



**WISCONSIN SWIMMING INC  
Finance Committee Meeting Minutes  
October 14, 2014**

**2514 S 102nd Street, Suite 120  
West Allis, WI**

- I. Call to Order: 6:05 PM**
- II. Attendance: Troy Engstrom(Chair), Pat Lewno(Treasurer), Jeanne Drzewiecki(Admin Vice-Chair), George Geanon(General Chair)**
- III. Zone "C" 2014 (Income vs. Expenses)**
  - ❖ **Open Water/Zone "C" Championships Lost (\$12,000)**
  - ❖ **Possibly move Zone "C" back to Travel Fund discussed but took no action**
  - ❖ **Make a meet report for each Zone "C" championship ( similar to Regional meet report)**
- IV. Quad Budget**
  - Income Side**
    - ❖ **Increase Wisconsin Swimming portion of USA Registration \$ 2/yr for years 2015 thru 2018**
    - ❖ **Increase Meet Bid/Sanction Fee from \$20 to \$30**
    - ❖ **Discussed changing splash fee but took no action**
    - ❖ **Look into sponsorship opportunities for State Meets**
  - Expense Side**
    - ❖ **Will take at following Line Items: Awards, Stipends & Officials**
    - ❖ **No action was taken on any of these**
  
    - ❖ **Trying to keep \$100,000 in Reserve Balance**
    - ❖ **Looked at Wisconsin Swimming Budget Timetable**

**V. By-Laws & Job Descriptions**

- ❖ **Article 606.11 Depositories and Banking Authority**
- ❖ **Article 607.3 Members of Standing Committees**
- ❖ **Article 607.4 Duties & Powers of Standing Committees**
- ❖ **Article 608 Annual Audit, Reports and Remittances**
- ❖ **Job Description Treasurer**
- ❖ **Job Description Finance Vice Chair**

**Looked briefly at these articles and job descriptions and plan to meet again in November to discuss more in depth**

**VI. Adjournment: 10:05 PM**

**Submitted by Troy Engstrom  
10/19/2014**