



Wisconsin Swimming Rules Committee Meeting Minutes



Apr. 11, 2017

Meeting held via web conference

- I. Call to Order by Rick Potter: 8:04 p.m.**
- II. Attendance (via remote access):** Rick Potter (Chair), Laura Becherer, Jeanne Drzewiecki, George Geanon, John Gupton, Michael Harbert, Cyndy Raatz, Neil Wright, Cheryl Zimdars
- III. New Business**
 - A. New policy draft “ Policy 28 - “Swimmers with Disabilities” was presented for discussion
 - i. Proposed by Laura Becherer, LSC Disability Chair and largely based upon her review of similar policies from the LSCs of Indiana, Michigan, Illinois, Arizona, and Minnesota. The policy more closely mirrors the Michigan Swimming LSC policy.
 - ii. Outlines protocol for USA-S Athlete members with permanent physical or mental impairment to be able to enter Regular Season and State Championship Meets
 - iii. This policy also addresses Personal Assistants, Places and Awards, and Proof of Times.
 - iv. Policy was discussed with minor modifications proposed and then approved to be presented at the April Board of Directors meeting for ratification or disposition.
 - B. Co-incident to new Policy 28, a change to Policy 2 – “Meet Entry Procedures” to add a clause, 2.7.5, that will point to Policy 28 for protocol for meet entry by swimmers with permanent disabilities
 - i. The Committee discussed proposed clause 2.7.5 and approved to be presented at the April Board of Directors meeting for ratification or disposition.
 - C. New Policy draft “Policy 29 – “Document Retention and Destruction” was proposed jointly by Jeanne Drzewiecki and George Geanon to address how long documents of certain categories must be retained on file and the proper procedure of destruction of those documents when appropriate.
 - i. Due to the complexity and potential legal liabilities if incorrectly implemented, it was deemed that more research needs to be conducted for each category of document. George will look into obtaining expert advice.



- ii. The Committee agreed to table this Policy and target June to have a refined draft of Policy 29.
- IV. Next meeting date and place:** T.B.A. It was felt that more issues will come up in the April HOD meeting that will need Rules Committee attention. Rick Potter will advise of the next meeting date.
- V. Adjournment by vote:** 9:13 p.m.

Prepared by: John Gupton