

WISCONSIN SWIMMING, INC.
BOARD OF DIRECTORS MINUTES – June 22, 2010

Meeting was started at 5:58PM
Drew began the meeting without a quorum.

PRESENT: Drew Walden (General Chair), Jeanne Drzewiecki (Administrative Vice Chair), Carol Graham (Registration), Dave Westfahl (Tech Planning), George Geanon (Officials Chair), David Anderson (SR Chair), Luke Schumm (AG Chair), Pat Lewno (Treasurer), Blaine Carlson (Secretary), Cathie Marty (Safety Chair) and Dave Joyce (Times Chair).

Drew presented a drafted copy of the Wisconsin Swimming Mission Statement. The Mission Statement was reviewed with only a typo correction made to the statement. As more members arrived, the Mission Statement was voted on with unanimous acceptance to be displayed on the Wisconsin Swimming webpage.

Drew also presented George Geanon's Statement of Principles on Ethical Behavior and Conflict of Interest which he took off of USA Swimming's website replacing USA Swimming with Wisconsin Swimming, Inc. Draft was reviewed. Unanimous acceptance and signed by the following members: Drew, Jeanne, Carol, Dave W., David A., George, Luke, Pat and Jacob Johnson (Camps/Zones) and turned into Carol Graham. Drew will also sent to Dale Nickels (webmaster) to post this article on Wisconsin Swimming's website.

Carol Graham presented a request by YWCA Coulee Region Rapids Swim Club (located in LaCrosse, Wisconsin) and their wish to transfer to Minnesota's LSC. MN had already accepted Coulee Region's request. Carol read their petition for redistricting. Much discussion.

George Geanon motioned to deny Coulee Region's request for redistricting to MN's LSC. Luke Schumm seconded. 7 voted for, 3 abstained. Motion carried.

This vote will be presented to the House of Delegates for their final decision and vote. Drew will present in New Business.

Green Bay Swim Club requested a waiver to forgive their debt to the LSC of \$1257.60 for meets hosted in 2009. Discussion. Teams attending already paid their splash fees with good intentions. Cathie Marty discussed not waiving their debt but allowing them to pay their debt with a schedule pay back to WSI Treasurer. The immediate funds paid back go into the travel fund first – then General Fund till paid in full. Drew will notify GBSC with BOD decision.

Pat Lewno then presented the Travel Reimbursement Request spreadsheet.

Pointed out CWWM submitted LC Junior 2009 reimbursement in January 2010. No explanation/excuse. Lute motioned not to allow reimbursement with a second by Cathie Marty. 7 voted for, none opposed, 2 abstained. Green Bay Y – submitted athlete participation in 2010 for Paralympics Spring Championships. The athlete is registered in WI but competed with IL LSC Team. Carol checked and swimmer never asked for transfer. Did not represent WI and did not represent a USA Swim Club. George motioned not to allow for reimbursement, Cathie seconded. Unanimous vote. GBY will not be reimbursed.

Whistle Blower Policy was presented by Pat Lewno. Policy required on page 6 of IRS 990 Long form. Jeanne motioned to accept the Whistleblower Policy with change to item #9 from "within five business days" to "a timely manner". Carol seconded, unanimous vote. Whistle Blower Policy will be posted on Wisconsin Swimming website.

Drew discussed the September 2010 USAS Convention and positions up for vote. General Chair, Administrative Chair, SR Chair, AG Chair, Coach's Rep and Athlete Rep. Officials Chair will be invited to go along with the Registrar.

Drew talked about the Athlete Protection/Sexual Misconduct which was discussed at several General Chair conferences. Discussion about the LSC's athlete reps – who do they stay with/chaperoning.

Carol Graham presented the Coach and Swimmer of the Year ballots. Who will double check the work – Cathie Marty agreed to double check then pass on.

George Geanon then asked to remove the Officials section from the State meet bid form. Cathie seconded. Unanimous.

Dave Joyce requested a replacement computer. Drew motioned to allow \$800 for purchase of computer. Cathie seconded. Unanimous. Pat asked that Dave provide the serial number from the computer to retire the computer.

Carol Graham then petitioned to buy her PC from the LSC. Drew proposed that Carol pay \$1 to the LSC for the PC. Cathie seconded. Unanimous.

Meeting adjourned 7:14PM

Submitted by Jeanne Drzewiecki, Administrative Vice Chair (Acting Secretary)