



**Wisconsin Swimming
Rules Committee Meeting Minutes**



**Tuesday, January 7 - 7:00 PM
Conference Call**

- I. Call to Order by Kim Stoll: At 7:05 PM**
- II. Participants:** Kim Stoll (Chair), Brent Boock, George Geanon, John Gupton
- III. Review/Approval of minutes from Sept. 25:** Approved as posted on WSI website.
- IV. Discussion of Old Business**

Policy 13, “Elected Athlete Representatives” is in revision. Draft copies were sent via e-mail to the Rules Committee prior to the meeting in order to discuss.

 - a. The committee participants recommended further changes to sections 13.1.1; 13.1.2; 13.2.1; 13.3.1; 13.3.2; 13.3.2; 13.3.3; 13.4.1; 13.6
 - b. Kim will make the recommended new changes and distribute a draft to the participants for review, comment, or further changes. A final draft of revised Policy 13 shall then be circulated to the entire Rules Committee for review and then posted for review on Wisconsin Swimming website.
 - c. Brent Boock volunteered to present revised Policy 13 to the HOD on January 28 for approval or disposition
- V. Discussion of New Business**

There will be a reduction in HOD meetings going forward. For expediency, alternative methods of approving new policy and procedures or changes need to be considered by the Rules Committee.

 - a. It was proposed that policy and procedure revisions/additions be presented to the Board of Directors for approval or disposition. This would be in keeping with current WSI Bylaws. (*ed.* WSI Bylaws, Section 605.7, stipulate “The Board of Directors shall act for WSI and the House of Delegates during the intervals between meetings of the House of Delegates, subject to the exercise by the House of Delegates of its powers of ratification or prospective modification or rescission.....”)
 - b. Policy revisions/additions will continue to be presented at HOD meetings for approval and disposition when deemed appropriate by the Board of Directors.
- VI. Adjournment by vote: At 8:28 pm**