



Wisconsin Swimming Inc.

Meeting Minutes

MEETING TITLE: Age-Group / Senior Committee

CHAIR: Kevin Milak

DATE: October 13, 2015

TIME: 10:00 a.m. - 12:00 p.m.

LOCATION: Brookfield City Hall

PRESENT: Jeanne Drzewiecki w/UNAT (LSC Sanction Chair), David Anderson w/SSTY, Alex Hallam w/SSTY, Kevin Milak w/PX3 (LSC Senior Chair), Steve Yemm w/PX3, Michael White w/SPS, Michael Annis w/SEA, Rob McCabe w/SWAT, David Westfahl w/SHOR, Trina Schaez w/EBSC (LSC Athlete Liaison), Daniel Wohl w/WEST, Brent Boock w/EBSC (LSC Coaches Rep), Jacob Johnson w/BAC (LSC Tech Planning), Drew Walden w/BAC, Brett Wilson w/BAC (LSC General Chair), Mark Kohnhorst w/LAKE, and Neil Wright w/SEA (LSC Secretary)

Agenda Item	Discussions / Decisions	Action Items and Person Accountable
Finalize meet info for 12&U State SCY	Starting a little later on Friday, warm-up 2-3:30 p.m., won't kill the timeline; proof of time deadline moved to Tuesday prior to the meet, 6:00 p.m., Kevin Milak will post a "How to Prove Your Times" flyer in January 2016 to assist coaches with the process; question about raising individual meet fees from \$5 to \$6; motion by Kevin Milak, seconded by Jeanne Drzewiecki - passed; awards discussion - relays will be awarded medals 1-3, ribbons 4-16; schedule for awards break will be taken out of the meet information and posted after final entries are received (although a comprised was struck in terms of slotting in the "known" breaks) - motion by Brent Boock to remove most breaks and post after entries are received, seconded by Kevin Milak - passed; HY-Tek entry file will be posted for planning purposes (will be posted by next week); Jacob Johnson will work with the time standards (Team Unify file included); meet information is pretty much finished and will be forwarded to Officials for review; discussion about expediting the sanctioning process	How to Prove Your Times flyer (Kevin Milak); Develop Hy-Tek and Team Unify files (Jacob Johnson)
Officials coverage at HS Sectional meets	Divide and conquer, reach out to a USA Swimming coach within each sectional to have him/her forward necessary paperwork to Rick Potter to cover the meet (see attached PDF)	Multiple coaches/team effort

Quad Calendar	2016, 14&U Zones Aug. 4-7, US Open Aug. 2-6 (same weekend as Futures), LC JR Aug. 8-12; 2017, 14&U Zones Aug 4-6, Speedo Sectionals July 19-22, World Trials June 26-July 2, US Open Aug 2-6, JR Aug. 8-12, dates for Futures will be decided at convention in 2016, time standards for 2016 will remain the same for 2017	
Finalized meet info for 13&O State SCY	General meeting at 3:15 p.m. is during warm-ups, no change; final heat order: run tradition style, distance events: men 1650 and women 1K on Thursday and flip them on Sunday; combing distance events by time, not age; team age-group plaques will be 13-14, 15-16, and Senior; Mark Kohnhorst motioned to move individual entry fees up by \$1, seconded by Dave Anderson, passed; finalized meet information should be finished 10/16 and then forwarded to Officials for review	Final edit of 13&O State meet information - Mark Kohnhorst
Possible dates for Wisconsin State meets	Beginning discussions in reference to possible dates, nothing solid as of yet, depends on the 14&U State idea below	
14&U State?	Discussion held for 2017 and development of a 14&U State meet to give 13-14 swimmers an opportunity to swim both WI State and 14&U Zones, maybe even add the 50s of stroke in for the Senior State meet the following weekend, offer prelim/final experiences for 11-12?, Jacob Johnson will take the lead on developing the framework and options of event order	Develop the framework for a 14&U State meet experience for summer of 2017 (Jacob Johnson, et al.)
20% athlete requirement	Ruling at convention all LSC's must have 20% athletes in attendance, suggestion from convention is to have an athlete committee to draw from; at this meeting for example with the number in attendance there would need to be three athletes in attendance, if the age-group/senior committee designates 5-6 voting members then only one athlete would be needed (there was voiced concern over those 5-6 individuals having too much power), currently in the WI LSC all committees except the AG/SEN committee has an athlete and meets the 20% requirement; Kevin Milak will lead the discussion in gaining compliance by January 2016	Figure out a way to meet the 20% athlete representation for the AG/SEN Committee (Kevin Milak, et al.)
New business	Shares for travel fund, some teams have not been submitting the required percent of their meet revenue to the LSC, now the fees have been collected and the shares have increased (normally \$66, this year \$105); thoughts and ideas were discussed, recommendation to move ahead as normal, Drew Walden made motion, Jeanne Drzewiecki seconded, passed	Notify Pat Lewno of recommendation (Drew Walden)

Meeting Adjourned: 11:45 a.m.

Next Meeting: Brookfield City Hall, January 19, 2016, 10:00 a.m. - Noon

Minutes Recorded by: Neil Wright

Minutes Approved: