

WISCONSIN SWIMMING, INC.

HOUSE OF DELEGATES MEETING

October 25, 2011 (Tuesday) 7:15 P.M.

University of Wisconsin Center, Room C101

Northview Building, 1500 University Drive Waukesha

- **Review of Minutes: June 28, 2011**

- **Reports of Officers and Board Members**

- General Chairman –Change in by-Laws, review committee, athlete protection officer
- Convention reports
- Treasurer -**2012 Budget**
- Administrative Chairman –summer state meets dates/ conflict with Zones
- Age Group Chairman
- Senior Chairman
- Registration/Membership Chairman
- Safety Chairman
- Technical Planning Chairman
- Athletes' Representatives –elections at March 13-over State
- Coaches' Representative-change in Swimmer and coach of the year voting

- **Reports of Committees**

- Rules –**By- Law and policy changes**
- Camps
- Club Development
- Finance
- Disability Swimming
- Diversity Swimming
- Open Water
- Officials
- Records, NVT's, Top 16
- Zone Championships

- **Unfinished Business – April Swimposium**

- **New Business**-meeting locations (Brett), facility surcharges (Luke)

Adjournment----no later than 9:30 pm

Next Meeting: Tuesday, January 24, 2012

Wisconsin Swimming Website: <http://www.wisconsinswimming.org>