

WISCONSIN SWIMMING

SUMMARY of PROPOSED

AMENDMENTS TO LSC POLICIES AND BYLAWS

1-28-2025 BOD and HOD Meetings

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 By-Laws Amendments Policy				
	Policy/Bylaws Articles	Description	Recommendations	Actions
<u>HK-1</u>	<u>LSC Bylaws</u> New 5.3.9	Amendment to add Governance Chair as an "Ex-Officio" member of the BOD with voice and no vote as has been the standing LSC practice since establishing that position.	Governance Committee & BOD Recommends	
BLOCK "B" – Proposed LSC By-Laws Amendments Policy				
	Policy/Bylaws Articles	Description	Recommendations	Actions
<u>R-1</u>	<u>LSC Policy 4 – Meet Conduct</u> New 4.11	Reconsideration of tabled proposal to amend Article 2.2.1 by amending Policy 4 instead to add a new <i>Article 4.11 Meet Host Responsibility - Privacy Area</i> requirement that "Upon prior written request, a privacy area shall be made available during the meet for nursing mothers who are participating as a club coach, official or meet staff." <u>Proposal Form Submitted by DEI Chair Katie Humitz</u>	Adopted by the BOD on 1-28-2028	
<u>R-2</u>	<u>LSC Policy 2 – Meet Entry Procedures</u> 2.6.1	Amend to increase forfeitable deposit to \$10/athlete and \$250/club maximum	Adopted by the BOD on 1-28-2028	