

**Wisconsin Swimming, Inc**  
**Board of Directors Meeting**  
**October 28, 2003**  
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**Members present:** Dave Anderson, Karen Dionne, Carol Graham, Dave Joyce, Patricia Kramer, Pat Lewno, Cathie Marty, Matt Miller, Dale Nickels, Susan Zblewski  
**Guests present:** John Bradley, Jennifer Pennings

The meeting was called to order by General Chair, Dale Nickels at 6:10 p.m. Dale invited those at the table to put forth their issues for discussion at this time.

**Reports of Officers and Committees:**

**Rules Chair Report:** Patty Kramer reported that rules considered 11 items as their last meeting. She will present a report at tonight's House of Delegates meeting.

**Waukesha South Proposal:** John Bradley handed out a written proposal regarding the Waukesha South High School Pool. The LSC is being requested to donate towards the remodeling/renovation of the facility into a ten-lane 25-yard X 25-meter pool seating almost 2000 spectators.

**Schroeder Proposal:** Matt Miller spoke on behalf of the Schroeder Aquatic Facility's upgrade project that is requesting the LSC fund 25% of the cost of replacing the scoreboard (jumbotron like ones recently installed at Lambeau Field and Soldier Field.) This upgrade would include state-of-the-art computers, speaker system, new connections, wireless mics, etc. Anything electrical would be replaced. Patty suggested a committee be formed to look at the two proposals rather than hold a discussion during the House of Delegates meeting. Dave Anderson further clarified the mission of the committee. Because of the potential financial impact these proposals may have on the LSC, consensus of the board was to include the Finance Committee on the committee. Members of the Finance Committee are current treasurer Pat Lewno, Jim Mohr, and outgoing treasurer Mary Schneider. Dale Nickels will chair the committee that will also include 2 team representatives from each of the sections as defined in the sectional meets for the 2003-04 Short Course Season Championships. Because of vested interests in the adapting of the proposals, Schroeder Aquatics and Waukesha Express will not be considered for one of these team sectional representatives. These proposals will be brought to the House of Delegates meeting for discussion.

Patty Kramer requested that for the LSC's own protection as well as for the protection of the outgoing/incoming treasurers, the LSC obtain an external audit of the books. Pat Lewno knows of a Racine CPA, formerly associated with swimming, which may be willing to do this at a reasonable rate. She will contact him.

**Age Group Chair Report:** Matt Miller reported that the sectional alignment is done. The meet information for the 13 & older meet is in its second draft and the meet information for the 12 & under meet is completed and the meet is approved.

**Records, NVT's Top 16 Chair Report:** Dave Joyce reported that the updated state records are completed. He will discuss the proof of times procedure at the House of Delegates meeting.

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**Finance Report:** Pat Lewno handed out the preliminary budget based on the recommendation of the committee. It must be approved at the House of Delegates meeting tonight.

**Adaptive Swimming Chair Report:** Karen Dionne reported that USA Swimming expects to hold its first Adaptive Swimming Chairs workshop next January in Colorado Springs and she is excited to attend the workshop.

Due to time constraints, the Board of Directors meeting was adjourned at this time.

Submitted by Cathie Marty, recorder