



- I. Meeting was called to order by Cheri Zimdar at 12:12PM
- II. Approval of January 2019 Minutes – Dave Westfahl motioned to approve, seconded by Rob McCabe. Minutes approved.
- III. Athlete Introduction and Athlete Report
 - a. Current Athlete Representatives were attending USA Swimming’s National Leadership Summit in Colorado Springs, CO – No Report.
 - b. Club Athletes attending the HoD Meeting were introduced.
- IV. Reports of Officers and Committees
 - a. GENERAL CHAIR: Cheri Zimdars
 - i. 2019 Athlete Scholarship Awards announced
 1. Alivia Farber
 2. Zachary Teplin
 - ii. Request for Board of Director positions from the Floor. No Floor nominations announced.
 1. Jeanne Drzewiecki motioned to accept Board positions running unopposed, Michael Harbert seconded. Motion passed.
 - b. KNIGHT GROUP
 - i. Eric Knight talked about current and past referendums that the Knight Group was assisting in Statewide.
 1. Milton – Finally passed a referendum for a new pool.
 2. Sun Prairie – Building a new high school with new pool facility.
 3. DeForest – Building a new high school with new pool facility.
 - ii. Jeff Knight talked about projects that the Knight Group assist Wisconsin Swimming with including:
 1. Newsletter (working on graphics and layout)
 - a. 89% are viewing newsletter via smartphone.
 - b. Other 11% viewing by either tablet or PC
 2. Banquet
 3. 2020 Annual Meeting will be held in Green Bay, WI. Date and site TBD. Jeff encouraged anyone that would like to assist in finding a venue for the meeting to contact him.
 - c. FINANCE/TREASURER REPORT – Janis Katz
 - i. Announced that the Finance Report was available for review. No questions from the Floor regarding the report.
 - ii. Club Recognition – encouraged clubs to work on USA Swimming’s Club Recognition.
 - d. AGE GROUP & SENIOR CHAIR REPORT: Michael White and David Anderson
 - i. Michael W presented the Coach Empowerment Survey Results. Overall summary can be found on the website under LSC Meetings.
 - ii. Dave A spoke on the Chris Martin visits and the missed January visit due to the weather.

- e. MEET SANCTIONING REPORT – Jeanne Drzewiecki
 - i. 2019-2020 Wisconsin Swimming Winter Meet Schedule was presented. Corrections made from the floor to meets. Dave Anderson motioned to accept corrected meet schedule, Dave Westfahl seconded. Motion passed – Meet schedule became official.
 - ii. 2020 Championship Meet were voted on
 - 1. 2019 Single Age State Sprint – December 14-15th, 2019
 - a. Schroeder Swim Team Y @ WSAC
 - 2. 2020 Winter Regionals – February 21-23, 2020
 - a. Region 1: BAC @ Middleton Cross Plains Indoor Pool
 - b. Region 2: WBSC/FSC @ FondDuLac Community Aquatic Center
 - c. Region 3: OZ @ Homestead HS
 - d. Region 4: MAC/STAR @ Stoughton High School
 - e. Region 5: SWAT @ Augustine Prep
 - f. Region 6: WEST @ Waukesha South HS
 - 3. 2020 12U SCY State Champs – February 28-March 1st, 2020
 - a. LAKE @ WSAC
 - 4. 2020 13O SCY State Champs – March 6-8th, 2020
 - a. PX3 @ RecPlex Aquatic Center
 - 5. 2020 Summer Regionals – July 17-19th, 2020
 - a. SWAT @ RecPlex (LCM)
 - b. MFSC @ WSAC (LCM) - *Meatballs sells the vote!
 - c. WEST @ Waukesha South (SCY)
 - 6. 2020 12U LCM State Champs – July 24-26th, 2020
 - a. MAC @ Madison’s The Nick
 - 7. 2020 13O LCM State Champs – July 30th – August 2nd, 2020
 - a. PX3 @ RecPlex
- f. REGISTRATION CHAIR REPORT – Angela Monty
 - i. Commended the current Registration officials for the clubs
 - ii. Spoke briefly on Flex Membership and will be in contact with clubs to assist.

V. COMMITTEE CHAIR/COORDINATOR REPORTS

- a. COACHES’ REP REPORT: Rob McCabe
 - i. Voting commenced and the following winners were awarded at the Banquet.
 - 1. 2018 LC AG Coach of the Year: Mike Rose
 - 2. 2018 LC SR Coach of the Year: Blaine Carlson
 - 3. 2018 LC Female AG Swimmer of the Year: Maggie Wanazek
 - 4. 2018 LC Male AG Swimmer of the Year: Sam Wolf
 - 5. 2018 LC Female SR Swimmer of the Year: Reilly Tiltmann
 - 6. 2018 LC Male SR Swimmer of the Year: Max McHugh
 - 7. 2019 SC SR Coach of the Year: Shane Ryan
 - 8. 2019 SC AG Coach of the Year: Brent Boock
 - 9. 2019 SC Female AG Swimmer of the Year: Alana Berlin
 - 10. 2019 SC Male AG Swimmer of the Year: Will Hayon
 - 11. 2019 SC Female SR Swimmer of the Year: Reilly Tiltmann
 - 12. 2019 SC Male SR Swimmer of the Year: Kaiser Nevermann
 - 13. Female Breakout Swimmer of the Year: Dani Cramer
 - 14. Male Breakout Swimmer of the Year: Ben Wiegand
 - 15. Female Sportsman of the Year: Maggie Teng
 - 16. Male Sportsman of the Year: Cole Bell
 - 17. 2019 ConocoPhillips Outstanding Service Award: John Carabelli
 - 18. Disability Award: Keegan Knott

- ii. IMX Award Recipients:
 1. John Paul Brostowitz
 2. Julian Cortright (2x)
 3. Sara Dassing
 4. Jesse Drake
 5. Isaac Fleig
 6. Paris Fullerton
 7. Zoe Gruber
 8. Christian Hedeem
 9. Gabe Hernandez
 10. Haley Johnson
 11. Lance Johnson
 12. Emma Lasecki
 13. Emmy Meyer
 14. Ben Ramminger (2x)
 15. Bailey Ratzburg
 16. Olivia Sala
 17. Sophie Schmitz
 18. Emmaleigh Zietlow

- b. DIVERSITY CHAIR: Kathy Landon
 - i. Multi-Cultural Zone Meet – Edwardsville, IL (June 8-9th, 2019)
 1. Deadline May 3rd - \$60 entry fee.
 2. Long Course Meet
 3. Meet open to ALL swimmers, however, preference should be given to swimmers from under-represented groups.

- c. DISABILITY CHAIR – Laura Becherer
 - i. Spoke on the added wording into the WSI State Champ meets.
 1. USA Swimming’s Paramotivational Time Standards
 2. Working on clearing up wording for the LC State Champs
 3. WSI is one of only two LSCs that included Disabled events into their State Meets.
 - a. 1 12-Under athlete
 - b. 3 Boys/1 Girl – 13-Over athletes
 - c. Encouraged to get word out to the teams, coaches and athletes
 4. Definition of a Disabled Athletes within USA Swimming:
 - a. Permanent Life changes Affecting performance.

- d. OFFICIALS CHAIR – Michael Harbert
 - i. Keep an eye out for clinics to be hosted in the Spring 2019
 - ii. Working on assigning Officials to the 2019 LC State Champs
 - iii. Working on cleaning up some language in the State Champ documents
 - iv. Reminded all clubs hosting a meet that they need to start to affix the PERMANENT 15M mark in all pools. Officials Committee will be sending out communications to all clubs regarding this matter.
 1. Questioned if the WIAA and/or National HS Federation will be adopting similar requirements but at this time they are not.

- e. RECORDS – Sara Landolt
 - i. 40 Records were broken in the past year.
 - ii. Encouraged Coaches, Swimmers and/or Parents to send Sara an email when a record has been broken. She does not receive alerts and would appreciate heads up so that she can verify.

- f. OPERATIONAL RISK MANAGEMENT CHAIR – Shane Ryan
 - i. Accident reporting has gone up 33% (which is a good thing)
 - ii. Encouraged that it is better to report it no matter how insignificant.
 - iii. Additional Coverage needed for clubs with athletes that are NOT USA Swimming registered.
 - 1. Clarifications – Clubs are allowed a 30-day Try-out Coverage.

- g. OPEN WATER – George Guddie
 - i. No Report – OW to be discussed during Zone Champs.

- h. SAFE SPORT CHAIR – Kelly Wynns
 - i. SC State Meets did outstanding job of vetting all coaches on deck.
 - ii. Encouraged all Meet Hosts to continue to vet coaches and not allow on deck if they do not meet the USA Swimming’s qualifications.
 - iii. Spoke on problems with Bullying but primarily coaches bullying volunteers, officials, etc. Be vigilant and report!

- i. TECHNICAL PLANNING – Dave Westfahl
 - i. WINTER REGIONALS
 - 1. Add 50s and 100 IM to PM Sessions
 - 2. Win and You Are In (10U and 11-12 Events) – SC Meet ONLY
 - 3. 1-3rd High Point awards for 8U, 10U, 11-12, 13-14
 - ii. 12UNDER STATE CHAMPS
 - 1. Keep Current Time Standards
 - 2. There may be some event “tweaking”
 - 3. Split 10U 500s by gender to spread out. 11-12 500s to Friday.
 - iii. 13OVER STATE CHAMPS
 - 1. Keep Time Standards
 - 2. Keep 13-14 and Senior Age Divisions
 - 3. No super seeding. Separate 13-14 and Seniors during prelims
 - 4. Add 200 Relays back into SC Meet
 - 5. Limit to only A and B Relays.
 - 6. Scoring:
 - a. 10 Lanes: 3 SR Heats (2 score) + 2 13-14 Heats (2 score)
 - b. 8 Lanes: 4 SR Heats (2 Score) + 2 13-14 Heats (2 score)
 - iv. SUMMER REGIONALS
 - 1. No changes
 - 2. LC Meets will continue to limit/assign swims to equal both meets.
 - v. DISABILITY EVENTS
 - 1. Working with Laura B to improve wording for LC Meets.
 - vi. SINGLE AGE STATE MEET
 - 1. To include 12-year old athletes into the meet.
 - 2. 4 sessions with separating out by gender. 12U Girls and 12U Boys.

- j. ZONE CHAMPIONSHIPS – Angela Monty, Michael White and Rob McCabe
 - i. Open Water Championships: Lake Andrea, WI
 - 1. Clinic: June 13th, 2019
 - 2. Race: June 14th, 2019
 - 3. Qualifications – “A” Cut in Distance Event
 - 4. Cost: \$60
 - 5. Registration Open: May 1st, 2019
 - 6. Coaching Staff:
 - a. George Guddie (SWAT) – Head Coach
 - b. Mike Hruska (MAC)
 - c. Guy Gniotczynski (OCON)
 - d. Dan Wohl (WEST)
 - e. Michael Annis (PX3)
 - ii. 14-Under Zone Championships: Pleasant Prairie, WI
 - 1. August 1-4th, 2019
 - 2. Qualifications: AAA Cut Required
 - 3. Registration Open: June 17th, 2019
 - 4. Cost: \$250
 - 5. Coaching Staff:
 - a. Rob McCabe (SWAT) – Head Coach
 - b. Ruth Ann Ahnen (LAKE) – Automatic
 - c. Phil Davies (SSTY) - Automatic
 - d. Anne Leupold (EBSC) - Automatic
 - e. Sarah Acker (OCSC) – Voted
 - f. Scott Kitzman (STAT) – Voted
 - g. Corey Mukai (TOSA) – Voted
 - h. Katie Snyder (ASC) - Voted
 - iii. Mid-States 14-Under Meet: IUPUI
 - 1. January 4-6th, 2020
 - 2. Qualifications: 9/1/2019 to 12/15/2019
 - a. AA Time for Girls
 - b. A Time for Boys
 - 3. Cost: \$75
 - 4. Head Coach: Michael White
 - 5. 4 additional coaches to be added.
 - a. 2020 Staff need to complete online application under “Team Wisconsin”
 - iv. All above meets are ONLINE REGISTRATION
 - 1. Go To www.wisconsinswimming.org and then click on “Team Wisconsin” tab to register.

- VI. RULES COMMITTEE REPORT – Rick Potter
 - a. Spoke regarding each LSC required to rewrite their Bylaws using the new LSC Required Bylaw Template and submit for approval.
 - b. USA Swimming Bylaws Task Force revised existing LSC Bylaw templates and has:
 - i. Removed items that are spelled out in other governing documents.
 - ii. Gave LSCs a much greater latitude in selecting Board positions.
 - iii. Required only standing committees which are necessary for organization, particularly the BoD, to fulfill fiduciary responsibilities.
 - iv. Organized sections of the LSC Bylaws in a manner that is as clear, concise, understandable and easy to read as possible.

- v. Delete language dealing with outdated concepts, extraneous instructions, unnecessary descriptions and other items that do not belong in corporate bylaws.
- c. Wisconsin Swimming's current proposed draft is posted on the LSC website.

VII. LSC BOARD OF DIRECTORS ELECTIONS – Jeanne Drzewiecki

- a. Board Positions Below will commence 9/1/2019
 - i. GENERAL CHAIR: Van Donkersgood
 - ii. AGE GROUP CHAIR: Michael White (i)
 - iii. FINANCE CHAIR: Janis Katz (i)
 - iv. OPERATIONAL RISK MANAGEMENT: Nancy Drabot
 - v. OFFICIALS CHAIR: Jacky Jugenheimer
 - vi. SECRETARY: Dan Wohl

VIII. NEW BUSINESS – None

IX. NEXT MEETINGS:

- a. Board of Directors: June 18th, 2019
- b. Board of Directors/House of Delegates: October 22nd, 2019

X. ADJOURNMENT

- a. Motion to Adjourn made by Rob McCabe, Seconded by Jacob Johnson
- b. 2:39 PM