

Wisconsin Swimming, Inc
LSC Board of Directors Meeting
October 24, 2006

Members present: John Bradley, Wagner da Silva, Karen Dionne, Jeanne Drzewiecki, Carol Graham, Peter Healy, Dave Joyce, Patty Kramer, Pat Lewno, Cathie Marty, Mike Mohr, Joel Rollings, Drew Walden, Dave Westfahl, Neil Wright, and Randy Julian (Central Zone Sport Consultant)

Drew Walden (General Chair) called the meeting to order at 5:45 p.m. in Room 107 of Waukesha South High School.

The minutes from the previous meeting (June 27, 2006) were approved.

John Bradley addressed the board regarding his reasons for resigning his position as the LSC's Camps chair.

Pat Lewno (Treasurer) had several handouts to explain the projected budget for the upcoming year. She answered questions regarding the proposal. The Finance Committee has worked hard to draw down the travel fund to approximately \$30,000 as directed by the LSC at previous meetings. Beginning January 1, 2006, all board members and committee chairs are requested to submit expenses they incur on behalf of the LSC such as photocopying, mileage, etc. Funds are being built in to the budget for these expenses. This issue will be referred to Technical Planning to work out the details as to how expenses should be submitted and who is eligible for reimbursement. Pat Lewno will receive a computer to use for LSC business. (She has been using her personal computer.) A printer will be purchased for Carol Graham so that she doesn't have to use her personal equipment.

Joel Rollings (Senior Chair) presented the proposed championship meet formats. A copy of this report is included in the meeting packet. Some time standards need to be adjusted in order to comply with the number of athletes participating at facilities used for the meets. Dave Westfahl expressed concerns regarding making the time standards so restrictive that far fewer athletes qualify for the meet.

Drew inquired as to the status of outstanding Board of Review issues. Cathie Marty (Board of Review) stated that she just received a fine letter (dated 10/16/06) but has not heard from the club involved. The three outstanding appeals from late 2005/early 2006 are to be forgiven due to the inability of the committee to convene. Cathie will contact those teams to let them know of this decision. After discussion about how to handle some appeals, Patty Kramer (Rules)

will write new rules language to reflect the discussion. The difficulty and costs associated with convening the Board of Review was discussed. It was suggested to implement a policy that issues resulting in fines of \$500 could be discussed at the next LSC House of Delegates meeting when most Board of Review members would be at the meeting. If the fine total was over \$500, the club would be able to request a teleconference meeting with the condition that the club would cover the LSC's cost of the teleconference if their appeal was unsuccessful.

Randy spoke about the coach background check process.

The meeting was adjourned at 7:10 p.m. to attend the House of Delegates meeting.

Cathie Marty
Recorder