

WISCONSIN SWIMMING, INC.
BOARD OF DIRECTORS MEETING
Chula Vista Resort, Wisconsin Dells, WI
March 27, 2011

Meeting was started at 10:10AM

PRESENT: Drew Walden, Jeanne Drzewiecki, George Geanon, Luke Schumm, Pat Lewno, Dave Westfahl, Dave Joyce, Dave Anderson, Wagner daSilva, Brett Wilson

No previous minutes were available to review.

Drew opened the meeting to discuss the process for voting on the 2012 Championship Meet bids. Drew informed Jeanne that BAC would be withdrawing their 12/U SCY State Championship meet bid. Drew then questioned the voting process for 13/O LCM State Championships as there were two teams bidding with two venues. It was agreed the vote to would be venue first then host of the meet.

WSI had invited two college coach speakers for the March 27th, 2011 meeting. Reimbursement for their mileage was agreed and an additional \$200 stipend coming from LSC Swim Conference. It was also agreed that Luke Schumm would receive a \$200 stipend for planning the convention center which would also be taken from the LSC Swim Conference fund.

Drew addressed updates from USA Swimming with talk of a possible increase in registration fees to \$100 – but with the slew of emails being sent via an unknown source regarding scandals within USA Swimming that the fee increase would most likely not go through. Dave Westfahl questioned what WSI could do at convention regarding the “scandal” emails and possible repercussion and what kind of voice our LSC would have if the allegations reach fruition.

CAMPS: Brett Wilson then talked about the 2nd Leadership Camp scheduled for April 3rd, 2011. Coaches will be Megan Oberstadt (ASC), Angie O'Donnell (MSS) and Cheri Zimdars (J-HAWK), and Jacob Johnson and Brett Wilson, Camp Co-Directors.

Athletes were Maggie Meyer and Sam Rowan. 45 athletes had signed up so far.

Open Water Camp – Brett and Jacob had been invited to attend the Open Water Camp to be held in West Palm Beach, FL which is being funded by USA Swimming.

Tentative Open Water Camp is scheduled for after the Western Great Lakes Open meet in July. Brett still needed to contact the Pleasant Prairie RecPlex Center to confirm and reserve a one-day camp. Charge to the athletes was discussed – expenses of setting up buoys, extra lifeguards – so it was agreed that a \$20 charge per athlete to insure numbers, etc.

Possibly adding tshirts into the camp – good advertising.

AGE GROUP/SENIOR AND TECH PLANNING COMMITTEE: Currently they are looking at the State Championship meets and readdress shifting some events and changing formats. Committee will tentatively meet on April 12th to discuss and finalize the 2011 LCM State meets so that the Host teams can finish up the meet information to get sanctioned and out to the teams.

2012 State Championship meets – they are addressing time standards. Drew felt that the 12U numbers are increasing. Luke Schumm addressed may instead of developing a 4-year time standard and changing them every year – that maybe WSI should cut back to a shorter time frame with only a 2-year time standard frame.

Other discussing regarding the 12-Under State Championships:

- Number of swims allowed at the 12/U Level – are we over swimming these athletes – possibly cutting down the number of swims per athlete.
- Run relays similar to the parameters that are set for 13/Over.
- Only allow bonus swims within the qualifying stroke – i.e. if you have a 50BR cut you can swim the 100 or 200 and not be allowed to swim the 1000FR without an individual freestyle cut.

Discussion regarding keeping all state meets for finals at 8 lanes even when the venue is capable of +8 Lanes.

OFFICIALS: No Report

LEAP: Developing a Grant Policy which was being reviewed at the AG/SR and Tech Planning Committees as well as the Finance Committee. Progress is still ongoing with several items ready to be uploaded into USA Swimming database.

OLD BUSINSS:

Quad Budget: Pat Lewno looked at sample Quad Budgets from other LSCs. Pat then looked at actual income and expenditures from 2006 to present. Pat addressed taking the reserve and putting into a money market account. Talk about not keeping a \$170K reserve and maybe lowering the reserve amount.

Jeanne Drzewiecki proposed that the Reserve balance discussion should go back to the Finance Committee to work on that number and then develop a Bylaw to what should in WSI's reserve balance (6-month, 9-month, 12-month working capital).

Troy Engstrom has been appointment as Finance Chair until elections in June.

NEW BUSINESS: Drew then addressed a possible change in our fines for unregistered athletes at sanctioned Wisconsin LSC meets from \$50 per event to \$100 per athlete billed to the team. If after that initial \$100 fine the team enters another unregistered athlete then the team is again fined the \$100 for that unregistered athlete but an additional \$100 for making another error (this second \$100 would then double with each ensuing infraction).

Discussion about whether this is accrued during the calendar year or per season. Drew will work on the revision of our current Rule and present to the Rules Committee.

Meeting was adjourned at 12:25PM.

Respectfully submitted by Jeanne Drzewiecki (Administrative Vice-Chair)