

LSC Meeting House of Delegates Meeting

Saturday, April 24, 2010

Location: Richard T. Anderson Education Center
Waukesha County Technical College
800 Main St.
Pewaukee, WI 53072

Meeting started at 3:15 p.m.

Those in Attendance (as signed in on attendance sheet):

Drew Walden (General Chair), Jeanne Drzewiecki (Admin Chair), George Geanon (Officials Chair), Chad Behling (FSC), Kris Engstrom (WBSC), Lori Koeckenberg (WBSC), David Anderon (Sr. Chair), Shari Wise (ASC), Beth Pless (ASC), Jessica Connors (WSAC), Angela Monty (FCY), Jana Krautkramer (FCY), Julie Gibbons (FCY), Ben Gill (FCY), Laura Becherer (OZ), Matt Wunderlin (WOW), Brent Boock (EBSC), Dave Westfahl (Tech Planning), Robby McCabe (SHOR), Patty Kramer (Rules Chair), Pat Lewno (Treasurer), Chuck Petersen (OZ), Kathy Marsh (VAC), Carol Graham (Registration Chair), Luke Schumm (Age Group Chair), Linda Schimanski (MSS), Brenda Niemeyer (MSS), Brett Wilson (DFAC), Mark Kohnhorst (LAKE), Walberto Colon (SCSC), Nickie Tew (NBSC), Blaine Carlson (Secretary), Neil Wright (SEAY), Tina Farwell (LOO), Rori Mattson (LOO), Rick Potter (DFAC), Jacob Johnson (BAC)

Pat Lewno (Treasurer)

- Travel Fund Balance (end of October to end of fiscal year): \$40,815.11.
- Travel fund reimbursement for National Youth Team received money to travel.
- Question: any way to get reimbursement for NCSA All-Star team to Ireland?
Clubs request to Drew and he would get it to the Board of Directors.
- Divest fund into 2 or 3 CD's the extra money in the WI Swimming fund – LSC is not in the business of making money with the LSC's money -- June Meeting ideas coming forward for the utilization of those funds.
- Request to file for audit.
- Second by Jeanne D.
Passed unanimously

Dave Andersen (Age Group/Senior Chair)

- Age group/Sr. committee meeting minutes review.
- ***Please see the last page of these minutes for a copy of the meeting minutes.***
- Time Standards are posted for summer, re evaluated for next spring.

Luke Schumm (Age Group Chair)

- Zones at Rec Plex in Pleasant Prairie, WI.
- Hotels are on WI Swimming website at www.wisconsinswimming.org .
- Meet information out soon (waiting for USA swimming and sanctioning).
- Staff is picked and in the Age group meeting minutes.
- Zone Camp possibility (week leading into Zones – Monday-Wednesday?).

Dave Westfahl (Tech Planning)

- Finalizing our State Meet bids.
- Meet bid form on the website.
- Meet bids for Spring -- waiting until everyone has seen the new pool at Pleasant Prairie (in case someone bids the meets at that pool).
Age Group/Senior Committee will be looking into this at the Age Group committee meeting (meeting date will be confirmed and posted online in the next couple of weeks).
- Spring Meet bids due June 8.

Patty Kramer (Rules)

- Bylaw amendment, 6.11.1 Depositories.

Please see the last page of these minutes for a copy of the amendment.

Second by Jeanne Drzewiecki

Vote passed unaminously

Matt Wunderlin (Diversity Chair)

- Make a Splash Program Partnership with USA Swimming
- Central Zone Diversity clinic in Indianapolis, IN (athletes or coaches fill out application or talk with Matt by early May)
- Deadline for this clinic is May 8
- Sustainable fund for Diversity – scholarship program for clubs trying to look like their communities. Currently looking for parameters and ideas for how to make it self-sustaining.

Luke Schumm (Open Water)

- State Open Water Meet at Pleasant Prairie -- Monday following the 13 and Over state Meet.
- Illinois not attending this year.
- Will run the same course that was last year and same as the Zone course for this year.

Wagner DaSilva (Coaches Rep)

- Posting of nominations for SCY swimmer and coach of the year will be posted on the website next week.

Jeanne Drzewiecki (Admin Chair)

- Updated meet bid form (added a column to the form requesting if the meet a team is hosting is was going to be a quality meet)
- Parameters will be posted as to what a quality meet is
- Meet bids due by June 8

Unfinished Business

New Business

Dave Andersen

- Question to Randy Julien regarding USA Swimming 20/20 piece.
- Board of Directors meeting next week in Colorado Springs, more information will be out after that meeting.
- Discussion amongst staff and teams is important.
- USA Swimming is looking for thoughts and comments.
- Teams may be moving towards safer environment for our boys and girls to be in.

Yearly internal and external audit done with WI Swimming. Any large check must be double signed as a safety net.

Should Board Members of prospective clubs do a background check in lieu of the embezzlement of money from GBSC?

Discussion at Age Group Committee agenda regarding Sexual Predator issues

Jacob Johnson (Nominating Committee)

- 5 positions up for re election.
- Posting these positions on the website.

- Names of the positions for Registration Chair, Senior Chair, Admin Chair, Tech Planning – information will be posted on the website about how to apply and what the duties of each job is.

Jeanne Drzewiecki moved to adjourn
Meeting adjourned at 3:50 p.m.

Respectfully submitted by Blaine Carlson

AGE GROUP/SENIOR COMMITTEE MEETING

Brookfield Town Hall

March 30th, 2010

PRESENT: Brent Boock, Jacob Johnson, Drew Walden, Luke Schumm, Mark Kohnhorst, Jeanne Drzewiecki, Dave Westfahl and Blaine Carlson

Meeting started at: 10:10AM

13-Over Spring meet was discussed. The meeting started with talk about changes that Mark Kohnhorst suggested regarding the next season's SC 13/O State Championships.

- Talked about order of events and met information corrections to next season. Easier to clarify for the athletes and clubs.
- Timeline suggestions
- Scoring suggestions – Mark had to go outside of HyTek to perform some of the scoring for Age Group Team awards. Suggestion that we continue to issue 13-14 Girls and Boys for Age Group Team and then lump the older athletes together (not separate out the 15-16 for Age Group Team awards).
- Continue to keep individual high points as we were doing.

Discussion regarding imposing breaks into the prelim session for 13-Over. Some athletes were performing back to back events with only 10-15 minutes of recovery. Officials are reluctant to make changes unless they have been instructed to do so.

Much discussion regarding leaving breaks up to the host team or mandating the breaks from the Committee's end.

Jacob Johnson motioned that there be a 10-minute break between each group of events (which would essentially add 20-30 minutes to the prelim session) and additional rationale would be allowing more swimmers to compete in adjacent events. Luke Schumm seconded. Unanimous Vote.

Mark K. also presented his suggestion of bringing back ONLY the Top 8 back for finals – not much discussion regarding this was discussed.

Sunday's session has been notoriously late – suggestions about starting this session 30-60 minutes earlier.

Discussion then turned to limiting the relays for finals with a suggestion of cutting the relays to only an A Final and not adding a B Final.

Jacob motioned that only A-Finals would be allowed for Sunday Finals ONLY – Dave Anderson seconded.

Motion did not carry.

Blaine Carlson motioned to keep A and B Final heats for all relays (5 agree, 1 abstained, 3 against) – Motioned carried.

Awards were then discussed. It was agreed to keep the walk in for the A-Finals. Eliminate the award ceremonies.

Discussion then went back to starting finals 30-minutes earlier. Jacob Johnson proposed to starting finals 30 minutes earlier. Dave Anderson discussed wanting to keep the 5:30PM. Jacob amended his motion that ONLY Sunday's Finals would start 30-minutes earlier. Dave Anderson seconded – Unanimous.

REGIONAL MEETS DISCUSSED.

Standardizing everything so that all four regions presented the same meet information was very helpful.

Drew will work on standardizing a template for the Regional meet.

Discussion about the Ozaukee regional becoming larger than that Waukesha Regional. The Age Group Chair will look at moving teams to even out the regional.

Jeanne asked about Unattached swimmers as there was a problem in this past Regional of an athlete that wanted to swim in the Waukesha Regional but was actually attached to a team that should have attended the Ozaukee Regional. The athlete/parents wanted to swim the athlete as unattached. Discussion ensued that even though an athlete is UNAT – they are still part of a club (95% of the time) – these athletes MUST swim in the Regional that their club is competing in.

Luke feels that there an excessive amount of awards among the four regions. He will coordinate and contact all of the hosts in the past and gather the awards and do a count so that we can whittle down on the excess. High Point awards for regionals were discussed and it was agreed to keep them.

12-UNDER STATE MEET DISCUSSION

Meet has gotten a little too big. Sessions were very long. Discussion about if the new time standards will help control the meet and bring it back under control.

Possible solutions were discussed:

Discussion regarding adjusting the timeline or moving events. Going from 7 swims to 6 swims. Would this meet be different in 10 lanes?

Largest problem with the 12-Under meet is spectators.

Moving relays and not being able to bonus distance events – only if you have the 200 cut can you bonus the 500.

Discussion went back to the bonus events – after much discussion it was agreed that everyone gets a bonus (same as usual).

Awards were discussed. Relay ribbons 4-8? Or 4-16? Agreed to keep relay ribbons for 12-Under 4-16 but cut the 13-Overs to 4-8.

TIME STANDARDS

Much discussion on the time standards was discussed. Discussion to use the IMX point value to determine the new time standards. The point is not to cut out 5 swims (which would not even eliminate one heat).

Discussion about loosening up the 50 time standards to make the meet but tighten up the distance events – would not add any more time to the meet.

After much discussion – Dave Westfahl agreed to sit down with Luke Schumm to work on the time standards.

Work on continuing to make the transition from age group to age group more cohesive.

Time standards versus point totals

It was agreed that our season ending meets are not “broken” but they are getting larger and we would like to curtail it getting out of control.

We also need to be careful for those teams hosting the LSC Championship meets. We are making the meets longer and longer – if we keep the meets longer will we lose or find it harder to find a host team?

LONG COURSE STATE

Discussion about the 1500 events. Women’s mile and men’s miles at the end of the prelim sessions.

Finals to continue with the Top 8 heat of women’s mile and then men’s at the beginning of Sunday’s finals.

Fees remain the same.

Luke Schumm reviewed last summer’s long course meet and it was agreed that the meet information would state that the Host Team is allowed the option of doubling up on distance events.

ALL 200 relays will be completed in the prelims – no 200 Relays in Finals.

Rec Plex was briefly discussed – Water should be in by the end of April!

AGE GROUP/SENIOR COMMITTEE MEETING continued..

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ZONE CHAMPIONSHIPS

Hotel rooms are blocked. Will turn in the contracts and then post on Wisconsin Swimming's website. TYR and Walters will outfit Team Wisconsin.

Coaches: RuthAnn Ahnen (LAKE), Nickie Tews (NBSC), Wagner daSilva (WRAT), Jacob Johnson (BAC), Luke Schumm (BST), Neil Wright (SEAY), Mark Schrank (SWAT), Brett Wilson (DFAC), Scott Mueller (MFSC), Shane Ryan (MWY).

*Positions will be voted on at the Swimposium.

SENIOR ZONES. Would Wisconsin Swimming pay for a coach to fly out and coach any participants?

SWIMPOSIUM – Will run an LSC meeting at the end of the Swimposium.

NEW BUSINESS:

Steve Keller is developing a proposal for spending the excessive money in the General Fund. Giving money back to the clubs. Aim at coaching education. Jacob Johnson, Blaine Carlson, Brent Boock, Luke Schumm and Steve Keller will meet to come up with some ideas.

USA Swimming is promoting Diversity. Matt Wunderlein sent out ideas. Economically disadvantaged. Proposals that Matt is bringing up is travel fund money to families that are "disadvantaged" to get to meets. Need to set up parameters for teams to come with proposals for funding aid to teams with "minority" or diversity.

Discussion about the Spring meet schedule.

Meet Bids for the 2010 Spring Meet Season are due June 8th to be voted on at the June 22nd House of Delegates Meeting. Meet Bids for any team wishing to host the LSC Championships will be due on June 8th also. Schedule next Committee meeting to review the Championship meet profile – scheduled for June 10th at Brookfield Town Hall.

It was the Committee's recommendation that if no teams bid for a LSC Championship meet (either 12-Under or 13-Over) that the Administrative Chair should NOT solicit teams to host but post notification on our website to allow teams to come forward at the House of Delegates meeting in June.

Meeting was adjourned at 12:30PM.

Respectfully submitted by Jeanne Drzewiecki

DATE: April 24, 2010
TO: House of Delegates
Wisconsin Swimming, Inc.
FROM: Patty Kramer, Rules Chair
Wisconsin Swimming, Inc.
SUBJECT: ***Proposed By Law Amendments
6.11.1 Depositories***

Under Wisconsin Swimming, Inc. Bylaws, Article 6, "Officers," 6.11, "Depositories and Bank Authority," the proposed amendments are:

Bylaw 6.11.1 Depositories, etc. All receipts, income, charges and fees of WSI shall be deposited to its credit in the financial institutions insured by the Federal Deposit Insurance Corporation (FDIC) or equivalent agency backed by the full faith and credit of the United States. ~~Deposits may not exceed the limits of insurance at a single institution. banks, trust companies and other depositories or custodians, investment companies or investment management companies as the Board of Director may select, or as may be selected by the Finance Committee or any officer or officers or agent or agents authorized to do so by the Board of Directors.~~ Endorsements for deposit to the credit of WSI in any of its duly authorized depositories shall be made in the manner determined by the Finance Chairman or the Board of Directors. All funds of WSI not otherwise employed ~~shall~~ may be maintained in insured certificates of deposit as such institutions at the discretion of the Treasurer, provided that at no time shall the principal at be at risk due to early withdrawal. ~~the banks, trust companies, other depositories or custodians, investment companies or investment management companies designed by the finance Committee, the Board of Directors or any officer or officers or agent or agents authorized to do so by the Board of Directors.~~

Note: "WSI" means Wisconsin Swimming, Inc.

Peter Healy, Wisconsin Swimming Finance Chair and Chair of the Wisconsin Swimming Finance Committee, proposes this bylaw amendment concerning allowable investments by the Wisconsin Swimming, Inc. Mr. Healy advised the LSC House of Delegates at its last meeting, January 26, 2010, of his intention to propose bylaw amendments regarding depositories at the House of Delegates' next meeting, April 24, 2010.

These proposed bylaw amendments may be approved by "a two-thirds vote of the members present and voting. Amendments so approved shall not take effect until reviewed and approved by USA Swimming Legislation Sub-committee." (By law 11.3)