

**WI Swimming LSC
Board of Directors Meeting
Tuesday, October 22, 2013
5:30 p.m. Room A100**

Those in attendance: Drew Walden, Blaine Carlson, Pat Lewno, Jeanne Drzewiecki, Troy Engstrom, Brent Boock, Carol Graham, Ben Radloff, Bret Wilson, Dave Anderson, George Geanon, Dave Joyce.

Review of the Minutes. Minutes approved

George Geanon (General Chair)

- Thanks to Drew Walden for his long running time as General Chair of WI Swimming.
- Dave Andersen was elected to the USA swimming chair again for 2 more years.
- Turn in Signed Conflict of interest forms to George tonight.
- Start work on LEAP 2.
- Athlete Liaison for next meeting – Jeanne.
- Board Of Review – need to re elect before the process goes National (couple more months, but our current group is up for vote).
- Zone Board of Review – code of conduct violations – big issues.
- Annual Meeting – April 26-27, 2013 location in the Milwaukee/Waukesha Area.

Jeanne Drzewiecki (Admin Chair)

Meet Bids

- Due January 14, 2014 for the 2014 Spring/Summer season.
- Difficulty with teams getting Admin. Official to be involved at everyone's meets.
- Question regarding A.O. position: Why take a test if we are just working on time calculations in the scoring booth and why are we only able to have 1 person shadow/apprentice an admin official per meet?
- This Admin Official is a dry side official only.
- Ben ask National Officials Committee: 1) if you can have more than 1 mentor per session with one trainer at a meet in a given session 2) can you apprentice in a non sanctioned meet, 3) can we have more than 1 mentor and trainee if you have multiple computers in the booth?
Once Ben hears the response he will copy the BOD in on the answers to the questions above.
- See Jeanne's Convention report posted on WI Swimming website.
- Speedo Meet bid process for future Conventions.

**George Geanon (Officials/Rules Committee) for Rick Potter
Rules and Bylaws**

- Our bylaws were accepted by the National Committee.

Pat Lewno (Treasurer)

- Review of Income/Balance Sheet – see WI Swimming website.
- Travel account \$82,000 to distribute for share amounts for the past year's travel.
- Pat keeps \$1,000 in that account each year to keep it open.
- Travel Reimbursement Request sheet –
- With in 2 weeks Pat will count up all of the shares and start cutting checks.
- If teams don't have their checks in hand by November 10, 2013 they should contact Pat.
- Review of Green Annual Budget Worksheet for 2014-15 – look at expense side. Goal is to keep \$100,000 in our reserve account for emergency purposes only. Looking at our current spending deficit by the time we are at 2016 we will be at \$72,756. How do we want to handle this before we get to that point? Either cut expenses or create another revenue stream.
- Administrative Budget jumps to \$79,000 from \$45,000 in 2013. Why? 2 paid salary positions paid for by the LSC splash fee increase.
- Need some more formal strategic planning going on. Get someone from USA Swimming to come in and help with some planning for the future. Potentially in May on the weekend of the mandatory LSC Meeting.

Troy Engstrom (Finance)

- 2013 Budget will be under what we budgeted.

Brent Boock (Age Group Chair)

- See meeting minutes from last Age Group/Senior Committee Meeting posted on WI Swimming website.
- Projected Championship Meet dates out through 2015.
- Zone and Diversity discussion. Looking at these groups as like groups (camps vs. meets) regarding uniforming, etc.
- Do we need a budget line for Diversity? No stipend this year for doing the Diversity Meet and they will need some funding to run a camp this next year.
- 1 year camp, 1 year meet. Odd years more money budgeted; even years less.
- George Proposes that once we have stipends approved that we retroactively pay the coaches (Bret Wilson and Angela Monty) stipend (\$150/ day) that attended the Multi Cultural Meet in Oklahoma City last summer. Seconded by Jeanne. Motion passes unanimously.
- Regional Meets will have the Senior qualifying ceiling times will be the 15-16 time standards moving forward. Michael Hamm will be working on the meet templates with Jeanne for the meet.
- Brent and Dave Clark are working on a budget for next summer's zone meet.
- Bids out to A3, Speedo, and TYR for outfitting our Zone team. Age Group Chair, Zone Manager, and Ex Officio General Chair (Drew Walden) will be the committee that will determine which bid we accept.
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Carol Graham (Registration)

- No Report

Dave Westfahl (Tech Planning)

- No Report

Bret Wilson (Coaches Representative)

- See convention report.
- Accepting Nominations for Coach and Athlete of the Year accepted through tonight.
- Bret will put together some nomination requirements moving forward for the future nominations.

Meeting adjourned at 7:05 p.m.

Minutes submitted by: Blaine Carlson