



*Wisconsin Swimming Inc.*

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**Meeting Title:** Age-Group & Senior Committee

**Chair:** Kevin Milak

**Date & Time:** October 11, 2016, 10:00 a.m. – 12:00 p.m.

**Location:** Brookfield City Hall

**Present:** See attached attendance sheet

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- 1) Regional Championships Planning Guide
  - a. Mark Kohnhorst motion to accept the document as is, seconded by Cheri Zimdars. Passed.
- 2) 12&U State meet packet review
  - a. Pulled out all the Proof of Time information and referenced the LSC by-laws
  - b. Will conduct the 10&U 500 Free earlier Friday evening in an attempt to get the 10&U swimmers off the deck sooner since they are kicking off the Saturday morning session
  - c. Motion to keep the 10&U 200 Free Relay at the end of the session Sunday evening by Drew Walden, seconded by Jacob Johnson. Passed.
- 3) 13&O State meet packet review
  - a. Adjusted the event order in an attempt to shorten the Prelim and Final sessions
- 4) Zones
  - a. Reached out to top three teams who sent the most swimmers to the meet last August in regards to the three automatic coaches
  - b. Rate and payment increase in the works for coaching staff
  - c. Vendors need options for pool events and open water apparel
  - d. Many events were added to the meet during last month's convention
    - i. Expect time standards to be tightened
- 5) Travel Fund
  - a. A proposal for ISCA Junior National Championships Cup to be given Level Two designation by Mark Kohnhorst, seconded by Shane Ryan. Passed.

- b. Jacob Johnson made a motion to close adding additional meets to the Travel Fund reimbursement schedule for the current year (September 2016-August 2017), seconded by Kevin Milak. Passed.
  - c. Motion by Kevin Milak to make season one from September 1 through April 1 and season two April 2 to August 31 for Travel Fund reimbursement, seconded by Jacob Johnson. Passed.
  - d. Dave Wesfaal will clean-up the Travel Fund document for posting on the LSC website
- 6) 13&O State Championship Time Standards
- a. Dave Westfaal shared a document comparing current standards with proposed standards with a goal of keeping the size of the meet manageable in terms of size (number of athletes in each session). Drew Walden made a motion to accept the updated time standards for the 13&O State Championships, seconded Kevin Milak. Friendly amendment by Brent Boock and seconded by Kevin Milak ... if the 15-16 girls state standards are faster than the 17-18 standards, split the difference and then use that time standard for both. Passed.
  - b. The document will be cleaned up and a Hy-Tek file developed for posting. Please include all age-groups from 12&U through 13&O.
- 7) New Business
- a. Updated rules about how to treat hourly and salary staff to go in effect December 31
  - b. WI LSC Hall of Fame in the works
    - i. Reach out to Brent Boock if you would like to help
  - c. Working towards a grant through USA Swimming
    - i. Mentorship Program
      - 1. Contact Cheri Zimdars if you would like to help
  - d. IL LSC is attempting to set-up a series of Senior circuit meets here in the Midwest
    - i. Contact Kevin Milak if interested

**Meeting Adjourned:** 12:02 p.m.

**Tentative Next Meeting:** January 17, 2017, 10:00 a.m. – 12:00 p.m., Brookfield City Hall

AG/SON

10-11-16

<u>NAME</u>	<u>CLUB</u>	<u>POSITION</u>
Rick Potter	UN	Rules Chair
Michael White	SPS	
TRINA SCHACHT	EBSC	ATHLETE LIAISON
JANIS KATZ	MAR	
Shane Ryan	MAC	
Drew Wiedem	RAC	Finance Chair
MARK KOHNHART	LAKE	
Jacob Johnson	BAE	Use Admin
Kevin Milak	PR3	SR CHAIR
Ben Lorenz	SSTY	Swimmer
Dan Wohl	WEST	Coach
Cheri Zimdars	J-HK	GC
DAVID WESTFAAL	SHOR/TECH PLANNING	
Rob McCabe	SWAT	
Brent Boun	EBSC/COACHING	
David Anderson	CSITY	
Neil Wright	SEA	See .