



**Wisconsin Swimming  
Rules Committee Meeting Minutes**



**July 23, 2014  
UW-Waukesha, Room C158  
Waukesha, WI**

- I. Call to Order by Kim Stoll:** At 6:21 pm
- II. Attendance:** Kim Stoll (Chair), Brent Boock, George Geanon, John Gupton, Cyndy Raatz, Drew Walden
- III. Review/Approval of minutes from March 19, 2014 meeting:** Approved as posted on WSI website.
- IV. Discussion of Old Business**

As this was the first Rules Committee meeting since the WSI Annual Meeting in April, there was no old business to discuss.
- V. New Business**
  - a. Five policy drafts were presented and discussed. All need further review and editing.
    1. “Annual House of Delegates Meeting” – Kim to edit and distribute to Rules Committee for review and comments.
    2. “Wisconsin Swimming Delegates to the USA Swimming House of Delegates and Aquatic Sports Convention” – Kim to edit and distribute to Rules Committee for review and comments.
    3. “Crisis Management Plan” – this policy was drafted and reviewed in 2011 but was never presented for approval. Needs review for compliance with 2014 practices before being presented for approval.
    4. “Wisconsin Swimming LSC Designated Meets” – Brent to edit and distribute to Rules Committee for review and comments.
    5. “Selection of Wisconsin Swimming Zone Board of Review Representatives” – upon reviewing this new policy, the consensus was to make this a Job Description rather than a Policy.
  - b. A proposal was presented to segregate the current WSI Policies and Procedures/Rules and Regulations Manual.
    - i. One method would be to categorize the Table of Contents into the two groups: Policies and Procedures, Rules and Regulations
    - ii. One method would be to publish two separate manuals



- c. The “USA Swimming Proposed Amendments to 2014 Rules & Regulations” document was distributed for review and discussed in part. These USA-S amendments will be voted upon in September 2014 as part of the Aquatic Sports Convention. WSI will send 6 delegates who will attend the House of Delegates meeting and vote on these amendments as they see fit.
- VI. Next meeting date and place:** Shall be in October at UW-Waukesha. Exact date forthcoming.
- VII. Adjournment by vote:** 8:42 pm.

Prepared by: John Gupton, July 24, 2014