

**WI Swimming LSC  
Board of Directors Meeting  
Tuesday, June 25, 2013  
5:30 p.m. Room A100**

Those in attendance: Drew Walden, Blaine Carlson, Pat Lewno, Jeanne Drzewiecki, Rick Potter, Troy Engstrom, Brent Boock, Carol Graham, Jacob Johnson, Dave Westphal, Brett Wilson, Dave Joyce, George Geanon.

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

**Drew Walden (General Chair)**

- Protocol for voting for Championship Meets tonight.
- Convention Plans – travel dates and who will attend.
- 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.

**Jeanne Drzewiecki (Admin Chair)**

**Meet Bids**

- Plan for tonight's HOD Meeting: Winter Meet bids then go through the Championship Meet bids.
- Regionals – only allow teams from that particular region to vote on it (region 1).
- 12 and Under SC – 2 teams bid.
- 13 and Over – PX3 only team bid.
- Silver State Meet – 5 different teams bid (some LC and some SC) → each voting member will only vote for 1 bid. We will eliminate the team with the lowest vote total and revote until we get to the last 2 teams.

**Vote on Committee Positions**

- Convention travel arrangements for those attending – each person must make their own flight arrangements. Pat will take care of the hotel and the convention registration arrangements.
- General Chair, Admin Chair, Age Group Chair, Senior Chair, Coaches Rep, 2 Athlete Reps (only 1 gets a vote), Officials Chair or one member of the Officials Committee.
- Convention is Wednesday, September 11, 2013 – Saturday, September 14, 2013.
- Voting Positions for tonight: General Chair, Age Group, Secretary, Admin Chair, Finance, Safety, and Officials Chair.

**George Geanon**

**Rules and Bylaws**

- Vote on Fall and Winter Meet schedule
- Sanctioned vs. approved meets.
- Addition of email addresses to meet announcements.
- Splash Rule fee.

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

- Officials of the the Year: Mark Wong of FCY and John Gupton of SWAT.

**Pat Lewno (Treasurer)**

- Everyone needs to get their budgets in.
- Stipend vs. Salary → better to go the salary route for LSC positions; stipend is usually only for a one time job.

**Troy Engstrom (Finance)**

- Change in annual team registration amount.
- Surcharge going to \$3.00.
- Stipends or Salaries for Admin Chair, Treasurer, and Registration Chairs.

## **Brent Boock (Age Group Chair)**

### **Travel Fund**

- Athletes would only be able to get reimbursed for 3 meets in a year.
  - Change the amount of shares depending on where the meet is located and how long the meet is.
  - Cut out the lower level meet funding.
  - \$3,000 special needs based fund to attend a higher level meet – this would be applied for by the athlete.
- Championship Meet philosophy** – decided to cut the time standards by 5% and keep relay only kids and bonus events as we have in the past.

## **Dave Westphal (Tech Planning)**

Funding Requests for Grants were submitted by 5 teams.

- SSTY – money for wifi for venue (\$4,500). Free wifi to athletes, coaches, and parents at the meets.
- WBSC – money to purchase lane lines for 25 m pool (\$4961).
- J-Hawk – money for 4 new touch pads (\$3,000).
- OZ – money for purchase of power tower (\$2,740). – Doesn't fit the criteria.
- SHOR- money for 2 starting blocks (\$6,680).

Motion by Bret Wilson that OZ grant not be accepted because it doesn't fit the criteria. Motion passes.

Motion by Jeanne to accept the remaining 4 grants. Motion passes.

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

### **2012-13 Short Course Award Winners**

#### **Coach of the Year**

Age Group – Mark Gwidt (OZ)

Senior – Dave Westphal (SHOR)

- Athletes of the Year
- Age Group Females: Cassy Jernberg (SSTY) and Beata Nelson (YDC)
- Age Group Male: Andrew Rodriguez (RCSC)
- Senior Female: Katie Drabot (OZ)
- Senior Male: Nick Peterson (SSTY)

Bret and Angela Monty coached 9 athletes at the Diversity Central Zone Meet in Lincolnshire, IL.  
Bret wanted to know what they as coaches should be reimbursed for?

Proposal: \$60.00 per day for meals.

Motion: passes

Meeting adjourned at 7:05 p.m.

Minutes submitted by: Blaine Carlson