



Wisconsin Swimming Inc.

Meeting Title: Board of Directors Meeting

Chair: Cheri Zimdars

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

Location: Gifford Room, Aurora Summit Hospital, Oconomowoc

Present: See attendance sheet at end of report

- 1) Welcome, introductions, and review/approval June minutes
- 2) Athletes Report
 - a. Annual Athlete meeting is taking place tonight
 - i. Brainstorming an Athlete Retreat
 - b. Will have athletes list one committee they are willing to serve on
 - c. Presenting on convention tonight
 - d. Need to share Safe Sport Monday better
 - e. Divided the state into four zones and each zone is served by an Athlete Rep
- 3) General Chair
 - a. Welcome to Angela Monty
 - b. Thank you card and gift for Carol Graham for all her years of service
 - c. LEAP 2
 - i. Submitted August 1 of 2016
 - ii. The portal that showed our LEAP progress had a glitch and all documentation for LEAP 2 was deleted
 1. Working on pulling together all the documents again and will resubmit
 - iii. We will have 18 months to complete LEAP 3 after resubmitting LEAP 2
 - d. Convention
 - i. Many reports are posted on the WI LSC website
 1. A few left to add
 - e. 2018 Swimposium

- i. Scheduled for April 22, 2018
 - 1. Parent, Coach, and Official tracks along with a breakout for swimmers (in water)
 - 2. Will attempt to add a recertification class for CPR/First Aid
 - 3. Will be in the Milwaukee/Waukesha area
 - a. Possibly Brookfield
 - f. New Mission Statement
 - i. The current statement is 81 words long and needs to be trimmed (goal of 17 words)
 - ii. Are we living our Mission Statement?
 - 1. Does our Mission Statement reflect more on individual clubs or desired outcomes and day-to-day operation from the view of the Board of Directors?
 - iii. Task Force formed
 - 1. Jacob Johnson and Michael White will serve with Ann Van Hout
 - a. Reach out to either one if you would like to help out
 - g. New changes in the Coach Mentorship Program
 - i. The program has been updated
 - 1. Information is posted on the WI LSC
 - a. Includes limited reimbursement for coaches attending Coaching Clinics
 - h. Increase reimbursement to the Knight Group
 - i. Motion to increase payment (+\$3,000), seconded by Brie Taylor. Passed.
 - i. Motion to update Outreach Program, seconded by Kevin Milak. Passed.
 - i. Has been updated and posted to the WI LSC website
 - 1. The takeaway
 - a. The WI LSC will pay 50% of any meet entries an outreach athlete competes in (only includes sanctioned and approved meets and only covers individual entries)
 - b. Reimbursement will go back to the club
- 4) Finance and Treasurer Report
- a. Income Statement, Balance Sheet, and Annual Budget Worksheet disseminated and discussed
 - b. Deadline to request funds (to be added to the next budget cycle) is October 31

5) Rules Committee Report

a. Proposed amendments to WI LSC Policies and Bylaws (posted on the WI LSC website)

i. Some changes include

1. Updating the sanction fee from \$20 to \$30 (passed in 2015, but not updated)
 2. Updating meet announcement about pool certification by USA Swimming or not
 3. Proof of Times, dropped section “D” in regard to using meets held on the same weekend as Silver State and/or Regionals (even 12&U State)
 - a. For example, an athlete swims out of state on 12&U State weekend and achieves a 13&O State qualifying time ... now that time can be used
 4. Updated the percentage of meet fees forwarded to the WI LSC by the individual event fee per meet
 5. Updated mandatory events for Distance Meet for a quality meet
 - a. Removed the optional events
 - b. Added Open Water as a quality meet
 - c. Added IMX Challenge meet as a quality meet
- b. Rick Potter motioned and Michael Halbert seconded the approval of R1, R2, and R3. Passed
- c. Rick Potter motioned to accept R4, Shane Ryan seconded. Passed.
- d. Rick Potter motioned to accept R5 and R6, Scott Kitzman seconded. Passed.
- e. Rick Potter motioned to accept R7, Brie Taylor seconded. Passed.
- f. Rick Potter motioned to accept HK1 through HK8, Brie Taylor seconded. Passed.

6) Age-Group Report

- a. Handed out Head Coach survey results
- i. 99% of the way through in selecting our brand for Zones

7) New Business

- a. Tech Planning Committee needs to be filled and follow the WI LSC Bylaws
- i. Dave Westfahl will be the Chair
 1. Age-Group Chair
 2. Senior Chair
 3. Large and Small team coach
 4. Athlete Reps (two)

5. Both Coaches Reps

- b. Proposal by Cheri to select the Large team (SSTY and/or LAKE) and Small team (LGSC and/or GCY) Coaches. Passed.

Meeting Adjourned: 7:10 p.m.

Next Meeting: Aurora Medical Center in Oconomowoc, January 23, 2018, 5:30 p.m.



Wisconsin Swimming Inc.

Board of Directors Sign-in Sheet

Committee Member	Team	LSC Position
Cheri Zimdars	J-HK	GC
Shane Ryan	MAC	ORM
JANIS KATZ	MAC	FINANCE
Pat Lewno	SEA	Treasurer
Maddi Hammer	OCV	Athlete Rep
Jacob Johnson	MAC	Use Admin
Rob McCabe	SWAT	Coaches Rep
Brie Taylor	OZ	Diversity
Angela Monty	UN	Admin.
Kevin Milak	PX3	SR CHAIR
Rick Potter	UN	Rules Chair
Jeanne Przewiecki	UN	Sanctions
DAVID WESTFAHL	SHOR	Tech Planning
Ann Van Hout	OSHY	Athlete Rep
Michael Whik	SPS	AG Chair
GEORGE GRANOW	LAKE	USAS Life Span
Michael Harbot	UN	Officials Chair
Neil Wright	SEA	Sect.