



**Wisconsin Swimming  
Rules Committee Minutes  
Wednesday, March 19 - 7:00 PM  
UW-Waukesha, Room A100  
Waukesha, WI**



- I. Call to order – Kim Stoll:** at 7:19 pm.
- II. Attendance:** Kim Stoll (Chair), Brent Boock, George Geanon, John Gupton, Michael Patton.
- III. Review/Approval of minutes from last meeting:** Approved as posted on WSI website.
- IV. Discussion of Old Business**
  - a. Reviewed Policy 18, Rules Committee Mission Statement and Procedures for purposes of including policies/procedures on creating and adopting policies/procedures as the LSC moves to fewer HOD meetings. Consensus is to create a separate policy “Bylaws, Policies and Procedures Approval Process”, which will be reviewed with BOD.
  - b. Reviewed Policy 20: Nominating Committee and Nomination Process. Renumbered to Policy 21 and renamed Nominated and Appointed LSC Positions and Term Limits. Draft policy to be reviewed for accuracy of positions and term limits and will be reviewed at BOD meeting in April 2014.
- V. Discussion of New Business**
  - a. Reviewed updated language for Policy 2.7.1 – Meet Entry Procedures – to clarify that high school conference meets include combined or separate JV and Varsity Conference Championships
  - b. Discussed updating Policy 1 and any other applicable policies regarding granting waiver for collection of fees for WI LSC YMCA State Championship meet and not granting waivers for non-WI LSC clubs that seek a sanction. The policy passed at the HOD meeting on February 4, 2014 is specific to splash fees, thus only Policy 2 needs to be updated. Policy 2.8.3 was revised to include the waiver language.
  - c. Discussed the need for a policy regarding deck changing and whether the policy should state decking changing is “strongly discouraged” or “strictly prohibited.” Committee also suggested

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any new policy should address penalties or consequences occur for violation of the policy. Prior to drafting the new policy, the committee recommended further investigation into legal implications of deck changing in a public venue. A proposed policy will be drafted and included in Policy 4: Meet Conduct.

- d. Discussed the potential for a policy addressing deck access for photographers due to safe sport guidelines and insurance coverage issues. Further discussion will occur at the BOD meeting in April 2014.
- e. Reviewed a draft policy regarding Spectators with Disabilities guidelines. This policy is drafted around the Americans with Disabilities Act requirements while providing clubs with the ability to meet reasonable accommodation requests from spectators with disabilities.

**VI. Next Meeting Date/Time/Location:** TBD, sometime in June 2014.

**VII. Adjourned:** 9:17 pm.