

WI Swimming LSC
House of Delegates Meeting
Tuesday, February 4, 2014
7:00 p.m. Room C101

Those in attendance as signed in: Jeanne Drzewiecki (Admin Vice Chair), Rick Potter (Officials Chair), Kim Stoll (Rules Chair), Pat Lewno (Treasurer), Brent Boock (Age Group Chair), Jacob Johnson (Camps), Drew Walden (Ex Officio General Chair), Dave Anderson (Sr. Chair/SSTY), Dave Westfahl (Tech Planning), Dale Wisneski (Sun Prairie Swim), Cathie Marty (Safety Chair), Dave Joyce (Times/NTV Chair), Janet Nelson (DFAC), Kate Burgener (DFAC), Julia Krueger (MSS), Susan Moderski (MSS), Scott Mueller (MFSC), Blaine Carlson (Secretary/WEST), Alex Meyers (Athlete Rep/SSTY), Angela Monty (FCY), Jess Schaetz (FCY), Erin Detwiler (DFAC), Rob McCabe (SHOR), Steve Keller (OZ), Mark Kohnhorst (LAKE), Nate Zabel (YMCA Pabst Farms), Pam Soja (WAYS), Mike Hruska (MOHO), Lindsey Steigl (MOHO), Laura Becherer (OZ/Disability Chair), Allie Petersen (OZ/Athlete Rep), Curt Beutler (WAVE), Kevin Milak (PX3), Neil Wright (SEA), Ivar Iverson (SEA), Beth Botsford (UW), Dan Schemmel (UW), Jennifer Drost (FSC), Kelly Wynn (FSC), James Merrill (WAT), Gerald Palmer (WAUN), George Guddie (NBSC), John Carabelli (BAT).

Motion to accept the minutes:

- Minutes passed.

Introduction of athlete reps and new members at the meeting.

George Geanon (General Chair)

- Consent agenda items.
- Posted 21 days in advance.
- Will get rid of routine reports. The chair that submitted the report will be available to answer questions at the meeting.

Blue Marlin Swim Team (IL)

- YMCA team hosting the IL YMCA State Meet.
- Requesting a waiver of WI Swimming splash fee and the % of splashes.
- BOD voted 11-1 to allow WI YMCA Championships to continue the waivers, but not allow Championships outside of the LSC (USA or YMCA) to grant waivers. Rationale: \$3,000 loss in revenue and takes away from WI teams to host meets on that weekend.

Motion 1: WI Swimming waiver for YMCA State Championships by Drew Walden. Seconded by Neil Wright.

- Philosophy of the past is that it has been a courtesy for the YMCA members that are USA swimming members. Motion passes!!

Motion 2: Not allow waivers to any groups outside of WI Swimming that are running meets within WI Swimming LSC by Drew, seconded by Pat Lewno. This covers any USA team or YMCA team. Motion passes!!

Steve Keller – Safe Sport Twitter account was created as a joke by someone in the state. WI swimming confessions is the twitter account.

- Need to find out who is doing this.
- This will fall into the anti bullying policy.
- George will contact USA Swimming tomorrow to discuss our options.

LSC Website organization

- Jeanne will speak with Dale Nickels to see if we can make the website more user friendly.
- If you have comments or suggestions contact Jeanne.

LSC Administrative Calendar

- Will include dates of administrative meetings and deadlines.
- Will be posted on WI Swimming website.

Outstanding Service Award Winner

- Nomination form can be found on the WI Swimming website.

Nominating Committee Draft Policy

- Nominating Committee selection – we will elect a committee chair following tonight's meeting.
- **Drew Walden will sit on this committee as the former General Chair along with 4 more people. Angela Monty, Kevin Milak, Laura Becherer, Ivar Iverson (Athlete Rep).**
- Board positions up for election: Admin. Vice Chair, Senior Committee Chair, Treasurer, Tech Planning Committee Chair, and Registration/Membership Coordinator.

Club Development Tab on website

- Bylaws must be in place for teams.
- Bylaws must be posted on your website.

Safe Sport Report

- USA Swimming has done very well in some areas, satisfactory in others, and some that need work regarding Safe sport issues.
- Report is located on Safe Sport Tab on the USA Swimming website.
- We need to encourage our athletes and parents to take the Athlete Protection course on the USA Swimming website.

Jeanne Drzewiecki (Admin Vice Chair)

- 2014 Spring/Summer Meet schedule
Corrections and additions to the schedule.
- Waukesha is dropping May 3 Meet.
- Page 5 and 6 SCSC is cancelling the meet on June 14 and June 21. They are moving the meet date to June 7, 2014.
- BAT is cancelling June 21-22 Meet.
- PX3 Meet on July 11 entry fee should be \$5.00 per individual event.

Motion: to accept the 2014 Summer meet schedule with the above changes. Seconded by Pat Lewno. Motion passes.

- Meets that are taking reservations for Spring and Summer must have their meet announcements to Jeanne by February 11, 2014 for sanctioning.
- Championship Meet bid dates will be voted on at the April Meeting.

Short Course Championship Meet Dates

- Regional Meet Feb. 20-22, 2015
- 12 and U Feb. 27-March 1, 2015
- 13 and O March 5-8, 2015

Long Course Championship Meet Dates

- Silver State July 17-19, 2015
- 12 and U state July 24-26, 2015
- 13 and Over State July 30-August 2, 2015

Pat Lewno (Treasurer)

Two handouts:

- Income/Balance Sheet review
- Annual Budget Worksheet for 2014-18 (Quad plus 1 budget)
2 line items have been added in to the 2013 budget and beyond (Grants and Salaried Positions)
- Grant proposal is due by April 1 and will be voted on at the April 26, 2014 meeting.

- Salaried paid position discussion. We have a number of issues that need to be ironed out (jobs vs. elected positions). The Admin Vice Chair and Registration received a payment for this salary for January 2014. This will be suspended in February and possibly March until we have this ironed out.

Motion to approve the budget. Motion passes!!

Brent Boock (Age Group Chair)

- Report is posted on the WI Swimming website.
- Solicited bids for Zone outfitting. Speedo won the bid and is a 4 year contract to outfit our 14 and Under Zone team.

Dave Anderson (Senior Chair)

- Report from last Age Group/Sr Committee meeting is posted on WI Swimming website.
- Next meeting date is: **Monday, March 31, 2014 at Brookfield City Hall**

Carol Graham (Registration)

- No report.

Cathie Marty (Safety Chair)

- Keep certifications up to date.
- Fill out those Report of Occurrence – these are only accepted online. Don't use the old paper forms.

Dave Westfahl (Tech Planning)

- No report
- Grant proposals due on April 1, 2014.

Alexandra Meyers and Brian Borden (Athlete Reps)

- No report

Brett Wilson (Coaches Rep)

- Coach and swimmer of the year ballots are posted on the WI swimming website.

Kim Stoll (Rules)

- **Policy 13: Athlete Representatives and the Athlete Liaison.**
Motion to accept and seconded. Motion passes!!
- **Policy 20: Nominating Committee and the Nomination Process**

FYI – if USA Swimming HOD passes a bylaws change then it automatically becomes a bylaw change for WI Swimming. THIS IS NOT VOTED ON BY WI SWIMMING.

We have moved from 4 HOD meetings per year to 3 and are looking at moving to 2 meetings per year.

Jacob Johnson (Camps)

- Jacob and Brett are looking to phase themselves out of the camps and are looking for new blood to step up and run the camps.

Angela Monty (Diversity)

- 2014 Diversity Camp – looking for one male and one female to apply.
- Jess Schaetz Diversity Workshop – No report

Laura Becherer (Disability Chair)

- Any teams that have a disability swimmer at the Sr. State Meet they must have the can am qualifying times.
- Any teams that have a disability swimmer at the 12 and Under state meet they can do so without meeting the qualifying times for the meet.

Rick Potter (Officials Committee) presented by Ben Radloff

- Meeting minutes are posted on the WI Swimming website.
- Next meeting is on February 17, 2014.
- Rules Interpretation – 2 hand touch separation interpretation is that you may cross the thumbs only.
- Chad Chatterton has been selected to the National Open Water Officials Committee Clinic.

Kevin Milak (Open Water Chair)

- Getting the promotional information out to the State Meets and Speedo Meets.
- June 12-13, 2014 – dates may need to be changed due to missed school days with weather and schools having to go later into June.

Coach Elections for Zones

- Nomination form on WI Swimming.
- Election at the 12 and Under State Meet.
- 3 Automatic bids and are looking for 2 more people to be voted on.

Dave Joyce (NVT/Records Chair)

- No report

George Geanon (Safe Sport Chair)

- No report

Troy Engstrom (Finance)

- No report

Old Business

LEAP Report

- LSC Excellence and Achievement Program
- 3 levels exist.
- Level 1 is mandatory for all LSC's.
- Level 2 and 3 are much more time oriented and a significant amount of work.
- Goal of WI Swimming is to pass LEAP 3.
- Purpose is to enhance performance of LSC's.

Annual Meeting

- Saturday, April 26, 2014
- BOD meeting and HOD meeting in the a.m.
- Breakout talks regarding Club Development, etc.
- Goal is to better educate our clubs on policies, procedures, and protocols.
- **Saturday, April 25, 2015** will be next years date. This one is a mandatory meeting and there will be financial implications for those teams that don't send a representative.

Strategic Planning Session

- BOD will be staying following the Annual Meeting to discuss.
- Jane Grosser from USA Swimming will facilitate the meetings.

New Business

- No new business.

12 and Under SC State Meet:

11-12 Girls and Boys 50 backstroke LC times are off. Updated entry file will be on the BAC website and WI Swimming website.

Motion to adjourn by Jeanne D.

- Seconded by Jacob Johnson.

Meeting adjourned at 9:09 p.m.

Minutes submitted by: Blaine Carlson