

Wisconsin Swimming Archived Meeting Documents

2019

December, 2019

Board of Directors (December 17th, Aurora Medical Center, Pabst Room from 5-8:15pm, in Oconomowoc)

- [Agenda](#)
- [Financial Report as of 12/16/19](#)
- [Proposed LSC Committee Mandate Form - Governance Committee](#)
- [Athlete Registration Numbers](#)

October, 2019

Technical Planning (October 20th, Web Conference)

- [Agenda/Notes](#)
- [Minutes](#)
- [Divisions](#)
- [Reimbursable Meets](#)

Board of Directors (October 22nd, Aurora Medical Center, Gifford Room from 5-7:15pm, in Oconomowoc)

- [Agenda](#)
- [Minutes](#)
- [Financial Report](#)
- Proposed LSC Policy Revisions
 - [Policy 2 - Meet Entry Procedures](#) - R1 - Approved by BOD
 - [Policy 12 - Travel Fund Policy](#) - R2 - Approved as amended by BOD
 - [Policy 4 - Meet Conduct](#) - R5 Withdrawn
 - [Policy 34 \(new\) - LSC Use of Social Media](#) - R6 - Approved by BOD
 - [Summary](#)
- [WSAC Capital Campaign](#)
- [Agenda](#)
- [Minutes](#)

House of Delegates (October 22nd, Aurora Medical, Pabst Room from 7:30-9:30 Center in Oconomowoc)

- [Agenda](#)
- [Financial Report](#)

- [Minutes](#)
- [2019 USAS Convention Reports](#)
- Proposed New LSC Bylaws - (To conform with 1/1/2020 USA Swimming Bylaws Template requirement)
 - [Option 1 - With optional Nominating Committee](#) - R3 - Adopted (subject to USA Swimming approval - Effective 1/1/2020)
 - [Option 2 - Without optional Nominating Committee](#) - R4 Withdrawn

Officials Committee Meeting (October 21, call-in)

- [Minutes](#)

Coaches Forum (October 15th, Aurora Medical Center, Waldheim Room from 9:30 AM- Noon, in Oconomowoc)

- [Agenda/Notes](#)

September, 2019

Coaches Forum (September 17th, 9:30A, Aurora Medical Center in Oconomowoc)

- [Agenda/Notes](#)
- [Zone Report](#)
- [Proposed December time standards](#)
- [Proposed 12&U time standards](#)
- [Proposed 13&O time standards](#)

Technical Planning Committee (September 22nd, 7:00P, Web Conference)

- [Agenda](#)
- Minutes

June, 2019

Board of Directors (June 25th, 5:00P, Draper Room, Aurora Medical Center in Oconomowoc)

- [Agenda](#)
- [Minutes](#)
- [Financial Report](#)

May, 2019

- Coaches Forum (May 14th, 9:30A, Draper Room, Aurora Medical Center in Oconomowoc)
 - [Agenda](#)
 - [12&U LC Session Report for Evaluation](#)
 - [13&O LC Session Report for Evaluation](#)

April, 2019

- Board of Directors Meeting (Friday, April 26th, 5pm, Sheraton Madison Hotel, 706 John Nolen Drive, Madison WI)

- [BOD agenda](#)
- Revised Policy 26: LSC Recognition - [redline](#) / [clean](#)
- [Board of Directors Meeting Minutes](#)
- YMCA Meeting (Saturday, April 27th, 10am, Sheraton Madison Hotel, 706 John Nolen Drive, Madison WI)
- House of Delegates Meeting (Saturday, April 27th, 12:00, Sheraton Madison Hotel, 706 John Nolen Drive, Madison WI)
 - [Ballot for 2019 Election of Board of Directors Positions](#)
 - [HOD agenda](#)
 - [House of Delegates Minutes](#)
 - [2020 Championships Meet Bids](#)
 - [2019-20 Short Course Meet Schedule](#) - as approved.
 - [2019 Awards Ballot](#)
 - [2019 HOD Voting Guide](#)
 - Advisory on USA Swimming Required New LSC Bylaws - Initial Proposed Draft - [Redline](#) / [Clean](#)
 - USA Swimming Required LSC Bylaws Template - [FAQs](#)
 - [Financial Report](#)
 - [Adopted 2019 Budget](#)
- Awards Banquet & Dinner (Saturday, April 27th, 5:00, Sheraton Madison Hotel, 706 John Nolen Drive, Madison WI)

March, 2019

- Coaches Forum (March 26th, 9:30A, Draper Room, Aurora Medical Center in Oconomowoc)
 - [Items for discussion](#)
 - [1st Draft-Coach of Year, Swimmer of Year Nominees](#)
 - [Coaches Committee Meeting Minutes](#)
- Technical Planning Meeting (March 31st, 7:30P, WebEx)

January, 2019

- Coaches Forum (January 8th, Gifford Room, Aurora Medical Center in Oconomowoc, 9:30-12:00p)
 - [Agenda](#)
 - [Minutes](#)
- Technical Planning (January 13th, Remote Access, 8:00-9:00p)
 - Agenda
 - Minutes
- Board of Directors (January 30th, Online) - Postponed due to severe winter weather.
 - [Agenda](#)
 - [Minutes](#)
 - Proposed revisions to Policy 28 - Swimmers with a Disability ([redline](#)) ([clean](#))
 - [Proposed New Policy 33 - Wisconsin Swimming Scholarship](#)
 - [Proposed 2019-2022 Budget \(approved by BOD 1-30-19\)](#)
- Athlete Rep Meeting (TBA, Draper Room, Aurora Medical Center in Oconomowoc, 6:00-7:00p) - Canceled due to severe winter weather
- House of Delegates (TBA, Draper Room, Aurora Medical Center in Oconomowoc, 7:15-9:30p) - Canceled due to severe winter weather - voting by email
 - [Agenda](#)
 - [Proposed Summer 2019 Meet Schedule](#) (Updated 1/29)
 - [OFFICIAL Summer 2019 Meet Schedule as approved](#)
 - [Summer LC Regional Team Assignments](#)
 - [2020 Championships & 2019-2020 Winter Short Course Meet Bid Memo](#) (Updated 1/29)
 - [Proposed Budget 2019-2022 \(approved by BOD 1-30-19\)](#)