

House of Delegates Meeting

Sunday, March 27, 2011

Attendance based off of those that signed in:

Motion to approve the January Meeting Minutes. Approved!

Goal of this meeting is to determine the hosts for the 2012 Winter and Summer LSC Championship Meets.

We are moving in the direction of determining bids a year ahead, so that everyone can plan for the championship bids, as well as the regular meets on the schedule.

Illinois is also trying to bid meets at the Rec Plex and this way we can let them know which weekends are available for them to run a sanctioned meet at the Rec Plex.

April 21-22, 2012: Swimposium Date

Drew Walden

- Background Screens in full force.
- Second wave is closing in soon (April deadline).
- WI Swimming LSC is one of the few LSC's that support the payment of Officials Background screens.

Special thanks to Luke Schumm for organizing and setting up this meeting!!

USA Swimming Rumor that next Convention that they will try to move the USA swimmer fees up to \$100. This is a topic that we will keep an eye on.

USA Swimming Scandal emails and website trying to embarrass USA Swimming hierarchy. This ties into the increase in USA fees to cover the costs of the pending lawsuits.

USA Swimming is self-insured through USAS. Nearly \$50 million in funds to cover the cost of the pending lawsuits.

Wisconsin Swimming numbers have grown this year; Carol will have numbers at the June meeting for us.

Pat Lewno – Finance Chair

- Officials from each club needs to send reimbursement for background screens to Pat ASAP.
- LSC is developing a quad budget for LEAP 2 – should be ready by June meeting.
- NCSA and Speedo Meet reimbursements need to get in – you have 60 days from the meet to get these to Pat.
- Registration amount isn't totally accurate because the March dues to USA swimming have not been sent into USA swimming yet.

Jeanne D. – Sanctioning Chair

- Regional Meet Express withdraw meet bid, EBSC will run at South.
- 12 and Under State Meet – will be hosted at Waukesha South (BAC withdrew their bid).

- 13 and Over State Meet SCY being hosted by LAKE at Schroeder.
- Silver State Meet – 1 meet will be in Fon du Lac the 2nd at Waukesha South.
- 12 and Under LC State Meet – LAKE withdrew so SWAT will be running the meet.
- 13 and Over LC State Meet – Express withdrew bid and SEAY withdrew their bid for the Rec Plex so the meet will be run by SEAY at Schroeder YMCA.
- June 28, 2011 – Next LSC Meeting – all meet bids for Winter SCY season will be finalized.
- June 14, 2011 – winter meet bids due to Jeanne.

Luke Schumm- Age Group Chair

- Meeting April 12 or 13 for Age Group/Senior Committee Meeting.
- Will be reviewing time standards for 2012.
- Information about Zones in Topeka will be up on the website soon.
- Time standards were set for 2009-2012. Need to decide on philosophy will be talked about at the Age Group/Sr. Committee Meeting.

Dave Andersen – Sr. Meeting

- No report

Dave Westfahl – Tech Planning

- No report

Lucas Kuriga – Athlete Rep

- No report

Coaches Rep – Wagner da Silva

- Coach and swimmer of the year nominations are due March 30 to Wagner. Information is on the website.
- Ballot on the website for the new coaches rep are Brent Boock and Brett Wilson.

Camps – Brett Wilson

- Upcoming Leadership Camp April 3.
- Currently have 50 swimmers.
- July 11 Open water camp at the Rec Plex. More information to follow on the website.

Diversity – Angela Monty

- Looking to form a Diversity committee. She needs people to step up and help serve.
- Central Zones diversity select camp – looking to run one in Wisconsin.
- Indigenous Games information posted on the website.

Jeanne – talked about forming a grant committee during the 2012 financial season. Memo is on our website. Looking for committee members (would be chaired by Tech planning and Finance chair would also sit on). No board members should be on the committee. The committee will bring grant recommendations to the Board to determine if money will be given out.

Drew side note – Pat Lewno said that Racine is looking at closing pools due to the budget crunches. This could be more and more of an issue down the road.

Disability – Laura Becherer

- Requesting strobe lights for the deaf/hard of hearing for the championship meets.
- These would be moved around to the facilities hosting those meets.

Officials – George Geanon

- Working on Quad Plan
- Reviewed grant process see flyer – input to George. Will be voted on at the June meeting.
- Official's background checks – 1/3 have requested reimbursement so far.
- In one LSC the officials have organized to walk out due to the background checks. This has since been solved.
- New officials – must complete background check process before you can be non-athlete registered.
- All clubs must have travel policy in place mandated by USA Swimming. If you don't currently have one you can use the one on USA swimming website.

Records – Dave Joyce

- NCSA meet is not in the swims database.
- Top 10 certificates were handed out at January Meeting.

Rules – Patty Kramer

- April 27 meeting at UW-Waukesha in A101 Board Room at 7:00 p.m. Topics will be among those below.
- Covering code of conducts for athletes, coaches, etc.
- Number of officials required to run a meet.
- Compensation or no compensation for officials.

2011 Zone Staff

Michael Hamm

Jacob Johnson

1 LAKE representative

Angela Monty

Nicki Tew

Brent Boock

Brett Wilson

Dave Clark

No new business or unfinished business.

Review committee restrictions Patty will get this information to Jeanne.

Meeting adjourned at 1:35 p.m.