

WISCONSIN SWIMMING

SUMMARY of BOD ADOPTED

AMENDMENTS TO LSC POLICIES AND BYLAWS

at 11-28-2023 BOD Meeting

Proposed for HOD Ratification

LSC Policy Amendments Adopted by BOD and Proposed for HOD Ratification

Proposed Policy amendments				
	Description	Policy Articles	Recommendations	Actions
R-1	Amendments to show LSC responsible for all awards ordering and costs.	<u>LSC Policy Articles</u> 5.1.8	Nancy Drabot	BOD Adopted
R-2	Amendments related to Sanction/Approval Fees, with no waiver for meets without entry fees. Removed reference to "four or more teams", and sanction/approval fee waiver deleted. Increased request time from 4 days prior, to 7 days	<u>LSC Policy Articles</u> 1.2.1 & 1.5.1	Amy Balducci	BOD Adopted
R-3	Amendments to clarify meet host requirements for submitting post meet files and reports. Clarification that both the Athlete Recon file and the Hytek Meet Backup file submissions are required. Added the "Meet Report" as a required submission in addition to the "Meet Financial Report". Add reference to Policy 2.4.6 and correct title for Sanction Manager.	<u>LSC Policy Articles</u> 11.3.2, 11.3.5, & 11.3.11	Amy Balducci	BOD Adopted
R-4	Amendment to clarify a Sanction or Approval fee will still be owed to Wisconsin Swimming, Inc even if no entry fees are charged. Changed "sub-charge fees" to "additional fees" and removed reference to fees going to LSC.	<u>LSC Policy Articles</u> 2.8.1	Amy Balducci	BOD Adopted