

**Wisconsin Swimming, Inc., Board of Directors**  
**Meeting Minutes: June 22, 2004**  
**University of Wisconsin Center, Waukesha, Wisconsin**

**MEMBERS PRESENT:** John Bradley, Karen Dionne, Carol Graham, Dave Joyce, Pat Lewno, Chris Lewis, Cathie Marty, Matt Miller, Dale Nickels, Nancy Roos, Susan Zblewski

**CALL TO ORDER:** Dale Nickels, General Chair, called the meeting to order at 6:10 pm.

**REVIEW OF MINUTES:** The minutes of the April 27, 2004, Board of Directors Meeting were approved.

**REPORTS OF OFFICERS AND BOARD MEMBERS:**

**Treasurer's Report** Overall, we are still at the time of year when expenses outpace income, but this situation will even out because August is heavy on the income side.

A check has not been sent to the Waukesha pool project yet – groundbreaking has occurred, with a planned opening date of April 7, 2005. We need to see hard copy plans that show the size of the pool and seating.

**Registration/Membership Chair Report:** Carol Graham will discuss new fees at the Delegates meeting. She also reported that in the future there will be a \$5 surcharge for paper entries.

**Officials Chair Report:** Sue Zblewski reminded everyone about the rule change disallowing the use of pacers during races.

Also, when a pool is less than 4 feet deep at the starting end, the swimmers must start in the water.

There was much discussion over what constitutes a false start and what can be done to get officials to be consistent.

**Age Group Chair Report:** Matt Miller reported that at the last Age Group/Senior Committee Meeting, there was a lot of discussion about the Long Course Meet Schedule. Are we giving people enough opportunities to swim events during the summer? What can be done to make meets more efficient? What can we do about all the empty lanes at LC meets – should we move to positive check-in for all events at LC meets? Also looking at the event offerings, reducing the number of relays and more time standards on longer events. Another idea is a LC time trial meet just for long events at Schroeder on a Sunday morning at the end of the season.

At the August 1 meeting we will discuss convention issues. At the October meeting we will discuss the format of the 14 & Under Spring State meet.

**Administrative Chair Report:** Chris Lewis reported that the unofficial Short Course meet schedule will be handed out tonight for revisions and approval. September 14, 2004, is the earliest day that meet reservations can be postmarked with a check..

SEAY/BST have bid on the Senior State Meet and requested that the LSC pay \$5000 in pool rental.

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There are two bids for the 14 & Under State Meet – each assumes a different format. How do we pick not knowing the format? Lake Country's bid is to have the meet at the Schroeder YMCA; and Badger Aquatics' bid is to have the meet at the Natatorium in Madison. Neither club is requesting any money from the LSC.

**NEXT MEETING:** October 26, 2004

**ADJOURNMENT:** The meeting was adjourned by consensus at 7:10 pm.

Respectfully Submitted,  
Nancy Roos, Secretary