



**Wisconsin Swimming
Rules Committee Meeting Minutes**



Oct. 6, 2014

**UW-Waukesha, Room N066
Waukesha, WI**

- I. Call to Order by Kim Stoll: 7:20 pm**
- II. Attendance:** Kim Stoll (Chair), Brent Boock, George Geanon, John Gupton, Michael Patton, Cyndy Raatz, Drew Walden
- III. Review/Approval of minutes from July 23, 2014 meeting:** Approved as posted on WSI website.
- IV. Old Business**
 - A. Proposed Policy 23 – “Wisconsin Swimming Delegates to the USA Swimming House of Delegates and Aquatic Sports Convention and Other USA Swimming-Sponsored Events” – Revised prior to the meeting and ready to present to HOD on Oct. 28
 - B. Proposed Policy 24 – “Annual House of Delegates Meeting” – Revised prior to meeting and ready to present to HOD on Oct. 28
 - C. Proposed Policy 25 – “Wisconsin Swimming LSC Designated Meets” still in draft. Brent Brook to finalize draft.
 - D. Proposed Policy 26 – “Children’s Online Privacy Protection Act (COPPA) Compliance” – Revised during meeting and ready to present to HOD on Oct. 28
 - E. Proposed Policy 27 – “Crisis Management Plan” – Revised during meeting and ready to present to HOD on Oct. 28
 - F. USA-S revised the Required LSC Bylaws template in September 2014. WSI Bylaws now needs revision to comply.
 - i. Discussion focused on Sec. 607.1 wherein a number of duties assigned to the Administrative Vice-Chair shall be re-assigned to a new position such as Program Director or Director of Program Operations.
 - ii. Article 610, “Board of Review Organization”, was deleted by USA-S. WSI Bylaws shall mark Article 610 as “Reserved for Future Use”
 - G. Discussion: LEAP Level 2 Achievement for WSI
 - i. Three areas of development to achieve LEAP Level 2
 1. Business and Organizational Success
 2. Volunteer Development
 3. Club and Coach Development
 - ii. Target date: Year End 2014.
 - iii. Need to ensure WSI Bylaws are compliant regarding BOD and their voting status



V. New Business

- A. Proposed Policy xx – “Inclusion Policy for Swimmers with a Disability”. The BOD shall review this draft on Oct. 28 for comments and disposition.
- B. Proposed Policy 28 – “LSC Website Posting of Photographs”. Revised during the meeting and shall be reviewed by the BOD on Oct. 28 for comments and disposition.
- C. An overview document on “Volunteerism” was presented to the Rules Committee.
 - i. Evidence of volunteer development program required to achieve LEAP Level 2
 - ii. Proposed policy(ies) shall follow.

VI. Next meeting date and place: TBD

- A. Will need another meeting prior to year end to address LEAP Level 2 documents
- B. May use **GoToMeeting™**

VII. Adjournment by vote: 9:26 pm

Prepared by: John Gupton, Oct. 9, 2014