

Wisconsin Swimming Archived Meeting Documents

2023

November, 2023

Board of Director's Meeting - November 28, 2023

- [6:00 PM BoD Agenda](#)
- [Summary of proposed Policy Amendments to be considered](#)

Officials Committee Meeting - November 15, 2023

- [Minutes](#)

October, 2023

Board of Director's Meeting - October 24, 2023

- 5:00 PM [BoD Agenda](#)

House of Delegates Meeting - October 24, 2023

- 7:00 PM [HoD Agenda](#)

Officials Committee Meeting - October 16, 2023

- [Minutes](#)

Rules Committee Meeting - October 9, 2023

- [Minutes](#)

Governance Committee Meeting - October 1, 2023

- [Minutes](#)

September, 2023

Board of Directors Meeting - September 26, 2023

- [Agenda](#)

Technical Planning Committee

- [September 2023 Meeting Minutes/Agenda - September 24, 2023](#)

Governance Committee Meeting - September 10, 2023

- [Minutes](#)

Officials Committee Meeting - September 18, 2023

- [Minutes](#)

August, 2023

Board of Directors Meeting - August 22, 2023

- [Agenda](#)

Officials Committee Meeting - August 28, 2023

- [Minutes](#)

Coaches Advisory Committee (CAC) Meeting - August 15, 2023

- [Minutes / Video](#)

July, 2023

Officials Committee Meeting - July 17, 2023

- [Minutes](#)

Governance Committee Meeting - July 9, 2023

- [Minutes](#)

June, 2023

Board of Directors Meeting - June 26, 2023

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

Technical Planning Committee

- [June 2023 Meeting Minutes/Agenda - June 11, 2023](#)

Officials Committee Meeting - June 10, 2023

- [Minutes](#)

May, 2023

Officials Committee Meeting - May 15, 2023

- [Minutes](#)

April, 2023

WSI Annual Meeting and Swimposium Weekend

Meeting weekend

link: <https://docs.google.com/document/d/1rLt6mHeP6tnZKigQ7G2qgIMinZ2qe0oS22AbMIN3iEk/edit?usp=sharing>

Board of Directors Meeting - April 28, 2023

- [Minutes](#)

House of Delegates Meeting - April 29, 2023

- [Minutes](#)

Technical Planning

- [April 2023 Meeting Minutes/Agenda- April 2, 2023](#)

March, 2023

Board of Directors Meeting - March 28, 2023

- [Agenda](#)
- **Minutes**
- [Policy amendments to be considered](#) at March 28, 2023 LSC Board of Directors Meeting:
 - R1: [LSC Policy 34 - Electronic Communications and Social Media](#) (retitled) - Amended to add requirements related to electronic communications as specified by USA Swimming's Safe Sport Minor Athlete Abuse Protection Policy (MAPP).
 - R2: [LSC Policy 32 - Children's Online Privacy Protection Act \(COPPA\) Compliance](#) - Amended to correct several outdated references and dates.
 - R3: [LSC Policy 26 - LSC Recognition](#) - Amended the title of section 26.1.4 B from "Disability Swimmers/Coaches" to "Disability Achievement" to expand eligibility to other volunteers.

March 21, 2023 7 PM Coaches Advisory Council Meeting [AGENDA](#)

- Link: <https://us06web.zoom.us/j/83437457076?pwd=Nk9nZDErT1k2T000QllLekoxaUduUT09>
Password: MARCHCAC

Governance Committee Meeting - March 12, 2023

- [Minutes](#)

February, 2023

Athlete Representative Meeting - February 8 @ 7:30 PM [Agenda](#)

February 8 Coaches Advisory Council Meeting

- [Meeting Recording](#)
- [Meeting Agenda & Notes](#)
- [Meeting Chat](#)

January, 2023

Board of Directors Meeting - January 2, 2023

- [Agenda](#)
- **Minutes**
- Governance Committee - Proposals
 - ["Board Member Expectations and Responsibilities"](#)

- [Policy 31: Policy and Statement of Principles on Ethical Behavior and Conflict of Interest](#) - (New Policy)

Athlete Representative Meeting - January 11 @ 7:30 PM

- [Agenda](#)

Governance Committee Meeting - January 8, 2023

- [Minutes](#)