

Oct 13, 2024 | [LSC Rules Committee Meeting](#)- Minutes

Attendees: [Angela Monty](#) [Rick Potter](#) [John Gupton](#)

Notes

We reviewed the **Policy and Bylaws amendments proposed for adoption and ratification at October 22, 2024 BOD and HOD Meetings:**

- [HK-1: LSC Bylaws](#) - Amend LSC Bylaws as per 9-28-2024 revised USA Swimming REQUIRED LSC BYLAWS Template
- [R-1: LSC Policy 2 - Meet Entry Procedures](#) - Amend to permit qualifying standards to be achieved by a swimmer in any meet providing the printable/viewable meet results.
- [R-2: LSC Policy 3 - Determining Age Groups, Events, and Meet Length](#) - Amend to align the policy with the desire of the CAC and having information about meets much further in advance, the staff thinks the Spring Summer schedule should be approved and voted on at the October HOD.
- [R-3: LSC Policy 4 - Meet Conduct](#) - Amend to add the phrase "in good standing" to Article 4.7.5 regarding "The Meet Director, Coaches, and Officials must be current non-athlete members of USA Swimming."
- [R-4: LSC Policy 11 - Fines](#) - Amend to add the phrase "in good standing" to Article 11.2.2, related to violation of amended Article 4.7.5
- [R-5: LSC Policy 20 - Bylaws, Policies and Procedures Approval Process](#) - Removed reference to "Bylaws", added the term "proposed", and inserted new articles 20.1.3 and 20.1.4 that add specificity on how proposals shall be submitted and acted upon. Also added attachment "A" as a new "Wisconsin Swimming Proposal Form"

Action items

- Rick to submit to USA Swimming the revised LSC Bylaws as amended to conform with new USA Swimming Bylaws template