



Wisconsin Swimming Inc.

Meeting Minutes

MEETING TITLE: Age-Group / Senior Committee

CHAIR: Kevin Milak

DATE: January 26, 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, Kevin Milak w/PX3 (LSC Senior Chair), Michael White w/SPS, Mike Annis w/SEA, Rob McCabe w/SWAT, David Westfahl w/SHOR, Trina Schaez w/EBSC (LSC Athlete Liaison), Dan Wohl w/WEST, Brent Boock w/EBSC (LSC Coaches Rep), Jacob Johnson w/BAC (LSC Tech Planning), Drew Walden w/BAC (LSC Finance Chair), Brett Wilson w/BAC (LSC General Chair), Mark Kohnhorst w/LAKE, Laren Tiltmann w/EBSC, Michael Hamm w/WEST (LSC Age-Group Chair), Dave Willoughby w/SWAT, Rob McCabe w/SWAT, Cheryl Zimdars w/J-HK (LSC Vice Admin Chair), and Neil Wright w/SEA (LSC Secretary)

Agenda Item	Discussions / Decisions	Action Items and Person Accountable
Final Preparations for SC Championships	Final State meet information packets have been forwarded to Jeanne Drzewiecki. 12&U - how do we want to run the 500 Fr and 1K? Will run fast to slow alternating girls/boys. 13&O - Bonus events question, can a 13-14 athlete with one cut enter in a senior bonus event? No, must bonus in their appropriate age-group. Team Manager files will be posted online for teams to begin planning their entries (remember OME will be used). Inventory State Champ t-shirts (BAC will do this). Awards are ordered and on the way (Regionals are here, 13&O over received as well), high point awards will arrive a bit later. Officials are lined up State. (Steve Surprenant will be attending the National Open Water Clinic.) Thanks to Kevin Milak for helping BAC with OME. OME files will be posted on 2/8. Regional meet alignments question ... FAST scheduled to attend RecPlex (a bit of an hour drive). Would like to attend WEST which is 30 minutes away. Maintain FAST where team is slotted this year. New team SVSC added to the Regional alignment. Records and records files - Julie Krueger has developed WI State record files and has them to share with the hosts of 12&U and 13&O. WIAA information from Rick Potter - please contact him to have the desired WIAA Sectional meet USA observed. Assigned coaches to each Sectional to contact Rick Potter for this process. State meets are already covered. The WIAA USA observed form is attached to these minutes.	BAC will inventory State Champ t-shirts
Coach & Summer of year	Form will be available 1/26.	

<p>Summer 2016 Championship meet templates & deadlines</p>	<p>Planning guides out by the SC State meets is the goal. Silver State, two meets awarded last year (one at the RecPlex and one at the Taylor Park pool). Discussion in regards to WEST's request to add a time trial event on the Silver State weekend via a waiver (as has been done in the past ... unfortunately, the April minutes do not reflect this request). Motion to raise Regional and Silver State from \$4 to \$5 beginning summer of 2016 by Drew Walden. Jeanne Drzewiecki second. Passed. Motion to raise Regional relay fee from \$10 to \$12 beginning February 2017 by Drew Walden and seconded by Michael Hamm. Passed. Discussion about taking the idea of a "closed weekend" to rules since nothing is within the by-laws currently. Tentative dates July 27-30, 2017 would be either a 12&U (if 12&U would be 28-30) or 14&U State experience and August 3-6, 2017 would be a Senior meet. Regionals would land on Feb. 17-19, 2017.</p>	
<p>Summer Zone Team</p>	<p>Three automatic coaches (BAC, OZ, SWAT, and a tie with SSTY). Ballot for additional coaches will be available for 12&U. Rooms are blocked. How does the head coach get elected. AG Chair works with the automatic coaches and discusses with them. Decided this year to be Rob McCabe from SWAT. Size of meet is an issue and many LSC's are having a difficult time securing hotel rooms. We will need more coaches this year since the event is a Mega meet. Eight last year. 2016 Zone is the same weekend as the 13&O State meet. Looking for another 4-5 coaches depending on SSTY's intention with the tie during automatic coaches. Michael Hamm will look at updating the Zone page of the LSC website. Open Water Zone meet will be held on June 24 at the RecPlex. Zone compensation ... does reimbursement need to be raised?</p>	<p>Michael Hamm will have the WI LSC Central Zone page updated</p>
<p>Travel Fund Update</p>	<p>Please see Jacob Johnson's report in reference to this topic. The just of it is that reimbursement for level two meets should take place twice per year (once in SC and once in LC season) instead of once per year - communication error. This effected 26 athletes. Brett Boock made a motion to reimburse at \$105 from the registration account (option C from Jacob's report). Mark Kohnhorst seconded. Passed. By category, athletes applied for spring and denied for summer ... will be reimbursed. Another group of swimmers did not submit the second meet and will be allowed to resubmit for reimbursement. There was also a misunderstanding about club reimbursement ... didn't apply for enough reimbursements. Jacob Johnson will contact all teams involved within his report about these decisions. Looking at \$12,000-\$13,000 mistake. Cheryl Zimdars made a motion that travel fund reimbursement cover both SC (9/1-4/15) and LC (4/16-8/31) seasons per level. Brent Boock seconded. Passed. Mark Kohnhorst made a motion to add ISCA at Level two reimbursement. Dave Willoughby seconded. Failed. Mark Kohnhorst made the same motion at Level one reimburse - 2 shares. Dave Willoughby seconded. Failed.</p>	
<p>2017 Champ Dates for bids</p>	<p>Planning and discussion on moving the age-group State meet to a 14&U event with a Senior State experience the following weekend. This is a logical and a philosophical debate and issue. Hypothetical timelines presented for a 3.5 day 14&U meet. The 12&U State meet is not broken. No changes suggested.</p>	

New Business	Discussion on introducing a 9 & 10 single age LSC Championship in December. The idea here is to retain those swimmers who are still developing their view of themselves as swimmers (for that matter, their parents views too). Dave Anderson will pull together meet information for this idea and will forward by December. New topic ... run a single age state meet? More discussion on inclusion of athletes at the AG/Sen level committee meeting. Iowa and Illinois have approached Kevin Milak to host a Open Water Championship meet at RecPlex the Saturday after Labor Day. Should we add Wisconsin to the mix? Some excitement for the idea, not for the date. Probably going to move forward with hosting the meet.	
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Meeting Adjourned: 1:12 p.m.

Next Meeting: Brookfield City Hall, March 29, 2016, 10:00 a.m. - Noon

Minutes Recorded by: Neil Wright

Minutes Approved:

USA SWIMMING
REQUEST FOR OBSERVATION – NON-SEASON CULMINATING
CHAMPIONSHIP MEET

Form A

Meets requiring authorization by the Program Operations Vice President or designee **require 10 day advance application**. Such meets include High School, Collegiate, Masters' or other meets that are not season-culminating Championship meets. This completed form and a copy of the meet information must be sent at least 10 days prior to the event to the LSC NTV official for review. The LSC official will send this completed form to the Program Operations Vice President or designee for approval. The request must include a reason & explanation for the request.

Acceptance of verification requests from the meet is subject to proof that conditions at the meet were in conformance with the required procedures and pertinent USA Swimming Rules and Regulations.

Name of Meet: _____ **Name of Facility:** _____

Date(s) of Meet: _____ **Meet Director:** _____

Name of person filing this request: _____ **Phone:** _____

Is this meet on the regular, published calendar? Yes No

Type of Meet: High School College Masters

Course: Long Course Meters Short Course Yards Short Course Meters

Approx. number of teams participating _____ Approx. number of swimmers participating _____

Timing systems will conform to the conditions specified in 102.24 and the facility must conform to 103.13.1 & 2 – USA Swimming Rules & Regulations.

The number of Association officials must meet the minimum requirements as provided in Article 102.10 – USA Swimming Rules & Regulations. A minimum of two additional USA Swimming Certified stroke & turn officials shall be assigned as observers for the purpose of verifying conformance with USA Swimming technical rules. Observers shall be permitted access to the deck and shall be positioned at each end of the course. If the meet stroke and turn officials are dually certified by USA Swimming and are stationed at each end of the pool, additional observers are not necessary. Where the technical rules listed in Article 101 are the same as the host organization, the judgment of the organization officials shall be sufficient.

USA-S disqualifications from non-NCAA meets shall be reported to the LSC NTV Officer; USA-S disqualifications from NCAA meets shall be sent to the T & R Committee representative/Program Operations designee.

The meet referee, or LSC designee, will provide swimmers and coaches with information about the observation program and the procedures to be used to request observation. Requests may be submitted prior to the swim for which observation is desired, or all swims may be observed.

A copy of the meet information is attached. Names and phone numbers of USA Swimming officials who will serve as observers at this meet or the dually certified officials:

1) _____ 2) _____

3) _____ 4) _____

The reason & explanation for this request is attached.

This form must be submitted and accepted by the LSC NTV Official prior to submission to Program Operations designee for approval.

Step One – Accepted by:

Step Two – Approved by:

LSC NTV Official

For Program Operations

Date: _____

Date: _____