



Wisconsin Swimming Inc.

Meeting Minutes

MEETING TITLE: House of Delegates

CHAIR: Brett Wilson

DATE: October 27, 2015

TIME: 7:00 p.m. - 9:00 p.m.

LOCATION: Aurora Summit Hospital

PRESENT (Board of Directors & Committee Members): Kevin Milak - Senior Chair/Club Development/Long Distance & Open Water Swimming/PX3, Ben Radloff - Officials Committee/BAC, Michael Hamm - Age-Group Chair/WEST, George Geanon - Safe Sport/LAKE, Jacob Johnson - Tech Planning/BAC, Mike Hruska - Safety Chair/MAC, Pat Lewno - Treasurer/SEA, Dave Joyce - Records/LAKE, Sam Siebehaller - Senior Athlete Rep/MFSC, Lexi Monty - Senior Athlete Rep/FCY, Angela Monty - Diversity & Inclusion/FCY, Brent Boock - Coaches Rep/EBSC, Marissa Wolff - Junior Athlete Rep/MSS, Carol Graham - Registration, Neil Wright - Secretary/SEA

PRESENT (Coaches): Curt Beutler/WAVE, Luke Towry/PX3, Derrick O'Donnell/MSS, Corey Mukai/TOSA, Beth Johnson/MOHO, David Snyder/ASC, Mark Kohnhorst/LAKE, Dave Willoughby/SWAT, Trisha Olander/NBSC, Kelly Wynns/FSC

PRESENT (Athletes): Erin Paschke/PX3, Joe Heiser/MSS, Ivar Iverson/SEA, Maggie Held/LAKE, Rocky Laabs/LAKE, Meredith Gustafson/EBSC, Connor Rumpit/EBSC, Lauren Stigler/SWAT, Trina Schaetz/Athlete Liaison/EBSC

PRESENT (Guests): Tim Halbach - Co-Meet Director/DFAC, Thomas Stigler - Board of Director/SWAT, Mike Mellock - Official/SWAT, Sue Burtch - Co-Meet Director/NBSC, Lori Richards - Co-Meet Director/NBSC, Kelly Smith - Parent Rep/EPST, Rachael Smith - Meet Director/FSC, Stephen Goal - President/WAT

Agenda Item	Discussions / Decisions	Action Items and Person Accountable
Review Minutes	Drew Walden listed as Treasurer, change to Finance.	Update previous minutes - Neil Wright

<p>Report of Officers</p>	<p>General Chair - served on a task force with the Central Zone (which is currently the weakest performing zone), WI Swimming is developing a sponsorship program with KPA, Erb Park pool is under attack (the mayor of Appleton came out stating he wants to change it to a Splash Pad). Registration - mixed relays must be two males and two females otherwise the lead-off times will not make it into SWIMS, no unattached relays allowed, family membership will end starting fall of 2017, Club Portal part of the USA Swimming website will list all your non-athlete safety certifications and when they expire (also when your unattached swimmers attach to your team). Sanctioning/Rules - would like to create a task force to look at meet reports (sent to the LSC at the conclusion of meets in WI). Treasurer - Income Statement and Balance Sheets handed out and discussed, Travel Fund this year had 200 less requests than last, continuing to run the budget at a deficit by design and it's tracking well, Budget presented as a preliminary document, will be voted upon in January. Admin Vice Chair - attended some talks about how to fund low income families (Make a Splash program), also Swim-Jitsu (obstacle course in the pool), another idea was a grant for swim fees. Age-Group Chair - not able to attend convention this year, has ordered awards for this season's championship meets. Senior Chair - updated meet calendar handed out, looking at championship meets for 2017 and 2018 keeping in mind when the Speedo Sectional and National level meets take place, stripped down meet information for LSC championship level meets will be posted in the next day or two, National and Junior standards will not change much next summer, National Junior team selection process will change (attempting to supply more exposure to the Junior National team by pulling athletes from Sectionals). Athlete Reps - one of the main rules from convention is the 20% rule at the board level, Safe Sport and how we can get this information out to our communities, would like to develop social media pages (Facebook, Twitter, etc.), discussions about summer State (look for proposals in January). Coaches Rep - Summer Speedo Sectional standards will get faster (D final for 18&U regardless of the number of athletes in the meet - both Spring and Summer meets), Spring standards to remain the same. Tech Planning - time standards are now posted for both meets, 12&U quicker, 13&O no change. Officials - the Lochte rule (must be more towards your front when you leave the wall for the IM during freestyle), timing adjustment change (effective May 1, 2016) a single lane adjustment can be done in Hy-Tek now, female athletes cannot take their suit straps down while on deck (constitutes a deck change which is against the rules), USA Swimming has updated their officials videos online. Safety - ensure all your coaches certifications are current otherwise not allowed on deck, when you file an incident report, email Mike Hruska on the bounce back email. Safe Sport - Safe Sport Chair is now an automatic member of all LSCs, most common violation is electronic communication, most issues arise during team travel, Safe Sport Chair position ends April 2016 (George Geanon will not run as he is now serving at the National level for Safe Sport), Central Zone survey is available and it closes October 31, Safe Sport has created four fellowships for athletes 15-and-over (deadline is Oct. 31), online LSC leadership course (great tool for club boards), Dave Anderson was recognized by the Central Zone.</p>	<p>Sponsorship Program - KPA; Meet Reports Task Force - Jeanne Drzewiecki et al.</p>
<p>Camps</p>	<p>First camp will be this December and three camps will be offered in 2017. December 19-20 (ages 11-14) age-group advanced camp, a staff of Carthage College and PX3/WRAT coaches and administrators to facilitate the camp. Cost is \$20. 40 swimmer limit. Need one state qualifying standard to attend. Information will be posted via WI LSC website and registration will be via the PX3 website. April 2017 (long course training), June 2017 (distance training and open water), and December 2017 (age-group focus). Maybe included the KPA in regards to sponsorships.</p>	
<p>Open Water/Club Development</p>	<p>Nationals will be in Ft. Meyers again (there is some talk about making this site a permanent home for the meet), there was a trial for a National Age-Group championship last summer (only garnered a dozen athletes), but will attempt it again in 2016, WI LSC is hosting the Central Zone open water meet through 2018.</p>	

Records	Quite a few records broken over the summer, plaque orders are only done once a year, there is a parent stepping forward who wants to assist in helping out or taking over (is there a way to get the record plaques in the athletes sooner?), most WIAA HS girls sectional meets seemed to be covered in regards to being USA Swimming observed (has to be a USA Swimming Coach making the request and it can cover any season ending meet - JV Invite, Conference, Sectionals).	
Diversity	Diversity Summit is held in conjunction of USAS Convention (six meetings held). LGBT was one of the new conversations/focuses, non-athlete member outreach (officials and coaching staff) - looking to make that best practice for next year. Looking at changing the qualifications guideline for outreach. Developing a checklist for venues to ensure they are not breaking religious laws. USA Swimming is moving to make the Diversity Chair a voting member of the LSCs Board of Directors.	
Disability	If any team has a disability swimmer training with them, please contact Laura Becherer.	
New Business	Why are we at Aurora Summit Hospital? UW-Waukesha dragged their feet in getting back to the WI LSC in regards to using their facility. 14&U Zone information from past summer (please pass along anything you may have heard to Jacob Johnson). 14&U Zone coaching staff did great, meet sessions were long, it was really fun, kids had a lot of fun. Is there a state statute that during practice you need to have one or even up to two lifeguards on staff during practice? Maybe a Milwaukee County statute? The state code is open to interpretation.	
Adjournment	Dave Joyce motioned, Dave Anderson seconded passed.	

Meeting Adjourned: 8:31 p.m.

Next Meeting: Tuesday, January 26, 2016, 7:00 p.m. at Aurora Summit Hospital, Draper Room