

WI Swimming LSC
House of Delegates Meeting
Tuesday, June 25, 2013
7:00 p.m. Room C101

Those in attendance as signed in: Drew Walden (General Chair), Jeanne Drzewiecki (Admin. Vice Chair), Mark Kohnhorst (LAKE), Rob McCabe (SHOR), Randy Trowbridge (VAC), Jacob Johnson (BAC), John Carabelli (BAT), Janet Nelson (DFAC), Frank Scott (LGSC), Dave Westphal (Tech Planning), Troy Engstrom (Finance), Scott Mueller (MFSC), _____ (MMSY), Alexandria Doty (LAKE), Blaine Carlson (Secretary), Alec Carlson (WEST), Robin Grams (WEST), Rick Potter (Officials), Kevin Milak (PX3), Dave Joyce (Records), Pat Lewno (Treasurer), Carol Graham (Registration), Curt Beutler (WAVE), Michael Rudie (YDC), Michael Hansen (YDC), Shane Ryan (SWAT), Kim Stoll (LAKE), Walberto Colon (SCSC), Gina Krupsky (MSS), Julia Krueger (MSS), Neil Wright (SEA), James Weslaski (SEA), Pam Soja (WAYS), Brett Wilson (Coaches Rep).

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)

- Since 2010 we now have 1000 more athletes in WI Swimming.

Pat Lewno (Treasurer)

Financial Statement

- Travel Fund is a restricted share account.
- 2 subtotals on income and expense - represent our unrestricted funds (everything except Travel fund). We are at a \$11,839.05 deficit and is on par with what we planned to do.

Travel Reimbursement Request (Blue Sheet)

- This is a list of teams that have submitted requests for meets so far for the year.
- Shows if a teams' request is completed or if something else needs to still be done to complete it.

Jeanne Drzewiecki (Admin Chair)

2014 Winter Short Course Season Meet bids

- VAC will host a meet on October 13, 2013 at Middleton Cross Plains Pool.
- PX3 October 18-20, 2013. IMX Meet cohosting sponsored by USA Swimming.
- BAC Prelim Prelim Meet
- BAT is dropping their November 16-17, 2013 Meet.
- BAC January 25-26, 2014 Meet is dropped.

Motion to accept the 2013-14 Winter Meet schedule by Jeanne, seconded by Pat Lewno.

Championship Meet Bids

Regional Meet Bids for 2014

- Region 2 WBSC/FSC
- Region 3 OZ

- Region 4 WEST
- Region 1 vote between BAC and DFAC (only the teams within that region may vote on this). BAC and DFAC presented their case for the meet. BAC wins the vote 6 – 3.

State Championship Meet Bids for 2014

- 13 and Over Short Course meet at the Rec Plex cohosted with PX3 and WEST.
- 12 and Under Short Course meet (2 bids → EBSC at Schroeder and BAC at Natatorium). BAC wins 22 to 21 for EBSC.
- 13 and Over LC State Meet. SEAY will host at Rec Plex (July 31 – August 3, 2014)
- 12 and Under LC State Meet. SWAT will host at Schroeder (July 25-27, 2014)

Silver State Meet Bids for 2014

- Silver State Meet. 5 teams have bids (2 LC and 3 SC). Round #1 BAT, DFAC, FSC, LAKE, and WEST. BAT is out with the least number BAT 3; DFAC 7; FSC 8; LAKE 15; WEST 10.
- Round 2 DFAC, FSC, LAKE, WEST. FSC is out. FSC 6; DFAC 7; LAKE 18; West 12.
- Round 3 DFAC, LAKE, WEST. DFAC 10; WEST 14; LAKE 20 – Meet will go to WEST and LAKE.
- Meet information needs to be in by August 1, 2013 to Jeanne for the 2013-14 SC season (for those meets that request a reservation).
- Outstanding fines/fees from teams will not be granted sanctions. Starting in January 1, 2014 fines will be doubled.

Motion to destroy the ballots by Jeanne; seconded by Jacob Johnson.

Brent Boock (Age Group Chair)

Last Age Group/Sr Committee Meeting

- Discussion of philosophy of Travel Fund.
- Cut back number of meets that an athlete can get reimbursed in a given year.
- Cutting out the lowest level of meets for reimbursement.
- Starting a need based fund to help athletes get to meets that can't afford to go.
- Sr State Meet -- time standards getting cut to get 5% fewer athletes in the meet. The relay only and bonus events will be the same.
- Zone Meet – Manager is Dave Clark, Dave Willoughby (Head Coach), Jenny Wolf (10 and U Girls), Rob McCabe (10 and U boys), Jess Schaetz (11-12 girls) Joel Mensch (11-12 boys).
- Brent Boock and Luke Towry will be at the Open Water Zone Meet at PX3.
- 32-36 athletes attending the open water zone meet from WI.
- 14 and U Zone Meet information is online.

Dave Anderson (Senior Chair)

- No report

Carol Graham (Registration)

- Meet director of meets must be USA swimming registered.
- Coaches Background screens must be renewed every 2 years. Keep this in mind!

New Coaching requirements coming up →

- Foundations of Coaching 201 now available online (mandatory for all new

- coaches since 2013) along with the rules test. Cost is \$25.00.
- Renewing coach before 2014 you still have to take the long monster coaching test.
 - All brand new 2014 coaches will have to do Foundations of Coaching 201 and 202 (before renewing in 2015).
 - Beginning September 1, 2013 – Carol will no longer be printing and sending out athlete USA registration cards; USA Swimming will do this.
 - Deck Pass includes athletes name, USA number, registration date, and team. Athletes can use this to verify membership into USA Swimming.
 - June 12, 2014 – transferred athletes teams will be able to see when those athletes attach dates are on the Club's Portal.
 - Currently 7525 athletes and over 800 non-athletes. This is up from 6600 last year.
 - Fees will go up \$1.00 for next year for USA Swimming fees.
 - Accident Report form is online – make sure that you get this done!

Cathie Marty (Safety Chair)

- No Report

Alexandra Meyers and Bridgette Alexander (Athlete Reps)

- Athlete reps will be voted on at the LC State Meet.
- Must write a 200 word essay about why they want to be a rep.
- Each team will get the number of votes that they have entered at the State Meet.
- Outgoing athlete reps -- Bridgette Alexander and Katie Gansen.

Brett Wilson (Coaches Rep)

- 2013 SC State Coach of the Year and Athletes of the Year

Coaches of the Year:

Age Group - Mark Gwidt (OZ)

Senior - Dave Westphal (SHOR)

Athletes of the Year:

Age Group Female - Cassy Jernberg (SSTY) and Beata Nelson (YDC)

Age Group Male – Andrew Rodriquez (RCSC)

Senior Female - Katie Drabot (OZ)

Senior Male - Nick Petersen (SSTY)

Kim Stoll (Rules)

- R1 Bylaws Change: Annual and Regular Meetings – proposed at April HOD Meeting. This is pulled.
- R2 Policy 3.1: WI Swimming LSC Meet Schedule
- R3 Policy 4.4: Minimum Number of Officials
- R4 Policy 2.2: Meet Announcement
- R5 Glossary: Member in Good Standing
- R6 Policy 2: Splash Fee 2.8.3

Motion to approve rule 2, 3, and 5 by Jeanne motion passes!

R1 amend to eliminate the specific date and give it a late April/early May date time frame.

Amendment by Brent Boock to eliminate the specific date: Annual Meeting of the HOD will be held in April/May of each year. Seconded by Jeanne.

The weekend is not a closed weekend, so a meet can be hosted, but you will still need to send a delegate to the meeting in order to get your money refunded.

604.5.C. Club will attend the annual meeting (striking May from the rule).

604.7 The LSC HOD will be in charge of setting the date of the annual meeting.

Motion to accept the amendment. Motion passes.

Walberto Colon motions to eliminate the \$300 fine for not attending the annual meeting.

Brent Boock calls the question to deleting .
Amendment fails.

Back to original bylaw change as amendment. Amendment passes.

R2 motion to accept without amendment by Jeanne. Motion passes.

R6 Amendment to change the date to August 31, 2016 by Jeanne seconded by Blaine. Motion passes.

Splash Fee Rule with the amendment. Motion passes.

Jacob Johnson (Camps)

- No Report

Angela Monty (Diversity)

Multi cultural Meet

- Meet was held in Lincolnshire, IL.
- 290 athletes from 13 LSC's participated.
- WI Swimming sent 9 athletes and all made the awards podium.
- WI Swimming Diversity records are posted online.
- Emma Blackdeer attended the Diversity National Select Camp.

Troy Engstrom (Finance)

- No report

Laura Becherer (Disability Chair)

- No report

Rick Potter (Officials Committee)

See Officials Committee Report posted on the WI Swimming website under the LSC tab.

- Mark Wong (FCY) is starter ref of the year and John Gupton (SWAT) is stroke and turn judge of the year.
- Meet referees for the upcoming LC State Championships:

12 and Under – Kim Stoll as Meet Referee and Michael Harbert as Head CJ
13 and Over – Cindy Raatz as Meet Referee, Michael Patton as Admin Ref, Rick Potter as Asst. Admin Ref, and Head CJ decision is deferred.

- WI Swimming Administrative Official Certification Dates
- **No Pre requisite to be an Admin Official.**

Kevin Milak (Open Water Chair)

- 262 athletes signed up for this weekend's Zone Open Water Meet held at Lake Andrea at the Rec Plex.

Dave Joyce (NVT/Records Chair)

- State record plaque order was sent to Dale Nickels for review. It is also on the Oconomowoc YMCA website under the documents tab.
- Double check as Dave would like to send to Hasty in the next 2 weeks.
- Make sure that the address is current for sending the plaques.
- 230 new plaques ordered. This is the most we have ever ordered.

George Geanon (Safe Sport Chair)

- Serve as resources for information and reporting. Not tasked with investigating issues.
- 3 areas that USA Swimming is tasking to the Safe sport chairs.
- Checking coaches ID's at Meets.
 - Policy that would fine teams that allow Banned coaches from being on deck.
 - Looking at sharing the Banned for life list for Swimming, Water polo, and Synchronized swimming. Looking at sharing these across sports so that someone banned from one sport can't get involved with another sport.

Dave Westphal (Tech Planning)

- Grants WBSC, J-Hawk, SHOR, SSTY for 2013. One team did not get their grant approved due to it not fitting into the criteria for the grant program.

Funding Requests for Grants and amounts approved below

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).

SHOR- money for 2 starting blocks (\$6,680).

- Grant money will be budgeted for next year also.
- Time standards will be out before September 2013.

New Business

- No new business.

Unfinished Business

The following positions are up for election.

- General Chair – George Geanon
- Secretary – Blaine Carlson

- Safety – Cathie Marty
- Finance – Troy Engstrom
- Age Group – Brent Boock
- Officials – Rick Potter

No nominations from the floor. The above will be the BOD starting on September 1, 2013.

Volunteer of the Year – Nominations from the floor for Rick Potter by Kim Stoll seconded by Brett Wilson; motion passes.

Motion to adjourn by Walberto Colon

- Seconded by Jacob Johnson.

Meeting adjourned at 9:08 p.m.

Minutes submitted by: Blaine Carlson