



*Wisconsin Swimming Inc.*

---

**Meeting Title:** Board of Directors Meeting

**Chair:** Cheri Zimdars

**Date & Time:** January 24, 2017, 5:30 p.m.

**Location:** Aurora Summit Hospital - Gifford Room

**Present:** See attendance sheet at end of report

---

1) Athlete Report

- a. Electing Junior Athlete Reps soon, applications taken through Sunday of 13&O State and are available on the WI LSC website, election will take place at the annual awards banquet
- b. Sportsman and Sportswoman
  - i. Developed a nomination form and it is posted on the WI LSC website
- c. Developed Athlete Rep t-shirts
  - i. 13&O State host will “do something cool” for the Athlete Reps at the meet
- d. Committees
  - i. More athletes are getting involved
- e. Becoming more involved in the Central Zone
- f. Athlete Reps split the WI LSC teams’ athlete reps into four groups to keep them more up-to-date

2) General Chair Report

- a. Age-group chair is now open with Michael Hamm stepping down
  - i. Robb McCabe will finish up the term which ends August 2017
- b. Angela Monty is stepping down September 1
  - i. She served as Diversity and Inclusion Chair
- c. General Chair, Secretary, Age-Group, Safety Chair, Coaches Rep are other openings
- d. Coaching Mentorship program was approved
  - i. \$4000 from USA Swimming and \$4000 matching from the LSC

- ii. Submission process needs to be flushed out and posted on the LSC website
    - e. Personnel review process is still a work in progress
    - f. Athlete for banquet is still a work in progress
      - i. New contracts are happening now with USA Swimming and athletes
        - 1. Thus, the hang-up
        - ii. April 21-23 in Appleton for the annual banquet
    - g. Newsletter will be sent out next Friday
    - h. Central Zone Workshop will take place May 19-20
- 3) Disability Report
  - a. Adaptive Swim Clinic
    - i. March 11, 1-4 PM at UW-Heather at the American Center
    - ii. Will have Trina check with our Athlete Reps to have interested athletes assisting
  - b. Proposed Travel Fund meets
    - i. World Trials
    - ii. Spring Can AM meet
    - iii. In addition, there are 4-5 meets slated like Arena Pro Series and if an athlete decides to attend the one in Indianapolis should be funded
    - iv. Kevin Milak moved to accept these meets to the Travel Fund meet list, seconded by Scott Kitzman. Passed.
    - v. Adaptive swimmers can swim in lower age-groups
- 4) Diversity and Inclusion Report
  - a. Committee is focusing on making an official statement to recommend programs that LSC's can use to determine needs for Outreach membership that do not include free and reduced lunches
  - b. We have also provided a list of updated suggestions for diversity and inclusion initiatives to be included in the LEAP process
- 5) Camps Report
  - a. No report
- 6) Safe Sport Report
  - a. Learned a lot at the conference
  - b. Would like to work with the Regional hosts to get some information in the hands of our members
    - i. Will work with Athlete Reps as well to assist in this process
- 7) Safety Report

- a. 11 reports posted this year
  - i. Nothing serious, except for a broken ankle
- 8) Finance and Treasurer Report
  - a. To date we have profited \$2,000
    - i. Attempted to budget a shortfall of +\$44,000
      - 1. Much of the additional income is attributed to the splash fees collected from the IL LSC for meets hosted in WI
    - ii. Motion by Drew Walden, seconded by Kevin Milak, for the treasurer to purchase a new computer. Passed.
- 9) Registration Report
  - a. You will hear back from me about a meet recon usually within 24-hours
    - i. Please make corrections noted and forward meet issues to your club contacts
  - b. Approved meets
    - i. USA rules must be followed
      - 1. Athletes do not have to be registered
        - a. If they are registered they MUST follow USA attachment rules just as they would at a sanctioned meet
    - ii. Beginning September 1, 2017 coach cards will no longer be sent
      - 1. Coaches can use Deck Pass to prove membership
      - 2. LSC should come up with SOP to offer all host teams a viable method to keep our decks safe
    - iii. Numbers to date
      - 1. 6,636 swimmers
      - 2. 739 non-athlete members
      - 3. 68 teams
    - iv. ACH/credit card use via the LSC website seems to be working
      - 1. May be more work for the LSC Treasurer
- 10) Age-Group, Senior Report, and Tech Planning
  - a. Regional time trial question
    - i. Can swimmers time trial at any Regional or only the one they are assigned
      - 1. Only the Regional they are assigned
  - b. Summer Silver State
    - i. In an effort to shrink the timeline
      - 1. Combine age-groups

- c. Short course 2018 13&O State will be a full four-day meet
- d. Vendor bidding
  - i. Robb McCabe will be working on it
  - ii. We are in our last year of our Speedo contract
- e. 11&Under Single-Age Championship
  - i. Would take place in December
  - ii. Potential host would bring forward the date and venue to host this event
    - 1. Would take place in the first three weekends of December
      - a. Saturday and Sunday
  - iii. Would be classified as a LSC Championship meet
  - iv. Dave Westfalh moved Jacob Johnson seconded to have the LSC cover the costs of awards. Passed.
  - v. It would not be a closed weekend
  - vi. There would be qualifying times

**Meeting Adjourned:** 7:02 p.m.

**Next Meeting:** April 21, 2017

**Future Meetings:** April 22, 2017, Appleton, time TBA

Wisconsin Swimming Inc.

Board of Directors Sign-in Sheet, 1/24/17

Member	LSC Position	Team
Jacob Johnson	Vice Admin	BAC
Mike Hruska	Safety Chair	MAC
Michael Harbert	Officials Chair	WAYS
Jeanne Drzewiecki	Sanction	UNAJ
Michael White	—	SPS
Kevin Milak	SR CHAIR	PX3
Christi Latta	Coaches Rep	FOYST
GEORGE GEANON	Safe Sport <sup>USA swim</sup>	LAKE
Annab Van Gheem	Senior Athlete Rep	GBY
Scott Kitzman	SAFE SPORT	STAT
Cheri Zimdars	General Chair	J-HK
David Westfahl	Tech Planning	SHOR
DREW WALDEN	FINANCE	BAC
Pat Lewno	Treasurer	SEA
W E Krueger	Records	MSS
Krat Boock	Coach Rep	ERCC
Corey Mukai	—	TOSA
David Anderson	SSTU	SEITY
Neil Wright	Sec.	SEA