



Wisconsin Swimming Inc.

Meeting Title: Annual House of Delegates Meeting

Chair: Cheri Zimdars

Date & Time: April 22, 2017, 1:00 p.m.

Location: Radisson Paper Valley Hotel

Present: See attendance sheet at end of report

- 1) Call To Order
 - a. Cheri asked everyone to read the athlete rep bios prior to the vote.
 - b. Cheri asked everyone to take a moment to read the Sportsman of the year and Volunteer
- 2) Athlete Rep Introductions – all athletes present stood up and introduced themselves
 - a. Presentation
 - i. Regional Meetings
 - ii. Attending the Central Zone Meeting in Chicago
 - iii. Reviewed WI Swimming Social Media
 - iv. Asked for every team to have a club rep – only about 50% of teams have an actual rep
- 3) Reports of Officers and Committees
 - a. General Chair – Cheri Zimdars
 - i. Positives / Strengths - Slides
 1. Annual Awards Banquet
 2. Coach Mentor Program
 3. Team Unify use
 4. Club workshop – please take advantage of program. Funding is there.
 5. Athlete Representative Involvement
 6. Athlete Social Media Pages
 7. Membership Newsletters / e-mail blasts – Team Unify. Thank you to the Knight Group.

- ii. Future Focus
 - 1. Swim Camps. Put more funding into them and expanding them.
 - 2. Hall Of Fame – goal to be ready to go at the Annual Banquet 2018. Going to need some help.
 - 3. More LSC Subcommittees
 - a. Camps
 - b. Hall of Fame
 - 4. Meet Management / Club Registration Workshops
 - 5. Senior Circuit –
 - iii. Floor Nominations were opened
 - 1. General Chair – none
 - 2. Age Group Chair – none
 - 3. Secretary – none
 - 4. Finance Chair – none
 - 5. Safety Chair – none
 - 6. Officials Chair – none
 - 7. Coaches' Representative – none
 - iv. 2018 Annual Site: Somewhere in the Milwaukee Area
- b. Knight Public Affairs – Report
- i. Appleton – Bird Bath Success. Played a video overview of the new facility.
 - ii. Verona's referendum success. \$180 million facility with a new pool. Eric Knight got area teams involved and convinced them to make the pool larger than what it was going to originally be (\$12.5 vs. \$6 or \$7 million).
 - iii. Germantown referendum with a pool passed with a lot of help from Scott Mueller at MFSC.
 - iv. Has also done work in Green Bay, Milton, Arrowhead, DeForest, Madison and Mount Horeb
 - v. Report on communications.
 - 1. 23 different communications with an average open of 175 for the various referendums were sent out.
 - 2. The newsletters get 45-50% open rate which is almost unheard of in electronic marketing.
 - vi. Instructions on the clicker system
- c. Finance Chair Report – Drew Walden and Pat Lewno

- i. Refer to Pat's printed report that was handed out
 - ii. Report covers 1/1/2017 – 4/21/2017
 - iii. Pat reports that we are right on track with our budget. Don't worry about the deficit, we have budgeted for the loss because we are spending down the funds.
 - iv. Drew Walden reports that the new finance chair should get ready to do a full audit at the end of this fiscal year.
 1. WI LSC is one of the cheapest LSC
 2. USA Swimming fees go up \$2 and Wisconsin's fees will go up the same \$2
- d. Cheri announced that Madelynn Hammer and Mariah Morowsky were elected as our new WI Junior Athlete Reps
- e. Age Group and Senior Chair
- i. Kevin Milak – thanked Rob McCabe for stepping in.
 - ii. Biggest thing with this committee is that it is open door – open forum. Everyone is welcome to provide input so that we can come up with schedule and formats that suit our athletes the best.
 - iii. Rob McCabe talked about zone coaches and the election. Rob spoke about vendor bids and how Elsmore won the bidding process.
 - iv. Short Course March Championship meet is going to a four day championship meet format for 2018. Requiring 2 courses for prelims to run it quickly. LSC will be reaching out to LSC participating teams for volunteers. A 4 day meet also shortens the finals session.
 1. Question was raised whether or not the committee considered the effects of a 4 day meet on the athletes. Answer: Yes! They did.
 - v. Discussed the Regional realignment and that the regional realignment is now posted on the Wisconsin Swimming Website.
- f. Meet Sanctioning Chair – Jeanne Drzewiecki
- i. Motion to approve the 2017-2018 meet schedule as revised made by Michael Harbert. Roberto Colon seconded the motion. Motion passed on a voice vote.
 - ii. 2017 Single Age State Sprint Meet. One bid. Schroeder will be hosting at Augustine Prep.
 - iii. Regional Championships, February 16-18, 2018
 1. Region #6 will depend on the vote of 12&Under short course state meet.

2. Waukesha will be hosting the Region 6 meet b/c Elmbrook withdrew their nomination because West did not win their Short Course bid.
- iv. 12&Under SCY February 23-25, 2018
 1. Lake – Mark Korhhorst spoke in favor of Lake hosting at Schroeder. Acknowledged BAC did a great job. Asked people to look at his handout. Would be able to run two pools to make the times better.
 2. WEST – Blaine Carlson spoke in favor of West hosting at Rec Plex. Acknowledged that Lake does a great job. Asked people to look at his handout about timelines.
 3. The Winner is: Lake Country at WSC!
 - v. 13&Over SCY – goes uncontested to Pleasant Prairie, March 1-4, 2018
 - vi. Silver State Championships July 20-22, 2018
 1. Short Course goes automatically to WEST because uncontested.
 2. Kelly from Fond Du Lac swim club spoke on behalf of her meet. If 50m is rained out, can move to a 25 yard pool.
 3. Scott from MFSC spoke about his club at Schroeder for 50m.
 4. Rob McCabe from SWAT spoke about his bid for Silver State at Rec Plex. Thought 10 lanes and the new air handling system makes his bid the best option.
 5. Jeanne explained that according to Robert's Rules Of Order, the top vote getter wins, then there needs to be a 2nd vote to determine the 2nd place winner.
 6. There was a tie during the first vote. There was discussion about how to handle the tie vote. So, MFSC and SWAT tied. So, the next vote is between these two to determine who got first. The winner of this vote was MFSC @ WSAC.
 7. The next vote is between Fond du Lac and SWAT. And the winner of this vote was SWAT at Rec Plex.
 - vii. 12&Under LCM State Championships July 27-29, 2018
 1. PX3 withdrew
 2. Lake withdrew their bid
 3. Meet bid goes to Schroeder Y at WSC
 - viii. 13&Over LCM State Championships August 2-5, 2018 go uncontested to PX3 @ Rec Plex

- ix. 2018 Single Age State Sprint December 15-16, 2018 goes to Schroeder Swim Team @ Augustine Prep
 - g. Registration Chair – report was passed out & talked about \$2 fee increase for WI Swimming.
 - i. Discussion about how to print out your coaching credentials since USA Swimming is no longer sending them out.
- 4) Committee Chair / Coordinator Reports
- a. Coaches' Rep: Brent Brock
 - i. Coach and Swimmer Awards – Voting. Slides were shown and votes were cast.
 - ii. Results will be shown tonight at the banquet.
 - iii. Anyone with an assigned “clicker” was able to vote.
 - iv. Dave Anderson started a discussion about the voting procedure after he read the minutes of last year’s meeting. He said that at last year’s House of Delegates Meeting it was one vote per one team. Rick Potter said there is no policy in the Wisconsin Swimming manual. Therefore last year’s voting action does not dictate how we are to vote this year.
 - v. Dave Anderson motioned one vote one team. Abby Tesch seconded.
 - 1. Discussion: Drew Walden says historically coaches ballot was one vote one team. He thinks it would be a huge error to disenfranchise the athletes that are in attendance today. Cheri Zimdars concurred with Drew. Another parent said it would be detrimental. Marissa Wolf spoke up on behalf of athletes voting on coaches. Abby Tesch said she was under the impression that it would be same as last year – and therefore didn’t work to bring an additional athlete rep.
 - 2. Cheri Zimdars made a Call To Order. There was a voice vote. It was too close to call. Motion fails on a hand raised vote.
 - 3. Rick Potter brought up that the Female Senior Breakout Swimmer of the Year. Rick suggested a motion since it’s not in the policy. Motion made by Brie Taylor and seconded by Jeanne Drzewiecki. Motion passed on a voice vote.
 - b. Diversity Chair – Angela Monty
 - i. Thanks the board for their support for diversity.
 - ii. 2017 Multi-cultural meet in Ohio. Brie Taylor is the head coach. Anyone with a state cut can attend – skin color doesn’t matter. More info is coming.

- c. Disability Chair – Laura Becherer
 - i. Quickly reported that there was a camp hosted by Madison Aquatics.
 - ii. Several WI swimmers will be competing at a World Cup meet in Indianapolis
 - iii. World Trial are coming up in Colorado Springs
 - d. Officials Chair – Michael Harbert
 - i. Quick update on new rule book change about 6 individual events instead of 5.
 - ii. Clinic handout
 - e. Open Water
 - i. Flyers about clinics that are being held at Rec Plex.
 - ii. Talked about Open Water Zone and Open Water Combined State meet with Illinois
 - f. Records: Julia Krueger
 - i. Recognized the athlete reps who are running the social media pages and posting records that are broken.
 - ii. #WisconsinRecords
 - g. Safe Sport – not much to report other than going to be more of a presence at LC state.
 - h. Technical Planning – No Report
 - i. Zones – showed the coaches and announced the dates of Zones.
- 5) Rules Committee Report / Legislation: Rick Potter
- a. Updated everyone on policy #28
 - b. Told everyone about policy #2 needing to be changed b/c of rule #28.
 - c. New rules are on website.
 - d. Rule #29 is new and is on records retention
 - e. Rick made note about the voting debacle earlier and also the Breakout Swimmer of the year
- 6) Board of Director Elections:
- a. Jeanne Drzewiecki made a motion to approve all board nominees who are running unopposed. Seconded by Angela Monty. Passed on voice vote unanimously.
 - b. Age Group Chair nominees had an opportunity to speak for their candidacy. Winner of the vote was Michael White (SPS).
 - c. Finance Chair nominees had an opportunity to speak for their candidacy. Winner of the vote was Janis Katz (MAC).
- 7) New Business

- a. Mark Kornhorst talked about increasing a facility charge for his June 10th meet from \$4 to \$5.
 - b. 13&Over State awards – please pick them up.
- 8) Meeting Adjourned at 4:10 PM.

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House Of Delegates Sign-in Sheet, 4/21/17

Dean Koch Member	Head Coach LSC Position Or Team Position	DFAC Team
Walberto Colon	Head Coach	SCSC
Curt Beutler	Head Coach	WAVE
Rob McCabe	AGI Chair	SWAT
Mike Mellock	Pres/COB	SWAT
DAVE DORAK	SENIOR COACH	PR3
Blaine Cornin	Head Coach	WEST
Ben McDode	Athlete Rep	BAC
Cory Mabai	Head Coach	TOSA
Rick Potter	Rules Chair	UN
John Gupron	RULES COMMITTEE	UN
Michael Harbert	Officials Chair	UN
GEORGE GEAKON	USAS Safe Sport	LAKE
AL BEINER	COACH	FSC
Ben Radloff	Official/Club Rep	BAC
Kelly Wynns	Coach	FSC
Elizabeth Hayes	Athlete Rep	FSC
Jay Coleman	Coach	OSIV
Jim Lohmeier	Coach	OCS
Aaron Zher	President	NSC
Kari Kleczka	Coach	GBV
Emily Pisula	Coach	GIC
Melissa Wolf	Coach	MWWM
Abby Tesch-Larson	Coach	WAYS/TIDE
Jeri Delgrand	Coach	GBSC
Dave Korst	Coach	GBY
Stepan Czesul	President	WAT
ROBERT WHITE	OWNER/Hc	SWMKE
MARK KOHNHART	COACH	LAKE
Krystal Suchowski	Coach	GUST
Jodi Masters	Athlete Rep	BB
ALEX HAWAN	COACH	SSTV
JOELL SCHIGLER	VP	STAR
Michaela Nelson	Athlete Rep	DFAC
Jacob Buraener	Athlete Rep	DFAC

Miles Allin	H.C.	FAST
Lacy VanDonsel	Vice President	PIASC
Samantha VanDonsel	Athlete Rep	PASC
Roshei Schilz	Coach	PASC
Jennifer Doran	Coach	NEAT
Kevin Milak	SRC chair	PKS
Laura Becherer	Disability	UNAT
Angela Monty	Chair	UN
Chris Collier	Diversity & Zones Coach	WA

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House Of Delegates Sign-in Sheet, 4/21/17

Member	LSC Position Or Team Position	Team
Jaci Delakis	ECY-Delegat	ECY
LEN STPAK	MMSI	MMSI
JOBEL SCHIGUR		STAR
JAY COLEMAN	Head Coach	OSHY
Sarah Scargill	Athlete Rep	MFSC
Scott Mueller	Coach	MFSC
Kailyn Arps	Athlete Rep	WBSC
Melinda Einar	FCY Delegate	FCY
Zach Sekorn	SSTY-Athlete Rep	SSTY
Max Schroeder	Athlete Rep	EBSC
Brie Taylor	YDC Head Coach	YDC
Dean Kach	Head Coach	DFAI
R WHITE	OWNER/HC	SWMKE
g. Wilder II	SCST - COACH	LOG
Rob Meyer	Head Coach Mm	NLAC
Small Best	Board Mem.	MDTC
Janet Szym	ASC Coach	ASC
Katie Snyder	ASC Coach	ASC
Teri Delgrard	GBSC Coach	GBSC
Ben Davis	SWAT-Athlete Rep	SWAT
Frank Scott	HEAD COACH	LGSC
Lacy VanDonsel	Vice President	PASC
Samantha VanDonsel	Athlete Rep	PASC
Roshel Schiltz	Head Coach	EB PASC
J. Masters	SCST Head Coach Vice President	B
John Threl	SCST Head Coach	SCST
Jacqueline Tafenheimer	Officials Committee	MAK
Nate Wresnki	Sun Prairie Storm	SPS

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House Of Delegates Sign-In Sheet, 4/21/17

Member	LSC Position Or Team Position	Team
Annah Van Gheem	Senior Athlete Rep	GBY
Stephen Kelle-	Coach	OR
DAVID WESTFALL	Tech Plan	SHOR
WES Sinclair	Coach	NBSC
Connor Huff	Coach	HSSB
Miles Allie	Coach	FAST
Brent Bacon	Coach Rep	FBSC
JEFF PETERSON	TEAM REP	SEA
Gina Kittelstad	Reg. Mgr.	ECJC
Ann Van Hout	WI Athlete Rep	WA OSHY
MARISSA WOLFF	WI Athlete Rep.	MSS
Melissa Wolf	Coach	MUWM
Kangervans	Voter Delegate	WBSC
Beth Jackson	BOARD MEMBER	WBSC
Mark Janowski	Board Member	WBSC
Kelly Wynn	Head Coach	FSC
Al Brink	Coach	FSC
Elizabeth Hayes	Athlete Rep	FSC
Jennifer Doran	COACH	NEAT
Krystal Suchowski	Coach	GYST
Shila Trice	Coach	MM
Eric Demers	Coach	SPDY
Katie Palmiter	COACH	SEA
Coroy Mubai	Head Coach	TOSA
Abby Tesch-Larsen	Asst Coach	WAYS
Emily Pisula	Head Coach	GCY
ALEX HACKAM	COACH	SSTY
Kari Kleczka	COACH	GBY
Steve Cooy	President	NAT