



*Wisconsin Swimming Inc.*

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**Meeting Title:** Board of Directors Meeting

**Chair:** Cheri Zimdars

**Date & Time:** January 23, 2018, 5:30 p.m.

**Location:** Aurora Summit Hospital

**Present:** Attached at end of report

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- 1) Minutes approved
- 2) We are certified for Leap 2 (will receive another \$2,500 from USA Swimming)
  - a. Beginning work on Leap 3 (have 16-months to complete the process)
  - b. Can the individuals working on the Leap 3 process be reimbursed?
- 3) Pool certification
  - a. Need to develop a process to certify pools in which high level meets are being held (LSC Champs, Speedo Sectionals, 14&U Zones, etc.)
  - b. No National record can be held in an uncertified pool
  - c. What about athletes achieving a LSC Champs qualifying time in a non-certified pool?
  - d. Does every pool need to be certified?
    - i. What is the cost?
- 4) 2018 Swimposium, April 20-22
  - a. Embassy Suites in Brookfield
    - i. Will offer different tracks for ...
      1. Swimmers
      2. Coaches
      3. Officials
      4. Parents
- 5) Athletes Report
  - a. Planning an athlete retreat in April
- 6) Age-Group Report

- a. Club Recognition Program
    - i. Attempting to secure incentives to promote teams to secure Level One of the Club Recognition Program
    - ii. Proposing a \$15,000 budget over the next four years
    - iii. Do we need to marry this idea with a mentor?
    - iv. Michael White moved to accept the Club Recognition Program as is effective January 1, 2018, seconded by Shane Ryan. Passed.
  - b. State Champs update
    - i. Nothing major, just some event order changes
    - ii. Meet information should be sanctioned soon (waiting on final officials' review)
- 7) Administrative Vice Chair
- a. LSC Mission Statement
    - i. Athletes, officials, coaches, and volunteers working together to promote excellence in swimming through competition, education, support, and leadership.
      - 1. Jake Johnson move to accept the new LSC Mission Statement, seconded by Shane Ryan. Passed.
- 8) Finance and Treasurer Report
- a. Coaches Education
    - i. The statement used on our website in regards to this program states each team has a bank of \$1,000 to be used towards coaching education opportunities
      - 1. The total budget amount is \$12,000
      - 2. Website will be updated to reflect that there is indeed a limit for reimbursement to teams
    - ii. Janis Katz moved and Dave Westfahl seconded to accept this change, passed.
  - b. Financial Statements shared
    - i. The LSC attempted to spend down the budget in the amount of \$45,000
      - 1. Coming in at \$41,000
    - ii. Registration net is lower than it has been in the past four years
      - 1. Suggestion for this data leans towards swimmers/teams forwarding swimmers' registration membership until a sanctioned meet is on the schedule
    - iii. Travel Fund carry over is the highest its been since Pat Lewno has taken over as Treasurer, \$28,000

- iv. The LSC efforts to spend down the budget is tracking well and by 2020 there will need to take a hard look at revenue stream and expenses in regards to what programs to support and/or the need to increase fees
  - v. Jake Johnson moved to accept the budget, seconded by Janis Katz, passed.
- 9) Rules and Regulations Report
  - a. Current Tech Planning Committee members
    - i. Tech Planning, Senior Chair, Age-Group Chair, Small Team Coach, Large Team Coach, both Coaches' Rep, two Athlete Reps
  - b. David Anderson forwarded a Technical Planning Proposal – posted on the LSC website
- 10) Will move the House of Delegates meeting to 7:15 p.m. moving forward

**Meeting Adjourned:** 7:07 p.m.

**Next Meeting:** April 20-22, 2018

Board of Directors

1-23-18

Name  
Rob McCabe  
Brie Taylor  
Rick Potter  
Shane Ryan  
Tome Drzewicki  
Angela Monty  
Cheri Zimdars  
Pat Lewpo  
George Meanon  
Michael White  
Jacob Johnson  
David Westfahl  
Laura Becherer  
JANIS KATZ  
David Snyder

Position  
Coaches Rep  
DAI Chair  
Rules Chair  
Open Risk  
Sanction Coordinator  
Admin. Man.  
GC  
Treasurer  
USA's Safe Sport  
Junior Athlete rep  
AG.  
Vice Chair  
Tech Planning  
Disability Chair  
FINANCE CHAIR  
Coach Rep