

**Wisconsin Swimming, Inc., Board of Directors**  
**Meeting Minutes: June 28, 2005**  
**Waukesha South High School, Waukesha, Wisconsin**

**MEMBERS PRESENT:** John Bradley, Karen Dionne, Jean Drzewiecki, Carol Graham, Patty Kramer, Chris Lewis, Pat Lewno, Cathie Marty, Matt Miller, Dale Nickels, Joel Rollings, Nancy Roos, Neil Wright, Sue 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, 2005, meeting were reviewed and approved.

**REPORTS OF OFFICERS AND BOARD MEMBERS:**

**Chairman's Report:** Dale reported that elections will be held tonight during the Delegates meeting. The following people usually attend the Convention in September: General Chair, administrative chair, coaches' representative, age group chair, senior chair, and athletes' representative. Please let him know as soon as possible if you are planning to attend. (Karen Dionne, the Adaptive Chair, would also like to attend this year.)

Dale gave an update on the privacy policy from USA Swimming: the policy is not intended to prohibit us from distributing meet results through Hy-Tech on the Wisconsin Swimming website.

Also, UW Waukesha is still not providing rooms for large meetings, so we can not go back there.

**Treasurer's Report:** Pat Lewno handed out the financial report, including a corrected statement for April. The LSC is still in the black by about \$10,000. Awards are already over budget – we have spent \$13,000 when the budget was \$11,000, and the awards for the 12 & Under State Meet have not been purchased yet.

She would like to propose that for the coming budget year, each chair with significant budget dollars put together a budget proposal for the budget committee to review. This proposal was agreed to by the Board. Budget proposals are to be to Pat by September 1<sup>st</sup> – she will develop a form for everyone to use.

Also, Pat would like people to plan better so that we do not pay unnecessary expenses – for example late charges on bills because they are sent to her late, or rush charges to produce items because they are requested at the last minute.

**Registration/Membership Chair Report:** Carol will review the fees for next year at the Delegates meeting. The next mailing date will be September 22.

**Officials Chair Report:** Sue Zblewski reported on what other states do for their officials, like t-shirts and name tags, and suggested that we start doing some of these things too.

**Age Group Chairman's Report:** Matt Miller reported that the Age Group Committee postponed making any format decisions regarding the Spring 12 & Under State Meet until after they see how

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the summer State Meet goes. Time standards will be about the same, and the same relay rules will be in place.

**Senior Chair Report:** Joel Rollings reported that the Meet Information for the summer Senior State Meet will be available shortly. He is working with John Bradley and All American Aquatics to develop a symposium to be held in October, primarily for coaches, but it might include parents, athletes and/or meet directors.

**Administrative Chair:** Chris Lewis will present the Fall/Winter 2005 – 2006 Meet Schedule at the Delegate Meeting. There is one bid for each regional, one for the 12 & Under State Championship and two for the 13 and Over State Championship.

**Disabilities Swimming:** Karen Dionne reported that the US Paralympic Meet will be in Portland, Oregon, in July.

**Camps:** John Bradley reported that the Ultimate Technique and Catch the Spirit Camps will be held September 17<sup>th</sup> and 18<sup>th</sup>.

Nine swimmers (Dan Lynch, Paul Young, Courtney Veerman, Sarah Henry, Michael Drives, Graham Charlton, Stephanie Sarandos, Emily Schwabe and Elise Borja) applied for the Altitude Camp and all were accepted. One swimmer has a US Open cut, so the coaches (John Bradley and Drew Walden) will get to go for free. There may be an issue with the WIAA for the high school age female swimmers because the Camp is after their high school season starts. We are working hard to resolve the situation.

**Coaches' Representative:** Jeanne Drzewiecki of NSSC is the incoming Coaches' Representative.

**Safety Planning:** Cathie Marty reported that the instructions regarding Meet Marshall responsibilities will go out with the next packets.

**Rules Committee:** Patty Kramer reported that at the Delegates meeting, she will present a proposal for reimbursing athletes for attending high-level regional and national competitions, including Paralympics.

**NEW BUSINESS:** John Bradley initiated a discussion about the need for a policy regarding parental and athlete behavior – it should be printed in heat sheets and meet information and apply to everyone.

**NEXT MEETING:** October 25, 2005

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

Respectfully Submitted,  
Nancy Roos, Secretary