

WISCONSIN SWIMMING, INC.
BOARD OF DIRECTORS MEETING MINUTES– MARCH 25, 2014 (5:45PM)
UW-Waukesha Room C158

Present: George Geanon, Angela Monty, Kim Stoll, Troy Engstrom, Drew Walden, Rick Potter, Dave Anderson, Jeanne Drzewiecki, Brett Wilson, Brent Boock

George started the meeting by presenting the Safe Sport bag tags that were distributed at the Speedo meet early in the month. Questioned whether Wisconsin Swimming should invest in the tags and distribute to our athletes. Discussion about whether they would be used as an ornament or have a real impact. Drew Walden suggested that we poll our athlete reps and athletes to garner their opinion and go forward from their decision.

Wisconsin Swimming's current logo was discussed. Since the current logo uses USA Swimming's OLD logo they would no longer support the older version.

Convention was briefly discussed in terms of athlete representation. It was suggested that the invitation to attend this September's convention would be extended to all athletes with the Sr. Reps given first priority to attend but to have at least two athletes represent WSI.

Jeanne suggested that at the Annual Meeting that we look to immediately get the Athlete Liaison in place to work with the current athlete reps. Any athlete that is 18 years or older would not need a chaperone to accompany them to convention.

Registration fees were discussed. Discussion of raising the membership fee that WSI currently charges versus not raising due to USA Swimming increase in their membership fees by \$2 every year. The Board has turned this over to the Finance Committee and Strategic Planning Committee to look into further and bring their suggestions to the Annual Meeting.

Annual meeting was discussed with the general lay out of the meeting along with meals/snacks during the weekend. Break-out sessions were reviewed.

2015 Annual Meeting was discussed. Jeanne will take the reins for next year's meeting. Looking at different venues throughout the Wisconsin LSC region.

Board of Director's Job Descriptions: Logistics were talked about. LSC impact on performance. Term limits that WSI currently has in place for some positions and the possibility of adding positions to the no-term limit roles. Salaried positions and creating "hired" positions.

Upcoming Rule Changes being presented to the HOD was briefly reviewed by Kim Stoll.

Future Board of Directors Meetings:

April 26, 2014: BOD/HOD Annual Meeting
April 26-27, 2014: BOD Strategic Planning Meeting
June 24, 2014: BOD Meeting – No HOD Meeting
October 28, 2014: BOD/HOD Meeting
April 25, 2015: ANNUAL MEETING OF BOD/HOD MEETING