



Wisconsin Swimming Inc.

Meeting Minutes

MEETING TITLE: Board of Directors

CHAIR: Brett Wilson

DATE: January 26, 2016

TIME: 5:30 p.m. - 7:00 p.m.

LOCATION: Aurora Summit Hospital

PRESENT: Mike Hruska w/MAC (Safety Chair), Brett Wilson w/BAC (General Chair), Kevin Milak w/PX3 (Senior Chair/Club Development/Long Distance & Open Water Swimming), Alexia Monty w/FCY (Senior Athlete Rep), Jacob Johnson w/BAC (Tech Planning), Pat Lewno w/SEA (Treasurer), Drew Walden w/BAC (Finance Chair), George Geanon w/LAKE (Safe Sport), Jeff Knight w/Knight Public Affairs, Angela Monty w/FCY (Diversity & Inclusion Chair), Cheri Zimdars w/J-HK (Admin Vice Chair), David Snyder w/ASC, Neil Wright w/SEA (Secretary), Corey Mukai w/TOSA, Michael Hamm w/WEST (Age-Group Chair), Annah Van Gheem w/GBY (Athlete Rep), Christi Latta w/FCY, Dave Willoughby w/SWAT, Jeanne Drzewiecki (Sanction Chair), Michael Harbert w/WAYS (Officials Chair), David Joyce w/LAKE (Times & Records), Laura Becherer (Disability)

Agenda Item	Discussions / Decisions	Action Items and Person Accountable
LEAP Update	LEAP 2 application has been submitted and returned ... a few corrections needed and then will resubmit for a review panel, goal of 2/15 for resubmit	
Task force creation for meet reports - update	Jeanne Drzewiecki has started working on it, will sit down with Pat Lewno and review the process (why do we do things the way we do it, what's needed, what's not), what do other LSC's do, new report to be presented in April and hopefully implemented in September 1 (goal to have a few teams to try the new form in the upcoming spring/summer season)	
Sponsorship Program - update	Jeff Knight shared the "final draft" and is asking for approval to move forward with finalization of document and begin soliciting sponsorships; opened up for discussion, most first contact will be personal meetings (not direct mailing), Jacob Johnson motioned for approval, Jeanne Drzewiecki seconded, passed.	Update meet reports - Jeanne Drzewiecki et al.

<p><b>Annual Meeting update</b></p>	<p>Jeff Knight reports - worked with Madison Victors Bureau to facilitate a location, moving forward with the Madison Marriot West, rates of \$134 per night, minimum spend of \$4000, attempting to mimic USA Swimming's Golden Goggles event, Jacob Johnson motions to accept contact. Seconded by Lexi Monty. Passed. Jacob Johnson motioned to add to the contact (Randy Julian room for Club Leadership) and a room for the YMCA to meet. Seconded by Kevin Milak. Passed. Voting technology "clickers" motioned by Jeff Knight to be used during the annual meeting. Michael Halbert seconded. Passed. Electronic registration and payment ... EventBrite seems to be the best option to offer this service ... this process will be used for the Awards Banquet. EventBrite direct deposits to our banking account. Develop the fees so the total cost is a whole number and not ending in cents. Drew Walden motions to use EventBrite and to have the LSC cover the EventBrite fees. Seconded by Laura Becherer. Passed. Best way to get the word out about the Awards Banquet. Athletes Reps recommend social media as the best way to get the word out. Is there an age limit on this event? No, not really. Will all awards be presented at the Awards Banquet and no longer at the State meets? That's the plan for the long term.</p>	
<p><b>Convention Guide</b></p>	<p>Cheri Zimdars will chair the committee meeting to develop this guide.</p>	
<p><b>New Business</b></p>	<p>Travel fund update - report posted on the LSC website, some communication errors between Tech Planning and Treasurer. The short answer, some teams/athletes were denied two reimbursements for Level two (were only given one). The AG/SEN committee voted unanimously to reimburse the teams/athletes not reimbursed for two level two meet experiences. Roughly \$13,000. Registration will absorb the payout. Michael Harbert moves to reimburse the teams/athletes. Jeanne Drzewiecki seconds. Pat Lewno will notify the teams. Deadline to reapply is 4/1. Passed. Notes from AG/Sen committee, everything for Spring Champs meets are all in Jeanne Drzewiecki's hands. Sanctions are forthcoming. Look for Hy-Tek files online in the coming week. Awards should be out ... contact Michael Hamm if you are missing any; recommend updating the State Champ t-shirts moving forward as the Sponsorships begin rolling. Silver State issues, two sites set up to run two long course experiences. WEST has requested a waiver to host a SCY event on the same weekend as Silver State. Was brought forward at the April LSC meeting and passed ... nothing made it into the minutes however. There is a concern that two Silver State meets can't handle the volume of swimmers. Moving forward, there will be three Silver State meets offered. There was also discussion about hosting a 14&amp;U State experience and then a Senior meet for LC 2017. The timeline presented for a 14&amp;U event is not viable. Some discussion about Zones, nominations will be taken through the State meets. Automatic coaches are Jacob Johnson, Rob McCabe - head coach, Mark Gwidt; five additional coaches will be selected. OME's are pretty much finished and will be out 2-3 weeks from the start of the State meet. David Anderson brought the idea of a single aged age-group championship experience in December 2017. Open Water State championship for Iowa and Illinois at the RecPlex has been discussed with Kevin Milak for the Saturday after Labor Day. Moving towards adding Wisconsin to the mix for the LSC. Motion to call the Open Water meet the Open Water State Championships. Seconded by Cheri Zimdars. Passed.</p>	
<p><b>Budget Surplus</b></p>	<p>Add \$15,000 to awards. Add \$2000 to LSC Swim Conference. Motioned by Michael Harbert to accept Pat Lewno's guidelines to adjust the 2016 budget line items. Seconded by Jacob Johnson. Passed. W2 and 1099 and 990 information is out and filed.</p>	
<p><b>New Business</b></p>	<p>We are not in compliance of USA Swimming's policy of no employee can be a voting member of the board and the 20% athlete requirement for meetings - went into effect January 1, 2016.</p>	

**Meeting Adjourned: 7:03 p.m.**

**Next Meeting: Friday, April 15, 2016, 6:00 p.m. at Madison Marriott Hotel West**