

Wisconsin Swimming, Inc., Board of Directors
Meeting Minutes: October 22, 2002
University of Wisconsin center, Waukesha, Wisconsin

MEMBERS PRESENT: Dave Anderson, Brent Butler, Karen Dionne, Carol Graham, Dave Joyce, Cathie Marty, Matt Miller, Dale Nickels, Mary Schneider, Cathy Warmington, Dave Westfahl, Susan Zblewski

CALL TO ORDER: D. Nickels called the meeting to order at 6:10 p.m.

APPROVAL OF MINUTES: M. Schneider moved and S. Zblewski seconded that the minutes of June 25, 2002 be approved. They were approved by unanimous vote.

REPORTS OF OFFICERS/COMMITTEES

General Chair: D. Nickels introduced Brent Butler, the new Athletic Representative, and Karen Dionne, the new Adaptive Swimming Chair.

Officials Chair Report: S. Zblewski reported that currently at the WIAA State Meets, USA officials observe swims if the appropriate Observation Form for a swimmer is filled out. Now, officials will be trying to do "blanket observations" during the entire meet for all swimmers. S. Zblewski will be working on the implementation of this.

Recertification is currently going on for officials.

Safety Chair Report: C. Marty reported that she would be distributing a "Coaches Safety Curriculum" this evening at the general meeting. She stressed that all coaches should be sure their certifications are current. Meet Marshals may do random checks of credentials of coaches.

Registration/Membership Chair Report: C. Graham reported that registration is very busy this time of year. There are two new clubs this year: Beaver Dam Y and Winnebago Mariners. Beginning next year, it will be more difficult for new clubs to start up because: 1) they will have to be their own legal entities and, 2) they will have to go through special USS training.

Next year the USS fee for athletes and nonathletes will be \$43, instead of \$22.

The next mailing deadline is December 1, 2002.

Finance Report/Treasurer's Report: M. Schneider reported for Finance Chairman, Jim Mohr, and for herself as Treasurer. The Travel Fund is down, but funds will be coming in.

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For the 2003 budget, new fee rates and perhaps fewer registrations were taken into account. This year it is hoped that the LSC Swim Camp will be nicer and that a celebrity swimmer will be brought in.

Currently the travel fund requests for reimbursement are to be given to the Treasurer within 30 days. It would be acceptable to the Treasurer if the time frame was changed to 60 days and she will pass this on to the Rules Committee.

The Treasurer would like to retire from her position.

Coaches Representative Report: D. Westfahl reported that Junior Nationals will be back in the Summer of 2005.

He also thought that it might be beneficial to bring more people to the USA Swimming National Conventions. The next convention is in September in San Diego.

Athletes Report: B. Butler was present as the new representative. The other new representative is Dave Decker.

Age Group Committee Report: D. Anderson passed out information from their past meeting on October 16, 2002. The summer State Meet will continue with the 14 and Under Meet and the Senior Meet being on separate weekends. The handout also included information about the Zone C Champs in August.

UPCOMING MEETING: The next board and general meeting will be January 28, 2003.

ADJOURNMENT: 7:10 p.m. by consensus.

Respectfully submitted,
Cathy Warmington
Secretary