

WI Swimming LSC

Board of Directors Meeting

Saturday, April 26, 2014

8:00 a.m. Milwaukee Marriott West

Those in attendance: Drew Walden, Blaine Carlson, Pat Lewno, Jeanne Drzewiecki, Rick Potter, Kim Stoll, Brent Boock, Troy Engstrom, Angela Monty, Cathie Marty, Dave Anderson, George Geanon, Dave Westfahl, Dave Joyce, Kevin Milak, Jane Grosser, Roger Lewno, Brian Borden, Alex Meyers, .

Review of the Minutes. Minutes approved

George Geanon (General Chair)

Jeanne Drzewiecki (Admin Vice Chair)

Meet Bids

- Voting on 2015 championship meets.
- See 2014-15 Unofficial Meet Schedule. Only change is that PX3 dropped their bid for the 2015 LC 13 and Over State Meet.
- Had some issues getting meet bids for the 2014-15 short course season. This is in part due to the bids traditionally being due in June.
- MN Swimming is putting a bid for the 2015 Zone Meet. They would like to run that meet the weekend of August 7, 2015. They are polling the surrounding LSC's for that weekend.
- USA Swimming is going to be running 3 Legend's Meets (times are roughly 2.5% slower than Jr National standards).

Dave Westfahl (Tech Planning)

- 5 request for grants this year.
- \$20,000 allocated for the year. The five grants total \$29,285.06.
- Criteria for Consideration was discussed.

Requests

(FSC) – \$1,944.80 for upgrade for MM, wifi for pool, on deck benches.

(SCSC) – \$11,000 for timing system touch pads, Champion Start system.

(WEST) -- \$3,387.01 for 7 starting block wedges.

(PX3) -- \$7,953.25 for 10 starting block wedges .

(EBSC) -- \$5,000 for replacing outdoor pool blankets.

- Options – cut all requests by 30% to get to our \$20,000.
- Carry over money from what wasn't used last year (\$11,000 was not used).
- Must remove the MM software from FSC per criteria and removing .
- Drew motions that we fund the requests entirely minus the above removals. Seconded by Jeanne. Motion passes unanimously. This will be voted at the HOD. If it doesn't pass then we will move to give the request at a 30% cut to get to our budgeted amount.
- Grants are contingent on the requesting clubs completing the projects that they are requesting.

Kim Stoll (Officials/Rules Committee)

Rules and Bylaws

- R-1 Policy 2: Meet Announcement Information. 2.2.1V
- R-2 Policy 2: LSC Championship Meets 2.7.1
- R-3 Policy 2: Splash Fee 2.8.3
- R-4 Policy 4: Deck Changing 4.13
- R-5 Policy 20: Bylaws, Policies and Procedure Approval Process (NEW)
- R-6 Policy 21: Nominated and Appointed LSC Positions and Term Limits (NEW)
- R-7 Policy 22: Spectators with Disabilities Viewing Guidelines (NEW)
- R-8 Policy 23: Deck Access for Photographers (NEW)
- HK-1 Policy 10: Wisconsin Swimming – USA Swimming Registration

- HK-2 Policy 18: Rules Committee Mission Statement and Procedures.

Pat Lewno (Treasurer)

- Wisconsin Swimming Income Statement
- \$41,219.16 Total in the bank!
- All Budget request are due today.

Brett Wilson (Coaches Rep)

- We will have 9 age group and 16 senior swimmers on the Swimmer of the Year Ballot

Angela Monty (Diversity)

- Diversity Clinic at the Rec Plex

Brent Boock (Age Group Chair)

Zones

- Jess Schaetz (FCY) and Rob McCabe (SHOR) were elected at the 12 and Under State Meet along with Bob Jenkyns (LAKE), Dave Willoughby (SWAT), and Mark Gwidt (OZ) who were the automatic coaches based on participation at 2014 Zone Meet.
- Dave Clark motions for Zone C Meet funding: UP to \$1,500 to defray the cost of coaching (2 coaches WI Swimming pay for coaching expenses for travel, lodging, and per diem (at State rate of \$50.00/ day) and stipend (@\$595) for up to 9 coaches and team director. The total is not to exceed \$10,000. Seconded by Jeanne. SEE Team Wisconsin handout posted on WI Swimming website for exact wording of proposal.

Amendment proposal to remove the open water component of the item by Drew seconded by Dave Joyce. Amendment passes.

Motion passes including the amendment removal.

Amendment to include 2014 into the motion by Brent seconded by Dave Westfahl. We have enough to cover that for this year. Amendment passes.

Dave Anderson (Senior Chair)

Outstanding Service Award:

- Only nomination is for Nancy Roos from SSTY.

Salaried positions vs. Volunteer positions

- Last summer recommendation that we increase salaries of 4 of our positions. This was approved by our HOD.
- We currently have people that are interested in these paid LSC positions. Since they are paid positions we will have to have performance reviews, job criteria, etc.
- Do we want to take the three positions (Admin Chair, Membership Registration Chair, and Treasurer) out of our bylaws or change some of the job descriptions? The plan is to table the election for the Membership Registration Chair.
- Goal for splitting the job descriptions out – need to be a bylaw change and has to go through USA Swimming's Dan McCallum.

Wisconsin Swimming Logo Update:

- USA swimming is no longer supporting the teardrop logo.
- Idea was to use the Safe Sport logo and that was denied.
- Final option is to use the USA Swimming shield with circle around it with Wisconsin swimming below it. Motion to accept this by Drew, seconded by Kim Stoll. Motion passes.

New Business:

Committee and Task Force Needs

- Looking to set up 4 committees (see document to be posted on WI Swimming website):
1) Website Enhancement Task Force (co chair Rick P. and Jeanne D.)

- 2) Communications Task Force (Brett W. and Angela M. will co chair)
 - 3) Safe Sport Committee
 - 4) Annual House of Delegates Meeting Sub-Committee (Jeanne D. will chair)
- Goal for all of these committees is to get increased participation within the LSC for people looking to get involved and to get potential BOD candidates.
 - This will be brought to the HOD at the October Meeting.

Meeting adjourned at 9:30 a.m.

Minutes submitted by: Blaine Carlson