

# Wisconsin Swimming Archived Meeting Documents

## 2020

### December 2020

December 1, 2020 Board of Director 7:30PM- [Agenda](#)

[Unapproved Minutes for 12/1/20 BoD Meeting](#)

December 14, 2020 Officials Committee Meeting - [Minutes](#)

### November 2020

November 16, 2020 Officials Committee Meeting - [Minutes](#)

### October 2020

October 27, 2020 Board of Director Meeting 5PM- [Agenda](#)

[Approved Minutes for 10/27/20 BoD Meeting](#)

- [Summary of Proposals](#)
  - Proposal R1 from LSC Officials Committee – Amend LSC Policy 4 – Meet Conduct ([Redline](#)) ([Clean](#))
  - Proposal R2 – Amend LSC Policy 24 – Annual Wisconsin Swimming House of Delegates Meeting ([Redline](#)) ([Clean](#))

October 19, 2020 Officials Committee Meeting - [Minutes](#)

\* Coaches Forum Meeting Tuesday, October 13, 2020 at 10 AM [Zoom Information and Agenda](#)

### September 2020

[Central Zone Section 1 Sectional Meeting September 25 Minutes](#)

### June 2020

\*\*\*Voting for the HoD Meeting has been emailed to voting delegates. Please have all voted submitted by Noon on Wednesday, June 17, 2020.

\* HoD Annual Meeting Friday, June 19 at 5 PM on Zoom

[HoD Meeting Agenda](#)

[Power Point of Award Winners](#)

\* BoD June Meeting Friday, June 19 15 minutes after the completion of the HoD Meeting on Zoom  
[BoD Meeting Agenda](#)

## May 2020

Head Coaches meeting (May 30, 2020)

- Head Coaches Meeting Recording:
  - <https://us02web.zoom.us/rec/share/3OwyD-z1zziOSdbkxFHOUaceEKTGX6a8hnRlRqAlxErFvouCcGRzUMGGchUWspov>
  - Password: 1x&Ye7J8
- [Meeting Power Point](#)

LSC Town Hall Meeting (May 26, 2020)

- **Power point**
- **Waiver Template**
- Town Hall Meeting Recording:
  - [https://us02web.zoom.us/rec/share/69J3llzsq39OXYnMx3PVf4gGJYfDT6a8gSgf\\_qAlyk8TYcvQv8ESALN7kqEy8Y50](https://us02web.zoom.us/rec/share/69J3llzsq39OXYnMx3PVf4gGJYfDT6a8gSgf_qAlyk8TYcvQv8ESALN7kqEy8Y50)
  - Password: 8b!18?\$7

Board of Directors (May 16, 2020 09:00 am)

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

## April 2020

Board of Directors (April 25th, Zoom Meeting 9:00 am)

- [Agenda](#)
- [Minutes](#)
- Proposed housekeeping revisions (replacing "Sanction Coordinator" with "Sanction Manager")
  - Revision to **LSC Policy 1: Meet Sanctions/Approvals/Observed Swims/Meets** - R1 - Adopted by BOD
  - Revision to **LSC Policy 2: Meet Entry Procedures** - R2 - Adopted by BOD
  - Revision to **LSC Policy 3: Determining Age Groups, Events, and Meet Length** - R3 - Adopted by BOD
  - Revision to **LSC Policy 11: Fines** - R4 - Adopted by BOD
  - Revision to **LSC Policy 16: Website Guidelines** - R5 - Adopted by BOD

Board of Directors (April 3rd, Zoom Meeting 11:00 am)

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

## March 2020

March 10th, 2020, 930am -- Coaches Forum, Draper Room, Aurora Medical Center in Oconomowoc

- [Meeting Guide](#)
- [Championship Meet Recaps](#)

## January 2020

[Board of Directors](#) (January 28th, Aurora Medical Center, Gifford Room 5:30-7:15, in Oconomowoc)

- [Minutes](#)
- [Summary of Proposed LSC Bylaws Change to 12.2 - Fiscal Year](#) - (Change to end on last day of August)
- **ConcoPhillips Service Award Application**

Athlete Meeting (Tuesday, January 28th, Aurora Medical Center, Draper Hall from 6-7:15, in Oconomowoc)

[House of Delegates](#) (January 28th, Aurora Medical, Draper Hall from 7:30-9:30, in Oconomowoc)

- [Minutes](#)
- [Summary of Proposed LSC Bylaws Change to 12.2 - Fiscal Year](#) - (Change to end on last day of August)
- **Financial Report End of the Year 2019**

Coaches Forum (January 14th, Aurora Medical Center, Gifford Room from 9:30 AM- Noon, in Oconomowoc)

Web Join-In Info: <https://wisconsinswimming.my.webex.com/join/michaelwhite184>

Call In Info: 1-510-338-9438

Access # 622 671 869

[Live Agenda](#)