

WISCONSIN SWIMMING, INC.  
BOARD OF DIRECTORS MEETING  
June 28, 2011

Started at 5:52PM

Present: Pat Lewno, Troy Engstrom, Dave Anderson, Dave Westfahl, Luke Schumm, Carol Graham, George Geanon, Drew Walden, Jeanne Drzewiecki, Patty Kramer, Cathie Marty and Blaine Carlson

Minutes from the April Board of Directors meeting were reviewed – Motion to accept.

Drew questioned regarding Board of Director nominations. All incumbents agreed to run again with no opposition from the LSC.

George Geanon briefly reviewed the Rules that are up for presentation to the House of Delegates. He pointed out that there are a number of grammatical errors that he will correct as needed without taking too much time on the floor.

Carol Graham voiced her opposition to the amendments to the "fine" rule (Rule 11.2)  
Carol asked for guidance on better verbage for review of fines to the Review Chair.

Upcoming USAS Convention was discussed. General Chair, Administrative Vice-Chair, Age Group Chair, Coaches' Rep, Age Group Chair, Senior Chair and one athlete are able to vote at convention. Convention will be held in Jacksonville, FL from September 14-19, 2011.  
Briefly discussed "hot" topics that will come up including a new policy on bullying.

Pat Lewno presented the Quad Budget. Discussion regarding where to go from there. Okay to file with LEAP.

Pat presented Travel Reimbursement requests that are pending with a question of late filings and incomplete paperwork by SCST. Discussion regarding due dates. Luke motioned that SCST's NCSA be considered late and not be reimbursed. Cathie seconded. No further discussion. Motion passed.

Cathie then motioned that all proofs and documentation need to be submitted by the posted due date of 60 days from the date of the meet. Luke seconded motion. Blaine questioned what prove "received" – as physically received or postmarked. Current rule states postmarked. No further discussion – Motion carried.

Meeting was adjourned at 6:35PM

Respectfully Submitted by Jeanne Drzewiecki

Short Executive Committee meeting followed with George Geanon, Drew Walden, Jeanne Drzewiecki, Luke Schumm, Troy Engstrom, Dave Anderson and Cathie Marty present.