



*Wisconsin Swimming Inc.*

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**Meeting Title:** Annual House of Delegates Meeting

**Chair:** Cheri Zimdars

**Date & Time:** April 21, 2018, 5:00 p.m.

**Location:** Embassy Suites, Brookfield

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- 1) Call to order and welcome
- 2) Approval of January 2018 minutes
- 3) Athlete introductions and report
  - a. 24 athletes in attendance
  - b. State meet survey sent out via social media and on the WI LSC
    - i. Will work on a list of best practices for host teams of the 13&O State
  - c. Developing an Athlete Retreat at Devil's Lake
- 4) General Chair Report
  - a. Highlights
    - i. First year for the Hall of Fame
    - ii. 2018 Banquet have over 200 attendees
    - iii. 11&U State meet was a success
    - iv. Athlete Reps play an important role ... especially via social media
      1. Very involved in our State and encourage others throughout the State
    - v. Club Recognition Program incentives
      1. Two teams have taken advantage of this program
  - b. Future goals
    - i. Camps
      1. Do we run enough
      2. Do we need to run different types of camps
      3. We need individuals to step forward and help
    - ii. Coaching members need to take advantage of the coaching education incentives
- 5) Knight Public Affairs Report

- a. Past Efforts
    - i. Appleton pool opened in July
      - 1. Has seen a rise in attendance after investing \$10,000,000
    - ii. Verona pool to be 8-lanes with diving and seating for 800 spectators
      - 1. Working on getting the warm water pool back into the plans
      - 2. Breaking ground in September 2020
    - iii. Milton referendum failed twice
      - 1. Continued effort will need to be made to keep the pool open
    - iv. Germantown pool will open in December (8-lanes)
    - v. Green Bay
      - 1. Will repair the current pool
  - b. Current efforts
    - i. Sun Prairie, Oregon, Tomah, Milwaukee County Parks Director, Madison School District, Three Lakes, and Ashland
    - ii. Governor has recently changed the minimum age of Lifeguards from 16 to 15
  - c. Newsletters and Banquet Announcements
    - i. 8,294 newsletters were emailed out this month
  - d. Involvement in Annual Meeting
    - i. Provide support
    - ii. Distributed event information
    - iii. Connect with area hotels
    - iv. Sets up electronic voting system
    - v. Creating Power Points
- 6) Floor Nominations
- a. No nominations
- 7) 2019 Annual Meeting will be in Madison
- 8) Finance Chair and Treasurer Report
- a. Working on a financial assessment of the WI LSC during the next year
  - b. Travel Fund year-to-date handed out
    - i. Please ensure you send requests by the deadlines
  - c. 12&U and 13&O State financials handed out along with current budget
    - i. Travel Fund is restricted
- 9) Age-Group and Senior Chair Report
- a. Recap of 11&U State

- i. Will run with a similar meet format this year
- b. 12&U State
  - i. Numbers were down a bit this year (10&U boys and 11-12 girls)
    - 1. Will keep an eye on this to see if there is a trend
- c. Regional Alignments are finished
  - i. Some minor changes compared to last season
  - ii. The ultimate goal is to have similar time lines at all Regionals
- d. Working on Summer Champ meets
  - i. Guidelines will be out soon
  - ii. Goal of Memorial Day to have meet information out

#### 10) Meet Sanctioning Chair

- a. Meet Schedule was updated and approved
- b. PX3 withdrew their bid for LC 13&O State, WEST will run 13&O State at WSAC
- c. MAC has withdrawn their bid for Silver State
- d. Regional 5 vote for Augustine Prep
  - i. SWAT won the vote
- e. 12&U SC State vote
  - i. LAKE won the vote
- f. LAKE and WEST withdrew their bid for LC meet (12&U)
- g. 13&O LC State will be held at RecPlex by PX3
- h. MAC will host 12&U LC meet at RecPlex

#### 11) Coach and Swimmer of the Year Voting

- a. Spirited debate about the process of nominations and trimming the field to five

#### 12) Diversity Chair

- a. Diversity & Inclusion Camp will take place in June
  - i. Four athletes attending
- b. Next summer there will be a Multicultural Zone meet

#### 13) Disability Chair

- a. Last weekend's clinic was canceled because of weather
  - i. Will be rescheduled in early Fall
- b. World Cup Series in Indy this weekend with one LSC athlete in attendance

#### 14) Officials Chair

- a. Officials Clinics are scheduled for the Spring
  - i. If your team needs a clinic, please reach out

- b. Officials have been appointed for this summer's LC champ meets

#### 15) Records

- a. 82 state records
- b. Thank you to the athletes for getting our record breakers on social media

#### 16) Open Water

- a. Zone Open Water Champs, June 14-15
- b. State Open Water Champs, June 28
- c. Open Water Camps in June
  - i. Open to all swimmers
- d. Finish in the Top five at Open Water Zones
  - i. Qualifies athlete for Junior Nationals

#### 17) Safety Coordinator

- a. Continue to forward Accident Reports
- b. New backstroke start certification sent from USA Swimming

#### 18) Safe Sport Chair

- a. New Safe Sport Monday book was sent out from USA Swimming
- b. New athlete training will be on USA Swimming's "learn" website
- c. New activity books will be produced too
- d. Safe Sport Certified Club
  - i. Will be rolled out during Convention in September
  - ii. Will be voluntary
  - iii. Designed to encourage athletes and parents to take the online training
  - iv. New bylaws template developed by USA Swimming

#### 19) Tech Planning

- a. Next meeting will be on May 15, 9:30 AM in Brookfield

#### 20) Zone Championships

- a. Families will be able to register for both open water and pool events this year – online
- b. Mid-States 14&U Zone meet
  - i. Wisconsin has been granted entrance
  - ii. January 5-6, 2019
  - iii. Will develop a selection process for this meet over the next few months
  - iv. 65-75 athletes will attend

#### 21) Rules

- a. Revisions to Policy 26, approved on February 27, 2018

- b. Bylaws revisions to reflect the LSC Treasurer and the Membership/Registration Coordinator duties are performed by LSC “paid staff.” – Passed
  - c. Technical Planning Committee bylaw update – Failed 39% to 61%
- 22) LSC Board of Director Elections
- a. All unopposed candidates were voted in
- 23) New Business
- a. OCON requested to have WI LSC fees waived for a meet to benefit one of their families  
- Passed
  - b. Please forward newsletter items to Jacob Johnson
  - c. Athlete Rep Voting Results
    - i. Ben Gabbey and Danielle Kramer

**Meeting Adjourned:** 7:39 p.m.

**Next Meeting:** October 23, 2018