

**WI Swimming LSC**  
**House of Delegates Meeting**  
**Tuesday, October 22, 2013**  
**7:00 p.m. Room C101**

**Those in attendance as signed in:** Jeanne Drzewiecki (Admin Vice Chair), Pat Lewno (Treasurer), Drew Walden (BAC), Greg Earhart (CC), Blaine Carlson (Secretary), Dave Anderson (Sr. Chair), Brett Wilson (Coaches Rep), Kevin Milak (PX3), Alex Meyers (SSTY), Janet Nelson (DFAC), Nick Potter (Athlete Rep), Kim Stoll (Rules Chair), Carol Graham (Registration), Brian Borden (EBSC), Rob McCabe (SHOR), Shane Ryan (SWAT), Mike Hruska (MOHO), Ivar Iverson (SEA), Steve Keller (OZ), Scott Mueller (MFSC), Jess Schaetz (FCY), Derrick O'Donnell (MSS), Julia Krueger (MSS), Brent Boock (Age Group Chair), Mark Kohnhorst (LAKE), John Carabelli (BAT), Troy Engstrom (Finance), Pam Soja (WAYS), Neil Wright (SEA), Ben Radloff (Officials Committee), Curt Beutler (WAVE).

**Motion to accept the minutes:**

- Minutes passed.

Introduction of athlete reps and new members at the meeting.

**George Geanon (General Chair)**

- Thanks to Drew Walden for his leadership for the last 8 years.
- Congrats to Dave Anderson being elected as the Coach Co Director of our Zone at USA Swimming.
- Asking that all committee chairs have a written report and posted ahead of LSC Meeting on WI Swimming.

**Convention Report posted on WI Swimming.**

- LSC's now must have posted material stating our sanctioning process in writing. If a meet bid is rejected, a letter to that team must be sent to that team. We need to get this process ironed out soon.
- Dues increases by \$2.00 per year passed without much resistance.
- USA Swimming Insurance – purchase additional or supplemental insurance policies. FAQ on the Risk Management page on USA Swimming.
- USA Swimming is working on concussion guidelines.

**Pat Lewno (Treasurer)**

**3 Handouts**

**1) White Income Statement/Balance Sheet**

- Income side – restricted funds and unrestricted funds.
- Expense side – restricted funds and unrestricted funds. Need to pay attention to the unrestricted funds. Running at a loss of \$24,000.
- Travel Fund has \$82,000 and will be divided up for shares and distributed in the next couple of weeks.

**2) Green Budget Worksheet**

- 2014 Budget as well as a Quad Budget through 2018.
- This is just a prediction.
- Goal is to spend down our surplus. This will continue. Once we get to 2016 we will be below our \$100,000 reserve that we are required to keep.
- Stipend should be increased for Admin Vice Chair and Treasurer moving forward. This increased funding is in the budget sheet. Still must be cleared through USA Swimming as hiring these people vs. volunteer people that we are paying.
- Travel Fund is restricted amount – whatever is brought in is spent on travel from that previous year.

**3) Ivory Travel Reimbursement Request**

- 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.
- Double check to make sure that teams that submitted are on this sheet. This will be posted on WI Swimming website.

### **Jeanne Drzewiecki (Admin Vice Chair)**

**Convention Report** – posted on WI Swimming website.

- Rules touched on by George's report.
- WI Swimming needs to be more pro active when getting bids ready for the convention. If we want to host these kinds of meets in WI we need to get this information to the people representing WI at the Convention ahead of time.
- Summer Meet bids due on January 28, 2014. Bids must be in to Jeanne by January 14, 2014.
- Admin Official position has been a challenge for a number of teams wanting to host meets. Need to work with these teams to see if we can help get these people trained.

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

Last Age Group/Sr Committee Meeting minutes posted on WI Swimming website.

- Reviewed convention report.
- Put our championship meets on the calendar through 2015.
- Regional meet Senior Qualifying ceiling times will be the 15-16 time standards moving forward.
- Summer Zone in Oklahoma City with Open water Zone in Pleasant Prairie.
- Looking at having a budget/cost of the summer zone meet to Oklahoma by December or early January.

### **Dave Anderson (Senior Chair)**

- Central Zone Meeting Minutes on the Central Zone site is worthwhile to research. Important dates are listed.

### **Carol Graham (Registration)**

- Any non athlete Athlete Protection Training is good for one calendar year.
- Lifeguarding card you must still have a Coaches Safety Training requirement. This no longer is taken care of on the USA Swimming website. You must take this course through the Red Cross.
- Administrative Officials – new category. Need a Level 2 Background Screen and Athlete Protection screening.

### **Cathie Marty (Safety Chair)**

- Make sure that you fill out your accident reports on the USA Swimming website and forward a copy to Cathie.

### **Alexandra Meyers and Brian Borden (Athlete Reps)**

- Nicholas Potter and Lexi Monty attended for Alexandra and Brian who were unable to attend.
- See report on WI Swimming website.

### **Brett Wilson (Coaches Rep)**

- Convention Report  
Make a Splash workshop – they will provide guest speakers and materials, not money.
- Nominations close today for Swimmer and Coach of the year.

### **Kim Stoll (Rules)**

Rules Committee Table of Contents

- Review of bylaws changes mandated from convention.
- 604.8 – General Chair cannot serve on Nominating Committee.
- 610.2 – General Chair cannot sit on the Board of Review.
- 610 – Zone Board of review procedures.

Rule 1

Rule 2 Meet Marshal Policy

Motion to approve both rules by Jeanne and seconded by Kevin Milak. Both passed unanimously.

Motion to make Rule 1 start date as January 1, 2014, seconded by Drew Walden. Motion passes.

### **Jacob Johnson (Camps)**

- No Report

### **Angela Monty (Diversity)**

Convention Report posted online.

- Met with Marian Lynch to discuss the Eastern Zone Diversity Select Camp.
- June 5-8, 2014 for the Central Zone Diversity Select Camp at the Rec Plex.

### **Troy Engstrom (Finance)**

- No report

### **Laura Becherer (Disability Chair)**

- No report

### **Rick Potter (Officials Committee) presented by Ben Radloff**

**See convention report posted on the WI Swimming website under the LSC tab.**

- Admin Officials are listed on the WI Swimming Officials List (either apprentice, AO1, or AO2).
- Convention Notes: Rule changes to Technical Rules Backstroke finish wording; Breaststroke and Fly touches on finishes and turns – no overlapping.
- Backstroke pad that can go over the touch pad. FINA is going to put out the specs on these.

### **Kevin Milak (Open Water Chair)**

- Zone Open Water June 13, 2014 at Rec Plex in Pleasant Prairie.
- Information should be out after January 1, 2014.
- Rick Walker had a lot of favorable comments about the Open Water competition at the Rec Plex – water temp, clarity, etc.

### **Dave Joyce (NVT/Records Chair)**

- Records Update sent to Dale Nickels to post.
- Motion by Dave Joyce to have YMCA Meet in March seeking a waiver for fees of approval for that YMCA State Meet (approved, but not subject to paying the fees of WI Swimming), seconded by Drew Walden. Motion passes.

### **George Geanon (Safe Sport Chair)**

- Need to make sure that each meet marshal has some kind of identifying attire.
- Motion to have the LSC buy 2 meet marshal vests to each team that hosts a meet by Cheri Zimdars, and that the LSC has more on hand for LSC Championship Meets. Would be \$1,000- 1,300 for 2 or \$2,000-2,700 for 4. Seconded by Jeanne. Motion passed.
- Money could come out of the Grant proposal money that wasn't used last year.
- Updating of website- talk about online athlete protection training for athletes and parents.

### **LEAP Updating**

- 56 items need to be completed; 45 are currently taken care of.
- LEAP 1 is required by all LSC's.
- LEAP 2 will be worked on.

Board of Review election process has been remiss; remember that Board of Review will go away in a year.

**Motion by Brett Wilson to nominate the current committee and tidy up the names on it for 1 year until the Board goes away. Seconded by Jeanne. Motion passes unanimously**

### **Dave Westfahl (Tech Planning)**

- Dave is working on a calendar of significant dates to post.

**New Business**

- No new business.

**Unfinished Business**

Motion to adjourn by Jeanne D.

- Seconded by Dave Anderson.

Meeting adjourned at 9:08 p.m.

Minutes submitted by: Blaine Carlson