, Administration 100
Waukesha, WI

I. Call to order – Kim Stoll

II. Review/Approval of minutes from last meeting

III. Old Business

- a. Proposed WI Swimming Annual Meeting Bylaws change needs to be presented for the second time and is up for final vote next week (Attachment A)
- b. Rules Committee format (Attachment B) – request formal approval

IV. New Business

- a. Elect a secretary whose purpose will be to take formal minutes as well as attend House of Delegates meetings to take notes during the Rules Committee discussion
- b. Minimum number of officials for approved meets (Attachment C)
- c. Change to meet announcement rules to require administrative official name in meet information (Attachment D)
- d. Fines levied for violations of rules (Attachment E)
- e. Discuss meet bid process to address potential issues arising from clubs with pool access denying use of their pool by other clubs in order to ensure host club gets state championship meet bid (Attachment F)

V. Confirm Next Meeting Date/Time/Location

VI. Adjourn