

Wisconsin Swimming Archived Meeting Documents

2018

October, 2018

- **Board of Directors Meeting--October 23rd--Aurora Medical Center (Oconomowoc, WI)**
 - [Board of Directors Meeting Agenda](#)
 - [Board of Directors Meeting Minutes](#)
- **House of Delegates Meeting--October 23rd--Aurora Medical Center (Oconomowoc, WI)**
 - [House of Delegates Meeting Agenda](#)
 - [House of Delegates Meeting Minutes](#)
 - [Summary of 2018 USA Swimming Legislation](#)
 - [2019 Summer Meet Bid Memo](#)
 - [Proposed 12-U time standards](#)
 - [Proposed 13-O time standards](#)
 - [Meet Tiers for Travel Reimbursement](#)
 - [Financial Report](#)
- **Coach Committee Meeting--Tuesday, October 16**
 - [Coaches Meeting Agenda](#)
 - [Coaches Meeting Minutes](#)

September, 2018

- **Coach Committee Meeting--Tuesday, September 11**
 - [Coaches Meeting Agenda](#)
 - [Coaches Meeting Minutes](#)

June, 2018

- Board of Directors Meeting--Tuesday, June 26
 - [Meeting Agenda](#)
 - [Meeting Minutes](#)
 - [MWVA #1](#) [MWVA #2](#)

May, 2018

- Coach Committee Meeting (Formerly Age Group/Senior/Tech Planning) - May 15, 2018
 - [Coach Committee Agenda](#)
 - [Coach Committee Minutes](#)

April, 2018

- Wisconsin BOD Meeting - Friday, April 20
 - Board of Director Meeting - 5:00pm - Embassy Suites - Brookfield
 - [Agenda](#)
 - [Minutes](#)
 - [Technical Planning Amendment - Proposal](#)
 - [13-Over Meet Exit Survey](#)
- Wisconsin LSC Meeting - April 21
 - House of Delegates Meeting - 5:00 - 8:00 pm - Embassy Suites - Brookfield
 - [Agenda](#)
 - [Minutes](#)

- Proposed Policy and Bylaws Amendments - [Summary](#) (Updated with BOD recommendations)
- Changes to Policy 26 - LSC Recognition - Approved by BOD on 2-27-18
 - [Redline version with tracked changes](#)
 - [Clean version with changes accepted](#)
- Changes needed to address Treasurer and Membership/Registration Coordinators positions as "Paid Staff", and revisions to Technical Planning Committee Structure (proposed by Dave Anderson)
 - [Redline version with marked changes](#)
 - [Approved version with changes accepted](#)
 - [2019 Championship Meet Bids](#)
 - [Candidates for BOD positions](#)
 - [2018 Award Winners](#)

March, 2018

- Age Group/Senior Committee - March 27, 2018
 - [Age Group/Senior Committee Minutes](#)

January, 2018

- Wisconsin LSC Meeting - January 23rd
 - Board of Director Meeting - 5:30pm - Gifford Room
 - [Agenda](#)
 - [Technical Planning Amendment - Proposal](#)
 - [Club Recognition Proposal](#)
 - [Minutes](#)
 - Athlete Rep Meeting - 6:00pm - Draper Room
 - [Agenda](#)
 - [Election Notice](#)
 - [Minutes](#)
 - House of Delegates Meeting - 7:00pm - Draper Room
 - [Agenda](#)
 - [Minutes](#)
- Age Group/Senior Committee - January 9th
 - 2000 N Calhoun Rd, Brookfield, WI 53005 at 9:30A
 - [Agenda](#)
 - [Minutes](#)