



Wisconsin Swimming Rules Committee Meeting Minutes



March 31, 2015
UW-Waukesha, Room A100
Waukesha, WI

- I. Call to Order by Kim Stoll at 7:14 PM**
- II. Attendance:** Kim Stoll (Chair), Jeanne Drzewiecki, George Geanon, John Gupton, Drew Walden
- III. Review/Approval of minutes from 10/06/2014 – Approved as posted on WSI website.**
- IV. Discussion of Old Business – WSI Bylaws**
 - A. WSI Bylaws last updated 9/25/2013. USA-S revised the Required LSC Bylaws template in September 2014 at the USA-S HOD meeting. Also, USA-S mandated changes in Article 610 to be effective January 1, 2015. Hence the need for WSI to revise the current WSI Bylaws.
 - B. The draft of the revised WSI Bylaws was presented for discussion
 - i. Draft is based upon 9/23/2014 USA-S Required LSC Bylaws template. Included are WSI-specific changes.
 - ii. WSI Board of Review replaced by Zone Board of Review
 - iii. “Affiliated Individual Members” section added to Article 602, “Members”
 - iv. “Affiliated Individual Members” and “Life Members” sections added to Article 603, “Dues and Fees”
 - v. Changed quantity of “Coach Representative” from one to two, Article 604, “House of Delegates”
 - vi. Added “Affiliated Group Member Representatives” section to “Voice and Voting Rights” section of Article 604
 - vii. Section 605.1, “Members” of Article 605, “Board of Directors” revised with title changes, additional members, and definition on how members are appointed and what voice and vote privileges each member has.
 - viii. Section 605.5, “Voice and Voting Rights of Board Members” revamped to align with Section 605.1, above.



- ix. Section 607.1, “Division Organization and Jurisdictions, Standing Committees, and Coordinators” revised or added responsibilities to the various members stipulated in this section
 - x. Section 607.2.2, “Duties and Powers of Non-Officer Chairs and Coordinators” revised with additions of “Disability Coordinator”, “Diversity Coordinator”, and “Meet Sanction and Approval Coordinator”.
 - xi. Section 607.3, “Members and Ex-Officio Members of Standing Committee” revised with addition of “Safe Sport Committee” and “Safety Committee”.
 - xii. Added “Senior Coach Representative” to Section 616.2, “Definitions”
 - xiii. Article 610, “Board of Review Organization”, Appendix A, “Questions and Answers About Resolving Disputes”, and Appendix B, “Sample LSC Notice of Hearing” are deleted per USA-S new Bylaws template.
- C. This draft will be cleaned up and posted on WSI website prior to HOD meeting.

V. New Business

Revisions to WSI Policies and several new Policy drafts were discussed

A. Policy 2 – Meet Entry Procedures

- i. Section 2.7.4, “Proof of Times” – removed WIAA high school meets for acceptable venue. These changes will be posted for HOD meeting
- ii. Changes to Section 2.4, “Meet Host Responsibilities” pertaining to Meet Reports and Financial Statements were discussed.
- iii. Section 2.4 changes will be tabled for review and approval at June BOD meeting.

B. Policy 5 – Awards

- i. Add Section 5.1.10, “Swimmer/Coach of the Year Awards”. This adds descriptions and requirements for six awards to be given out in both LC and SC seasons: AG Female, AG Male, Sr. Female, Sr. Male, AG Coach, Sr. Coach
- ii. These changes will be reviewed by BOD for approval and posted for HOD meeting

C. Policy 7 – Wisconsin Swimming Records



- i. Revise Section 7.1, “Duties of Records Chairman” to add requirement that WSI will provide hosts of LSC Championships with a current swim records file in Hy-Tek format.
 - ii. Revise Section 7.2.1, “Requests for Records Consideration” to add “FINA” to sanctioned meet types that swim records can be set. This conforms to verbiage in USA-S Rules 104.2.5.
 - iii. These changes will be reviewed by the BOD and posted for HOD meeting
- D. Policy 15 – Board of Review
- i. Receiving extensive revision, essentially this policy is being rewritten
 - ii. Detail is being added regarding content of complaints to the Board of Review
 - iii. Detail is being added regarding proper Petition submittal to the Central Zone Board of Review
 - iv. These changes will be reviewed by BOD for approval and posted for HOD meeting
- E. New policy - Suspension, Postponement or Cancellation of the Meet
- i. Using sections 102.7.4, 102.11.5, 102.23.2, and 102.24 from USA-S Technical Rules as a basis, this new policy addresses different scenarios at meets that may necessitate suspending, postponing, or cancelling a meet in progress.
 - ii. Proper procedures and persons of responsibility are described.
 - iii. These changes will be reviewed by BOD for approval and posted for HOD meeting
- F. New Policy – Photography Policy
- i. The scope of this policy is to establish guidelines for the posting of photographs of athletes on the Wisconsin Swimming website
 - ii. This policy will be reviewed by BOD for approval and posted for HOD meeting
- G. New Policy – Wisconsin Swimming LSC Zone Championship Competitions
- i. A draft was presented but was questioned that it may not be the correct version.
 - ii. Jeanne will look into her files to find the most current draft and circulate to the Committee for review and comments with the intention to review by BOD for approval and post for HOD meeting.
- H. New Policy – Volunteer Recognition



- i. The purpose of this policy is to recognize the volunteer service provided to Wisconsin Swimming and its athletes
 - ii. This policy will be reviewed by BOD for approval and posted for the HOD meeting.
- I. Jeanne presented a job description for Sanctioning Coordinator
- i. Sanctioning Coordinator is proposed to be a separate position. Currently the Administrative Vice Chair performs this function.
 - ii. This job description will be presented to the Board of Directors for review and approval.
 - iii. This will not be presented at the HOD meeting, but will be posted on the WSI website once approved by the Board of Directors.

VI. Next meeting date and place: TBD

VII. Adjournment by vote at 10:10 PM.

Prepared by: John Gupton,