

WI Swimming LSC
House of Delegates Meeting
Saturday, April 26, 2014
9:45 a.m. Milwaukee Marriott West

Those in attendance as signed in: No sign in sheet provided.

Motion to accept the minutes:

- Minutes passed.

Introduction of athlete reps and new members at the meeting.

George Geanon (General Chair)

- Welcome to the 1st annual meeting. Goal of this meeting is formal and educational. Keep all of our members informed with any policies.
- Safe Sport Bag Tag designed by the Safe Sport Committee. Looking to provide these to our athletes at the Championship Meets. Question to the athletes if it is worthwhile to purchase these. Response was overwhelmingly NO.
- WI Swimming logo has been faded out and the new official logo will be the current logo posted on the WI Swimming website.
- Setting up 4 Task Force Committees to help address some issues and to get more people involved within the LSC.
 - 1) LSC website enhancement committee more user friendly. Jeanne D. and Rick P. will co chair the committee.
 - 2) Communications Task Force
 - 3) Safe Sport Committee
 - 4) Annual LSC House of Delegates Meeting
- Phillips 66 Outstanding Service Award Nominations
 - 1) Nancy Roos from Schroeder
 - 2) Angela Monty Fox Cities YMCANancy Roos won the award.

Rick Potter (Official Committee)

- Listed upcoming Officials Meeting dates and locations.

Cathie Marty (Safety)

- New coaches for summer must have all of their credentials in if they are alone on the deck. They can help coach alongside, but not alone.

Pat Lewno (Treasurer)

- Review of the year to date report. See document posted on WI Swimming website.

Unrestricted side

- \$83,600
- \$74,253.44 on expense side.
- \$9,349.09 balance on the unrestricted side

Restricted side (Travel Fund)

- distributed at the end of the LC season.
- \$41,219.16 balance.

Troy Engstrom (Finance Chair)

USA Swimming Dues

- increase to \$60 for 9 and over
- increase to \$52 for 8 and under
- USA Swimming will increase their fees \$2.00/ year for the next 10 years.

- Splash fee for WI Swimming will remain at \$3.00.

Brett Wilson (Coaches Rep)

- Coach and Swimmer of the Year new requirements
- Automatic nominees are high point winners, as well as state record breakers, and finalist at Jr Nationals.
- 9 Age group swimmers
- 16 Senior swimmers
- We will still take additional nominations.
- Coach of the Year for each division as well as age group division winners at the state meets.
- Each club gets 1 vote.

Jeanne Drzewiecki (Admin Vice Chair)

2014-15 SCY Championship Meet Bids

- Regional realignments (we have now added a 5th region to help with the meets becoming too large).
- See list posted on WI Swimming to find out which region your team is assigned.
 - Regional Meets 1-4** only have 1 bid so they will all be accepted (BAC, WBSC/FSC, OZ, and WEST)
 - Region 5** has 3 bids SEA at Rec Plex and SWAT at Greenfield and SWAT at Rec Plex. There was a tie of 5 votes for SEA and 5 for SWAT at Greenfield.

12 and Under SCY State Championships – February 27 – March 1, 2015

2 Bids: BAC at UW-Madison and EBSC at Waukesha South Natatorium

30 votes for BAC; 34 for EBSC at South -- EBSC wins the vote for 12 and U State Meet.

13 and Over SCY State Championships -- March 5-8, 2015

PX3 will be hosting the meet at the Rec Plex

2015 Long Course Championship Meet Bids

12 and Under State Championships – July 24-26, 2015

2 bids LAKE at Walter Schroeder Aquatic Center and Southwest Aquatic Team at Walter Schroeder Aquatic Center. LAKE 37 votes SWAT 26 votes – LAKE will host.

13 and Over State Championships – July 30 – August 2, 2015

Southeast Aquatics at Walter Schroeder Aquatic Center will be hosting the meet.

Silver State Meets (2 locations will be selected) – July 17 – 19, 2015

4 bids – MSS at McFarland High School (25 m), WEST at Waukesha South Natatorium (25 yds.), SWAT at Walter Schroeder Aquatic Center (50 m), Fon du Lac at Taylor Park (50 m).

Voting Round #1 SWAT 25; WEST 16; FSC 12; MSS 11 (MSS will be dropped)

Voting Round #2 FSC 14; WEST 19; SWAT 28 (WEST and SWAT will be hosting the 2 meets).

Motion to destroy the ballots by Kevin. Seconded by. Motion passed.

2014-15 Spring/Summer Meet schedule

Changes to the tentative schedule

- J-Hawk meet director changed to Cheri Zimdars
- DFAC add October 25-26.
- Pabst Farm YMCA October 25-26 .
- FAST added meet on November 15.
- MSS added meet on November 22-23.
- BAC adding a 3rd day to their meet December 5-7.
- GBSC added a meet January 9-11.
- SEA is hosting the January 10-11 at Schroeder.
- BAC adding January 24-25 and is an open meet (not an invite).
- LAKE meet on Feb. 14-15 is 25 yds.
- BAM hosting on Feb. 8 at Baraboo Middle School.

Motion to accept the schedule with changes by Brett W., seconded by Neil W. Motion to accept passes.

Zone open water championships

June 13-14, 2014 at Pleasant Prairie's Lake Andrea

- Open water clinic will be on Friday, June 13.
- Information will be out soon. Clinic is open to any USA Swimming member – they don't have to be competing in the meet.

Brent Boock (Age Group Chair)

- Age Group/Senior/Tech planning met last month.
- Added a 5th regional with goal of getting each regional to 600 athletes.
- 12 and Under meet keep time standards the same as last year.
- 13 and Over meet looking to make the time standards faster (cut about 100 athletes from the meet).
- Unattached swimmers without any USA Swimming club affiliation must submit proof of time with their entry into the 12 and U or 13 and O state meets moving forward.
- Silver State templates were worked on and are still a work in progress.
- Dave Clark put together a motion/proposal to fund Team Wisconsin at the Zone C meet. See proposal posted on the WI Swimming website. Dave is asking that the LSC support the WI Swimming Zone team by paying for the coaching staff to attend the open water meet (mileage, per diem, hotels). Total for coaches expenses not to exceed \$3,100. Also looking for expenses to pay for the swimming portion of the meet not to exceed \$10,000. Motion to approve by Mark K. and seconded by Jeanne D. **Motion passes!!**

Alex Myers (Athlete Rep)

- No Report

Dave Westfahl (Tech Planning)

- Grant proposals
- 2013 we budgeted \$30,000 and we used \$20,000 of those funds for 4 requests.
- 2014 we budgeted \$20,000 and we have 5 requests for grants totaling \$29,000.
- Discussed the criteria for proposals.
- BOD recommended that we take last years \$10,000 to fund all of the requests for full amount minus Fon du Lac's Meet manager upgrade (doesn't fit into the criteria) and SCSC was granted 7 touch pads instead of 8.
- Amendment to add FSC Meet manager program back in to the request. Motion fails.
- Motion to accept grant proposals passes!

Kim Stoll (Rules)

- R1 Policy 2: Meet announcement 2.2.1V**
- R2 Policy 2: LSC Championship Meets 2.7.1**
- R3 Policy 2: Splash Fee 2.8.3 – Pulled for discussion**
- R4 Policy 4: Deck Changing 4.13 – Pulled for discussion**
- R5 Policy 20: Bylaws, Policies and Procedures Approval Process (NEW)**
- R6 Policy 21: Nominated and Appointed LSC Positions and Term Limits (NEW)**
- R7 Policy 22: Spectators with Disabilities Viewing Guidelines (NEW)**
- R8 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**

Motion to pass all policies that were not pulled by Drew W, seconded by Brent B. Motion passes.

- R3 Policy 2: Splash Fee 2.8.3 – Pulled for discussion**

- R4 Policy 4: Deck Changing 4.13 – Pulled for discussion**
Motion passes 34 -22 in favor of adopting the new rule.

Laura Becherer (Nominating Committee)

- Treasurer, Admin Chair, and Registration Chair have been given a larger stipend. We are moving towards making these paid positions.
- We will not elect the Registration Chair until we get job description, performance criteria

Admin Chair - Jeanne D.

Treasurer - Pat Lewno

Tech Planning - Jacob Johnson

Senior Chair – Kevin Milak

Aquatic Sports Convention

- Add Rules and Treasurer
- Add National committee members (Dave, Angela, Kevin, and George).
- Take our 2 most senior athlete reps (must be accompanied by a parent, unless 18 yrs. old).
- 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.

New Business

- No new business.

Motion to adjourn by Jeanne D.

- Seconded by Neil Wright.

Meeting adjourned at 12:16 p.m.

Minutes submitted by: Blaine Carlson