



Wisconsin Swimming Inc.

Meeting Title: Annual House of Delegates Meeting

Chair: Cheri Zimdars

Date & Time: October 25, 2016, 7:15 p.m.

Location: Aurora Summit Hospital, Oconomowoc

Present: See attendance sheet at end of report

- 1) Call to order and welcome
- 2) Approval of April 2016 Minutes
 - a. Approved
- 3) Athlete introductions and report
 - a. Eighteen athletes in attendance
 - b. Working towards meeting the 20% athlete participation policy
 - c. Continuing to get the word out about the WI LSC social media platforms
 - d. Athlete Leadership Workshop
 - i. Held during convention
 1. Three goals for this year
 - a. Athlete Rep recruitment video
 - b. Updates in the Newsletter
 - c. Finding new ways to get information out to the club reps
- 4) General Chair
 - a. Newsletter
 - i. Will send out every 3-4 months per year
 - ii. Most people view the newsletter via their smart phone
 - iii. Newsletter is intended for our families
 - b. Team Unify
 - i. Only missing eight teams worksheets for populating our team Unify website
 - c. Registration and Meet Manager Workshop

- i. Will continue this annually
 - 1. But will conduct it earlier in the season
 - a. Prior to the start of meets in the Fall
 - ii. Meet Manager directions are now posted on the WI LSC under the Forms tab
 - d. Convention
 - i. All reports are posted on the WI LSC
 - 1. Some highlights included
 - a. Transgendered athlete talk from the Harvard swimmer
 - b. SwimBiz – all about marketing
 - e. Coach Mentorship Program
 - i. The goal of this program is to have mentors traveling to clubs and assisting the club with whatever they need assistance with
 - f. Attempting to bring in an athlete to speak at the Awards Banquet
- 5) Coaches Rep
 - a. Please look at convention report online
 - b. Automatic Long Course Swimmer and Coach of the Year Ballots are now out
 - i. WI LSC members are welcome to add to the automatic nominees list of achievements
 - c. Nominations will be accepted through November 1
 - i. It's an online Google form
 - d. Wisconsin Swimming of Hall of Fame
 - i. First class will be inducted in April of 2017 at the Awards Banquet
- 6) Finance Chair and Treasurer Report
 - a. Please forward your budget request to Pat Lewno
 - i. Sooner the better
 - b. Tentative budget is presented
 - i. It's quad in nature
 - ii. Will be voted on in January of 2017
 - iii. Travel fund checks were sent out over the weekend
 - iv. Stale dated checks
 - 1. Checks over one year old
 - 2. Have been added back into the budget
- 7) Age-Group and Senior Committee
 - a. Zones format for the 14&U will change

- i. Added the 50s of stroke and distance events
 - ii. The meet is now a full four days in length
 - 1. 10&Us will remain three days
 - b. State meets
 - i. Meet information are finished
 - 1. Waiting for officials to be named
 - ii. Qualifying Times
 - 1. .2-.4 seconds were cut from all races
 - 2. Goal to shrink the meet by 10% in size
 - 3. Updated times will be posted on the WI LSC website
 - c. Will post a quad calendar with all the known USA Swimming dates
 - d. USA Swimming will be re-launching their website in the next 60-days
 - i. Will be coming up with base age-group model for how to run your program
 - 1. Good information for new teams and coaches
 - e. Open Water Zones
 - i. Attempting to make them a launching point for athletes for Nationals
 - ii. If you need any help with Open Water (want to run one), please reach out to Kevin Milak
- 8) Meet Sanctioning
 - a. No report
- 9) Registration Chair
 - a. Deck Pass is replacing coaching cards
 - i. Has already replaced swimmers cards and officials
 - ii. Meet Directors need to check coaches credentials
 - b. Mixed relays will be imported into the Swims Database
 - i. Must be legal
 - 1. Two boys and two girls
- 10) Disability Chair
 - a. Great experience as a coach for Rio
 - b. National meet coming up in November
 - c. Next year there will be a world meet
 - i. Qualifying meet is not set yet
- 11) Diversity Chair
 - a. USA Swimming is working on

- i. An Asian American inclusion guide
- ii. Creating a newsletter

12) Officials Chair

- a. Rule change from time final meet
 - i. Six events is the total now
 - 1. Begins May 1, 2017
- b. Recently held a recertification class
- c. Nov. 14 is the date for A.O. class – online

13) Records Report

- a. Hy-Tek file (qualifying times) will be online in the next three weeks for State Champs

14) Safety Coordinator

- a. No report, but a lot of useful information posted on the WI LSC

15) Safe Sport Chair

- a. Will try to push a lot of information to teams about the benefits of Safe Sport
- b. Will develop a Task Force

16) Tech Planning

- a. Travel Fund needs are the same as last year with the added meet of ISCA event funded at Level Two

17) Rules Committee

- a. Two house cleaning policies adopted during the Board of Directors meets
- b. Another change was tabled in regards to records and recognition

18) George Gennon report from convention

- a. Concussions
 - i. January through September
 - 1. Most happen in water during warm-ups
- b. Four Safe Sport fellowships are available this season
- c. We achieved Leap Two, but in April or May next year we need to start the process over again at Leap One
- d. LSC Zone Task Force
 - i. Report coming out in December

19) NBSC is requesting to charge a facility fee to participants of their February meet

- a. Micheal Harbart moved to accept, seconded by Blaine Carlson

20) New Business

- a. USA Swimming's Top Ten Awards have been received and will be forwarded

Meeting Adjourned: 8:30 p.m.

Next Meeting: Aurora Medical Center in Oconomowoc, January 24, 2017, 7:00 p.m. – 9:00 p.m.

House of Delegates Meeting Attendance

10-25-16

<u>NAME</u>	<u>Club</u>	<u>Position</u>
Wes Sinclair	NBSC	W.C.
Mona Willis	DFAC	president
Jake Wzneski	GPS	Vice President
Kelly Wynns	FSC/OSHY	Coach
BRAD GUNNING	SPS	PRES.
Michaela Nelson	DFAC	Swimmer
Annah Van Gheem	GBY	athlete
Curt Bentler	WAVE	Coach
MARK KOTHMORST	LAKE	COACH
Mike Mellock	SWAT	President
SUE BURTON	NBSC	meet Dir.
Carol Graham		Reg
Scott Muller	MFSC	Head Coach
Shane Ryan	MAC	Head Coach
Janis Kartz	MAC	
Miles Allie	FAST	Head Coach
Brent Beede	ERSC	Coach/Rep
Laura Becherer		Coach / disability
Stew Keller	OZ	Coach
Cory Mubai	TOSA	Head Coach
Steve Coat	SWAT	President
Dale Botsford	Wann	Head Coach
Kenn Mikak	PX3	SR CHAIR
DAT Lewno	-	Treasurer
DAVID ANDERSON	SSTY	COACH
Michael Harbert	WAYS	Officials Chair
Rick Potter	UN	Rules Chair