

**Wisconsin LSC Board Meeting**  
**October 28, 2009**  
**UW Waukesha, Room A100**  
**5:45 p.m.**

No Board Minutes from last meeting

Present:

George Geanon  
Pat Lewno  
Peter Healy  
Patty Kramer  
Jeanne D.  
Carol Graham  
Drew Walden  
Laurie Carlson  
Karen Dionne  
Dave Anderson

**Convention Reports**

Officials - George Geanon

No major rules changes, other than swim suit issue. As of May 15, 2009, 12 & under swimmers will not be allowed to compete in body suit below knee and beyond shoulder, unless in Senior age group event.

More legislation may come regarding material of suits.

Jeanne Drzwiecki

Website and privacy talk reminds that postings on internet are permanent, and are used by employers in their hiring practices.

Carol Graham

Accidents reports are not being filed often enough. Even if injury is minor a report should be filed.

Dave Anderson

Dave felt that the convention is now just a means to disseminate information to LSC's and teams, rather than a way to get the input of these same people.

Upcoming changes:

New Zone C Senior meet will be added in 2010. Senior Zone may or not be working - new meet for 15 & over swimmers.

Tightening on time standards coming

New venue for Olympic Trials?

Emphasis on improving LSC's

Encouraging our LSC to do what Illinois has done and move towards Executive Director model.

IMX Challenge Meet for 14 & Under swimmers in Nov/Dec, quasi zone meet focusing

on IMX model.

Increasing emphasis on open water swimming

Peter Healy

Insurance policy for board members has changed and will add the following requirements:

Dual signatures on checks over \$5,000

The person who signs the checks can't balance the books

Audit committee must review books twice a year

If controls aren't in place insurance won't cover LSC

Drew Walden

Executive Director of USA Swimming said that LSC's just aren't doing their jobs.

USA Swimming will be cutting back on travel for their consultants and moving towards working with LSC's and having them work with teams and club development.

Very few clubs have completed level 1 in club excellence program (four from WI)

Pushing LSC's to move towards Executive Director model like Illinois and Indiana.

Promoting disability swimming and open water swimming (disability conference in April that they would like us to go to)

Disability swimmers did super this year - three at Olympics

Open water state championship this summer is a possibility and Luke from BST is looking into this option and might be proposing such at the House of Delegates meeting.

## **Financial Review - Pat Lewno**

Zone Meet

Loss of only \$352 for Zones, good planning by Dave Clark and Steve Keller.

Travel reimbursement - green handout

\$41 share

36 teams received reimbursements

1,632 shares reimbursed

Checks went out with list of swimmers and how the share was determined and amount per swimmer. Travel fund is figured from October 1<sup>st</sup> – September 30<sup>th</sup>.

Income Statement Note:

\$45,000 was taken from Registration Account, \$25,000 for WSAC donation, and \$20,000 to Travel Fund.

Budget Review

First subtotal Unrestricted Funds.

Second subtotal is restricted for use by board policy, such as travel fund and zones.

Notes on budget preparation:

Income

Not losing money on 8 & unders for first time. Make \$7 per swimmer in 9 & overs

We will keep our share the same even as USA Swimming increases fee.  
Sanction income based on past history  
No awards reimbursement  
Hoping fines will stay same as last  
Interest minimal  
Investment account now down to \$43,000 (initial investment \$50,000)  
Meet surcharge now \$3, increases income by \$30,000 from last year based on same number of meets  
Swim Conference - nothing budgeted for that event for income  
Ad Income - Misc items  
Swim camp - no income budgeted  
Travel fund - based on what comes in (don't spend more than what comes in)  
USA Registration is a net amount

#### Expenses

Notes:

#### Administrative

Drew Proposed in past paying volunteers or hiring someone to handle administrative functions, Given OK by LSC HOD to look into doing so.

Also includes 990 preparation, audit, and mileage/submit actual expenses

Bookkeeping service to double check books

Web service has been free for now, but may not continue in future.

Registration Chair gets compensated a minimal amount compared to other LSC's our size (Minnesota - 2 people do the job for around \$77,000)

Officials - National eval/recert clinics/shirts/bells/work with host clubs to get logos, etc

State Champ - LSC appointed officials

Conventions/Seminars - for USA convention and other meetings and learning opportunities

Awards - two year cycle/overnight shipping/look at timelines/all contracts must be shared with general chair/discuss at age group committee meeting/needs to have a paper trail

Should be included in job description/need more guidance to the chairs

Swim camp - budgeted money for/idea for zone camp, hopefully at time of Swimposium

- age group committee idea/t-shirts, caps, coaching stipend/to meet coaches/build excitement/other idea for camp for next fall might ask for more money

Bank Charges - Ozaukee bank now Harris bank, not switching until used all checks

Swim Conference - stipends for planners, presenters, rental facilities, printing

Equipment - budgeted \$25,000 per year for WSAC

Athlete Rep - added last fiscal year to cover expenses related to their job responsibilities.

The budget has \$10,000 that won't be spent, but wise to have a cushion since economy is uncertain.

#### **Patty Kramer – Rules Committee Update**

The rules committee has not met on the rules since the last LSC Meeting to discuss the rules that will be voted on tonight at the House of Delegates meeting.

Rules to be voted on tonight:

Meet info - down seeding of swimmers that fail to check in

Draft language in regards to unescorted swimmer

Swimposium - April 18, 2009

Looking for more ideas on what coaches want to hear. Need to get coaches there to support the people we bring in to speak. If you have any suggestions contact Patty Kramer. Patty is looking for board support at the event as well.

Drew Walden

The LSC is also looking into adding a Diversity Chair. If anyone is interested they should contact him.

Marisue Horton from Scrip from Swimming

Introduced a new scrip program for swim teams that does not require a coordinator from your team. You can contact her directly for more information.

Marisue Horton

800-514-1891

[marisue@scripforswimming.com](mailto:marisue@scripforswimming.com)

Meeting adjourned at 7:10 p.m.

Meeting minutes submitted by Laurie Carlson

November 2, 2008