

WI Swimming LSC
Board of Directors Meeting
Tuesday, January 24, 2012
5:45 p.m. Room A100

Those in attendance: Drew Walden, Blaine Carlson, Dave Willoughby, Ben Radloff, Luke Schumm, Pat Lewno, Dave Westfahl, Jacob Johnson, Brett Wilson, Jeanne Drzewiecki, Troy Engstrom, Dave Anderson, Cathie Marty, George Geanon, Patty Kramer, Dave Joyce

Review of the Minutes. Motion to accept by Jeanne Drzewiecki, Seconded by Luke Schumm

Pat Lewno

Financial Report (green sheet)

- \$5,894 carry over into next travel fund cycle
- Difference between income and expenses nearly \$8,000 (budgeted a deficit)
- Income Statement -- look at 1st bold subtotal \$140,488 and compare with \$141,305 (numbers don't match because of the carry over from previous year's travel fund).
- Officials background check reimbursement (121 requested reimbursement)

Budget Worksheet (yellow sheet)

- Proposed budget for next year.
- Projecting a net loss of about \$29,000.
- Talk of a grant procedure for the quad budget. How much are we looking at setting aside?
- Currently working on the grant proposal wording - not ready to be distributed.
- Leave the grant funding dollars in the budget incase there is a need by a particular team to service the swimmers in the state or in their area.
- Grant Opportunity available look at website for future information on the process.

Travel Reimbursement (pink sheet)

- Breakdown by meets of dispersement, number of swimmers, and at what level.
- More dollars to share out this year, than previous. Because of IL teams running more meets in WI is a possible reason why.
- If you received a stipend of more than \$600 then you will get a 1099 form that needs to be filled out.

Dave Anderson

WI and IL Camp elite camp

- 22 Illinois girls
- 16 Wisconsin girls (25-27 swimmers that made the qualifying standard - Winter Jr. Nationals)
- Coaching Staff: Whitney Whit (manager), Tom Coons, Michael Hamm, Cheri Zimdars
- Rick Bishop from USA Swimming came to the camp.
- Maggie Meyer was the elite athlete that came to the camp.
- Thanks to Dennis Duchene for organizing!
- Some minor issues as far as planning of timing of things. Nothing significant.

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- \$11,000 is what we budgeted, only ended up being \$7,500 (due to smaller number of participants).
- Should this be something that we put into future budgets? Yes even in the upcoming 2012 budget.
- Since we did a Girls camp we as an LSC need to also do a boys camp. Looking at doing a camp this May or September/October 2012 with Iowa at the Rec Plex or at University of Iowa.
- Drew Walden Motioned to budget for a boys camp in 2012 to match the girls camp. Seconded by Luke Schumm. Motion passed unanimously.
- Illinois would be interested in doing the camp again.
- The camps would be done in several year cycles mixed in with some younger swimmer camps.
- Brett Wilson wanted to know where the money would come from?
- Pat motions to take the \$4,200 current camp budget and make it \$12,000. Makes - \$36,755 is new net swim income. Unrestricted reserve balance \$229,875. Seconded by Brett Wilson. Motion passed.

2013 Championship Meets

- Longer season in summer is what we as an Age Group/Sr. Committee prefers.
- Spring of 2013 consider having regionals on the February 15-17, 12 and Under meet February 22-24; 13 and Over state February 28 - March 3, Speedo Sectionals March 7-10 or March 14-17.
- Silver State July 19-21; 12 and Under Meet July 26-28; 13 and Over August 1-4. This may put us in conflict with the Zone C Meet.

Athlete Protection Training and Current Coaches

- Drew reported that less than 20 coaches in WI swimming that haven't yet done their APT (Athlete Protection Training).
- Meet Management should have a sign in sheet for Coaches and Officials to make sure that everyone is registered and has all of their necessary certifications.
- Issues with the club that if you have someone on deck that isn't certified then your insurance is not valid.
- USA Swimming wouldn't hold a host team responsible if someone showed a fake card or a card of someone else, but would if you as a host team didn't bother to check cards then you would be in trouble.
- Carol would send a list of legal coaches for each meet and then the host team follows up with the coaches that show up on deck to coach at that particular meet.

Question: Does this need to be a policy in our bylaws? No, we just need to make it a reminder in the meet information that goes out from Jeanne. This would pertain to all meets (not just championship meets).

- Create a standard sign in sheet for coaches to sign in.

Jacob Johnson

- Camp for the younger swimmers in the fall of 2012 around the swimposium.

Other Business

WI Swimming Website Update

- Team Unify is finalizing our website going live on March 13 with the new website. Drew and Dale Nickels are in charge of the new website.

Swimpodium

- We will have a normal April Meeting (2013 Championship Meet bids); swimposium will be moved to September.
- Option would be to host a swim camp on Sunday, September 30.
- Coaches Clinic hosted by USA Swimming is September 28-30 in Madison.
- USA Swimming contact is Carol Birch for the Swimpodium.
- Age Group/Sr. Committee should set the dates for our calendar and let the chips fall where they may with the outside LSC Championship Meets.
- Officials Recertification connected to that weekend also? Maybe change the thought of the swimposium. There is a coaches track already with the clinic, an athlete track with the camp, and a parent's track.
- Camp and Swimpodium should be on the same day (Sunday, September 30). That way Randy Julian from USA Swimming could come and participate since the Coaches Clinic would be done.
- Drew will talk to USA Swimming to coordinate dates.
- USA Swimming will provide 3 speakers and an athlete.

Ben Radloff -Officials Committee

- Started an Officials Newsletter
- Need for Admin Refs within the LSC, need an Admin Ref certification - not needing the same certification as a deck referee.
- Have a Hy tek and Colorado person come in to train officials how to run those things and this would be part of the Admin Ref certification. Still working on this certification.
- Change in format for 13 and Over State Meet -- entry limits and scratch rules. Need to add a 2nd Admin Ref to deal with the scratches, etc.
- 2nd Admin Ref should also receive a stipend for their time at the meet.

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- This stipend comes from the State Champ Expense line item (see Pat's green sheet).

2012 SC State Champ Meet officials:

- **12 and Under Meet** -- Meet Ref is Patrick Weisling (SHOR); Head Chief Judge is Kim Stoll (LAKE).
- **13 and Over Meet** -- Meet Ref is Ben Radloff (BAC); Admin Ref is Paul Roehr (YDC); Assistant Admin Ref is Kim Stoll (LAKE); and Head Chief Judge is Cindy Raatz (SSTY).

Patty Kramer (Rules Committee)

- Don Steinberg and Sabina Martins have resigned from Rules Committee.
- Patty is looking for more people to get involved on this committee.
- We need to make sure that we have athletes attending all of the committee meetings that we run. It is getting difficult to get athletes to the various meetings.
- Maybe we need to move to a tele conference in order to get the athletes involved.

Jeanne Drzewiecki (Admin Chair)

Nomination Committee - positions that need to be filled:

- Coaches Rep - Brett Wilson
- Athlete Rep - 3 of them during the SC season (need to add 1 more).

Re-election Positions:

- Admin Vice chair - Jeanne Drzewiecki
- Sr. Chair - Dave Anderson
- Treasurer- Pat Lewno
- Tech Planning - Dave Westfahl
- Registration - Carol Graham

Dave Joyce

- Asking for a waiver for the fees for YMCA Approved State Meets (LSC surcharge fees).
- Same thing that the YMCA's are asking for here is the same thing that IL Swimming is asking of us for the meets that they are hosting in WI.
- If you want to run a meet in WI then you need to follow the rules of WI Swimming as a USA Swimming entity.

Motion to adjourned by Pat Lewno seconded by Luke Schumm

Meeting adjourned at 7:15 p.m.