

House of Delegates Meeting
Tuesday, June 28, 2011
Room C101
University of Wisconsin Center
UW-Waukesha

Attendance based off of those that signed in:

Drew Walden (General Chair), Patty Kramer (Rules), Carol Graham (Registration), Pat Lewno (Treasurer), Blaine Carlson (Secretary), Karen Sahr (BDSC), Teri DeGrand (GBSC), Frank Scott (GYST), Brent Boock (EBSC), Robert White (SWAT), Rob McCabe (SHOR), Neil Wright (SEA), Chris Breger (EBSC), Randy Trowbridge (VAC), Dave Westfahl (Tech Planning), Jacob Johnson (BAC), Troy Engstrom (WBSC), Dave Joyce (Records), Mark Kohnhorst (LAKE), Douglas Orton (HSSB), Mike Zerbel (HSSB), David Anderson (SSTY/Sr. Chair), David M. (OSHY), Jeanne Drzewiecki (Admin Chair), Chris Meyers (SSTY), Luke Schumm (Age Group Chair), Dennis Duchene (PX3), Chadd Chatterton (PX3).

Review of Minutes: March 27, 2011

Motion to approve the March Meeting Minutes: Jeanne
Passed!

Introduction of Whitney Hite – New UW Madison Men’s and Women’s Swimming Coach

Email address: wlh@athletics.wisc.edu

Phone: (608) 250-0169

Reports of Officers and Board Members

General Chair -- Drew Walden

Treasurer – Pat Lewno

- 3 sheets (Pink, White, and Green)
- Pink Sheet lists all of the teams that submitted travel fund reimbursement for 2010-11 meets.
- White Sheet (Income and Expense Sheet).
\$6,000 difference between income and expense subtotals. This was our goal to spend down that number a little.
Travel fund looks healthier than last year.
- Green Sheet (Quad Budget Plan) for LEAP 2 level
Lists Actual Budgets from 2006 as well as proposed budgets through 2018 (good long term planning exercise).

Motion to accept Quad Budget: Jeanne D.

Seconded by: Luke Schumm

Passed!

- Motion to file expense sheet: Dave Westfahl
Seconded by: Luke Schumm
Passed!

Administrative Chair -- Jeanne D.

2011-12 Fall and Winter Meet Schedule

- BAC Meet is moved from Friday to Saturday a.m. session on October 15, 2011
- BDSC Meet is January 20-22, 2012 correction
- CAST Moved Meet to January 20-21, 2012

Motion to accept bids: Jacob Johnson

Seconded by Luke Schumm

Passed!

Board Position Elections

- All incumbents are running for re election.
- Positions up for Nomination
General Chair – Drew Walden
Finance Chair – Troy Engstrom
Secretary – Blaine Carlson
Age Group Chair – Luke Schumm
Safety Coordinator – Cathy Marty
Officials Chair – Rick Potter
Volunteer of the Year – Drew Walden

Motion to accept nomination ballot by

Seconded by Luke Schumm

Passed!

Luke Schumm- Age Group Chair

- Zone Meet for this summer is online.
- All coaches are selected.
- Meet is in Topeka, KS

Dave Andersen – Sr. Meeting

- See Age Group Sr. Chair minutes

Dave Westfahl – Tech Planning

- Made some corrections to time standards, but won't be published until after the State Meets in August.

Registration Chair – Carol Graham

- Background Checks
- Pre-employment background screens must be done for new hires by clubs in USA Swimming.
- All club applications for membership will now also be sent onto USA Swimming.
- State Meets are early this year, so make sure that you get your kids registered.

Safety Chair – Cathie Marty

- Forms are being submitted that are pretty sloppy.
- Brent Boock is going to post a pdf of the accident report form on the WI Swimming website.

Athlete Rep – Kally Schneider

- Junior Athlete rep nomination information.
- Voting will be done at the Summer Sr. State Meet.
- Brent Boock questioned as to whether the voting for the athlete reps will only be for those that are competing at the state meets or should the kids that aren't competing also have a voice in who the athlete rep is?
- This should be discussed by the athletes at the State Champ Meets about how to handle this topic. We will revisit this at the October Meeting once the August State Meets are done and the athletes can discuss at that time.

Rules Chair – Patty Kramer

- Athletes must make up 20% of all committees.
- LSC will have more concrete way of determining who those athlete reps are going to be.
- USA Swimming will be handing down legislation about how Athletes are elected in the LSC.
- Rules meeting in April – great turnout!

Rule Changes

- 4.1 & 4.2 Wisconsin Scratch Rules
Motion to accept the changes by Dave Andersen
Seconded by Mr. Jacob Johnson
Passed!
Luke Schumm voiced his dissatisfaction.
- 4.3 Minimum Finish Judging
Motion to accept the changes
Passed!
- 4.4 Minimum Number of Officials
Motion to accept the changes
Seconded by Jacob Johnson
Amendment by George Geanon – In any meet or time trial other than a dual meet the Starter can be a stroke and turn official, but the Referee may not.
Seconded by Cathie Marty
Passed!
- 4.5 Warm-up Procedures
Discussion by Dave Joyce to not require any down time as mandated
Seconded by Frank Scott
Passed!
- 4.7.2 Meet Marshals
Seconded by Jacob Johnson
Passed!
- 4.8 Officials' Compensation
Seconded by Luke Schumm
Discussion: change the line to "When necessary standard compensation is \$50.00 per session" seconded by Jacob Johnson.

Passed!

- 11.2 Registration Fines
Discussion: Carol speaks against this. Used to be a per meet fine then went to a per event fine. Carol would like to keep the policy as a per event fine.
Seconded: No second
Rule Fails!
- 12.2.1 Qualifying Meets
Discussion: Short Course Winter Jr. Nationals was not listed. Should be added in at Level 3 (7 shares).
Age Group/Sr. Committee has the right to determine which meets are funded each year. Dave Westfahl moves to remove the names of each meet listed at each level.
Seconded Dave Westfahl's motion: Mark Kohnhorst
Passed!
- Luke Schumm friendly amendments: all forms must be postmarked by due date or fax or emailed date must be by due date.
Seconded by Cathie Marty
Discussion: Steve Keller questioned why we have to submit within 60 days after the meet if we don't disburse funds until October.
Passed!
- Glossary Changes (Housekeeping updates)
Seconded: Luke Schumm
Passed!
- Wisconsin Swimming Policy Number 14
Seconded: Luke Schumm
Passed!
- Policy 15 -- Board of Review
Seconded:
Passed!
- Section 16 – withdrawn by Patty Kramer
- Governance Provision required by LEAP – withdrawn will be discussed at October Meeting.

Coaches Rep -- Brett Wilson

- No report

Camps – Jacob Johnson

- Open Water camp this summer has been postponed indefinitely.
- No camps for this summer.
- Swimposium date set for April 2012. We should get some funding from USA swimming to provide an athlete. Jacob will look into that.

Diversity – Angela Monty

- No report

Finance – Troy Engstrom

- No report

Disability – Laura Becherer

- LSC purchased strobe lights for deaf and hard of hearing. These will be available for the upcoming meets.

Officials – George Geanon

12 and Under LC Meet

Meet Ref: Patrick Weisling (SHOR)

Head Chief Judge:

13 and Over LC Meet

Admin Ref: Judy Linsley (NSSC)

Meet Ref: Cindy Raatz (SSTY)

Head Chief Judge: Maurice Pheil (UNAT)

Officials of the Year:

Starter Ref: Judy Felts (SCSC)

Stroke and Turn of the Year: Susan Gibbons-Burgener (DFAC)

Records – Dave Joyce

Plaque record list was sent to Dale for posting. Double check and make sure that your swimmers information is correct.

No new business or unfinished business.

Motion to adjourn by Patty Kramer

Second by Jacob Johnson

Meeting adjourned at 9:05 p.m.