

Wisconsin Swimming, Inc.
House of Delegates Meeting
October 24, 2006

Drew Walden (General Chair) called the meeting to order at 7:22 p.m. in the Waukesha South High School cafeteria. See end of report for list of those signing in for attendance. Drew introduced Randy Julian from United States Swimming. Patty Kramer/Jeanne Drzewiecki moved to approve the minutes of the previous meeting. The minutes were approved as printed.

Jeanne Drzewiecki (Administrative Chair) gave her 2006 USAS Convention report. Drew's convention report is already posted on the LSC's website. He spoke about the background check process. All coaches will have to go through a background check in 2007. Currently there are 5 LSCs undergoing a test of the process. Once it is our turn, Wisconsin coaches will have 30 days to log on to a secure website and submit their information. Carol Graham asked if there would be some way to indicate on a coach's card if they have passed the background check. Randy will check in to this and get back to Carol. If the coach doesn't pass the initial check, there is an appeal process. Randy suggested that coaches check the information that comes back about them as some of those who have already undergone the check process have found incorrect information. Matt Miller asked why only coaches have to undergo the check and not other volunteers such as officials, meet directors, etc. Randy said that clubs would have the option to request that other volunteers also undergo a check but it was felt that coaches have the most day-to-day contact with athletes. Drew will be working to make sure that for future conventions, our LSC is fully represented. We only had three representatives at this convention. Emily Schweitz attended as our athlete representative. She attended mostly athlete meetings.

Joel Rollings (Senior Chair) gave his report. At the request of athletes, more awards will be given (through 16th place.) Time standards were adjusted approximately 2% in order to have more venue choices. With the current standards, the number of participants was too large for the facility. Joe Schweitz asked that this information regarding the number of awards be placed within our rules so that it stays in place. It was referred to the Rules Committee. Matt Miller stated that the type of requirement was within the purview of the Age Group/Senior Committee's responsibility. Patty Kramer will check to see what our bylaws say in this regard. The motion was made by the Rules Committee and seconded by Joe Schweitz. Dave Clark brought up a discrepancy in 13/14 & 15/16 400 IM between yards and meters. Joe will correct this. Drew asked for a vote to approve the time standards. The motion carried. Joel stated that his work schedule has changed since he accepted the position of Senior Chair. He is willing to continue in the position unless there is someone willing to step up and take over the duties. Interested persons can contact Drew for more information.

Pat Lewno went over the budget documents. The LSC has met its goal of spending down the Travel Fund and we will now spend what we take in for this fund. If expenses exceed the budgeted amount, there is a fund in long-term investment that could be accessed although the Finance Committee does not recommend this. Pat has supporting documents if anyone is interested in reviewing them. Thanks to the committee, a budget for next year was created. Zone will be a zero-based budget; we will spend what we take in. The Budget Committee recommends that the Age Group/Senior Committee look at the meets funded by the Travel Fund. The budget will be voted on at the January, 2006 meeting.

Jeanne Drzewiecki reported that she has successfully moved in to the Administrative Chair position. She still has some information to get from Cris Lewis. In her former position of Coaches' Rep, she has delivered plaques to the Outstanding Swimmer and Outstanding Coaches to the following members:

Age Group Swimmer of the Year - Female: Kayla Skenandore (WEST)
Male: Paul Young (LAKE) and Ryan O'Donnell (MSS)
Senior Swimmer of the Year - Female: Kylsie Grimes (LAKE)
Male: Derrick O'Donnell (MSS)

Age Group Coach of the Year: John Bradley (WEST)
Senior Coach of the Year: Blaine Carlson (WEST)

Meet bids are due the second Tuesday in January for long course meets. Reservations are due the second Tuesday in March. There are changes in the policies for meet sanctioning and reservations. Meets requiring reservations need to have their meet information in to Jeanne and sanctioned by February 1st. Teams should refer to the new changes in meet sanctioning policies.

Age Group Chair Neil Wright reported that Menomonee Falls has moved to Regional #3. (See Age Group report for more information)

Zone Manager Dave Clark would like to bring back Zone transportation. Wagner da Silva/Emily Schweitz moved to bring back Zone transportation. Discussion followed. Dave Clark would "be in charge" of the chaperones and the coaches would coach. The chaperones would be in charge of running the busses. Drew suggested voting on the change and asked Dave to come back to the LSC on how this would be implemented. Motion carried.

Registration Chair Carol Graham stated that October has been busy. Fees for 2008 will be going up \$1.00. Meet directors need to check their e-mail regularly prior to the meet so that they're aware of any issues with their meets.

Safety - no report

Senior Athlete Representative introduced Junior Athlete Rep Mike Mohr.

Coaches Representative Wagner da Silva asked for coaches to contact him with their concerns.

John Bradley announced his resignation as Camps Committee Chair. Drew asked if those interested in stepping in to the position to contact him.

Adapted Chair Karen Dionne asked that Drew change the wording on the agenda to Disability Swimming.

Open Water and Club Development chairs are open positions. Contact Drew if interested.

Officials - Patty reported on behalf of Susan Zblewski. The new format for officials' training seems to be working well. More starter-referees are needed; some clubs are not able to host meets due to lack of officials. Drew asked Patty if the information in the officials' binders can be placed on the website.

Records - Dave Joyce asked that the records be reviewed for accuracy. The WIAA State Meet will be blanket observed. Questions came up regarding have sectional meets observed. John Bradley/Mark Kornhorst moved to allow sectional hosts to request that their meets also be observed. Dave Joyce will check to see who should be appointing the officials for the meet. The sectional host should do this in the next few days so that appropriate officials are in place. Motion passed. Sectional hosts should contact Dave Joyce. Pat Lewno inquired how the LSC would communicate this to other sectional hosts. Drew stated that it should be posted on the website.

Drew asked if the LSC had a contract with TYR for Zone suits. How long is the contract?

Drew asked Dave Anderson to work on the LSC becoming paperless.

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Drew Walden	General Chair
Carol Graham	Registration Chair
David Anderson	SSTY
Matt Miller	SSTY
Keith Frey	OCSC
Mark Kilmer	SEAY
Pat Lewno	Treasurer
Don Steinberg	OZ
Mark Kornhorst	LAKE
Rob McCabe	SHOR
Dave Clark	Zone Chair
Colleen Szerlong	STAR
John Bradley	WEST
Emily Schweitz	Athlete Rep
Neil Wright	AG Chair
Lauren Tiltmann	MFSC
Karen Dionne	Disability Swimming Chair
Joe Schweitz	NSSC
Wagner da Silva	UN-WI
Fred Russell	EBSC
Luke Schumm	BST
Kim Thompson	BST
Amy Dettloff	BST
Peter Healy	Finance Chair
Dave Griffive	UW-Milwaukee
Erica Janssen	UW-Milwaukee
Matt Garaner	FAST
Jeanne Drzewiecki	Admin Chair
Cathie Marty	Safety/Board of Review Chair