

WISCONSIN SWIMMING

SUMMARY of PROPOSED

AMENDMENTS TO LSC POLICIES AND BYLAWS

10-22-2024 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 Policy Amendments				
	Policy/Bylaws Articles	Description	Recommendations	Actions
HK-1	<u>LSC Bylaws</u>	Amendments based upon the USAS REQUIRED BYLAWS as adopted at the 2024 USAS HOD Annual Business Meeting - Change all "FINA" references to "World Aquatics" - Replace gender specific terms to "their" or "them"	USA Swimming requires adoption	Approved by USA Swimming 10-13-2024
R-1	<u>LSC Policy 2 – Meet Entry Procedures</u> 2.7.1 2.7.4 B	- Amend to allow qualify standards to be achieved from any meet. - Amend to allow proof of times to be in "printable/viewable" formats	Proposed by LSC Tech Planning Committee	Adopted by BOD as amended and ratified by HOD 10-22-2024
R-2	<u>LSC Policy 3 - Determining Age Groups, Events, and Meet Length</u> 3.1.2	Revise from January HOD to "held in the fall", effective 2025	Proposed by LSC Administration	Adopted by BOD and ratified by HOD 10-22-2024
R-3	<u>LSC Policy 4 – Meet Conduct</u> 4.7.5	Add the term "in good standing"	Proposed by LSC Administration	Adopted by BOD and ratified by HOD 10-22-2024
R-4	<u>LSC Policy 11- Fines</u> 11.2.2 & 11.2.3 11.2.1 11.3.5	- Add the term "in good standing" for coaches and officials - (Conditional of adoption of R-3) - Add the clarifying term "in good standing" to be consistent with Policy 2.2.1 AA. - Housekeeping to conform with April 2024 HOD ratified amendment to Policy 2.4.9 changing due date to 7 days.	Proposed by LSC Administration Adopted by BOD on 8-28-2024 Adopted by BOD on 6-25-2024	Adopted by BOD and ratified by HOD 10-22-2024
R-5	<u>LSC Policy 5 - Bylaws, Policies and Procedures Approval Process</u> 20.1.1 20.1.2 20.1.3 & 20.1.4 Attachments	- Removed reference to "Bylaws", - Added the term "proposed", - 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"	Proposed by LSC Administration and Governance	Adopted by BOD and ratified by HOD 10-22-2024