

WISCONSIN SWIMMING

SUMMARY of PROPOSED AMENDMENTS TO LSC POLICIES 6-24-2025 BOD Meeting

1. Legislative items will be considered in block order.
2. Blocks A, B, C & D will be considered as omnibus motions, except for those items pulled for discussion. Within the block, delegates will be given the opportunity to pull items.
3. To pull an item during consideration of a Block, request to "Pull R#".
4. Items pulled will be considered in numerical order after the respective omnibus motion.
5. Omnibus motions are in the affirmative as motions to approve the block of items.
6. Other motions should generally be stated in the affirmative.
7. The HOD may ratify or prospectively modify or rescind policy and program established by the Board of Directors by simple majority voting for approval by those HOD members present and voting. (QUORUM - A quorum of the House of Delegates shall consist of those members present and voting.)
8. A motion, order or other proposal by the BOD, the effect of which is to override policy or program established by the House of Delegates, shall be determined by a two-thirds vote of the BOD after providing at least fourteen (14) days' written notice.
9. A main motion may only have two amendments pending at any one time.

LSC Bylaws and Policy Amendments Proposed for HOD Adoption

Considered as a block EXCEPT for any items pulled.

BLOCK "A" – Proposed LSC Policy Amendments				
	Policy/Bylaws Articles	Description	Recommendations	Actions
R-1	LSC Policy 26 – LSC Recognition Amend 26.1.4	Amend to simplify and clarify the nomination process and criteria for Athlete and Coach Recognition awards.	Proposed by Jr. Coach Reps	BOD Adopted 6/24/25
R-2	LSC Policy 2 – Meet Entry Procedures 2.2.1 S & T	This amendment would clarify requirements to identify Asst. Meet Referee(s) and additional Admin Officials	Proposed by LSC Sanction Coordinator	BOD Adopted 6/24/25
R-3	LSC Policy 24 – Annual and Regular Wisconsin Swimming House of Delegates Meetings 24.1.1	This amendment would clarify requirements to identify Asst. Meet Referee(s) and additional Admin Officials	Proposed by LSC Sanction Coordinator	BOD Adopted 6/24/25