

WISCONSIN SWIMMING

SUMMARY of PROPOSED

AMENDMENTS TO LSC POLICIES AND BYLAWS

10-24-2023 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 Bylaws and Policy amendments related to new USA Swimming Legislative Actions				
	Description	Policy/Bylaws Articles	Recommendations	Actions
R-1	Amendments required to bring our Bylaws into compliance with USA Swimming requirement for adoption on the new LSC Bylaws Template within 60 days of 9/23/2023 enactment by USA Swimming	Summary of Required LSC Bylaws Articles Changes	Review with HOD as required	Approved by USAS Rules & Regs.
R-2	Amendments proposed by the LSC Rules Committee to bring our Policies in compliance with legislative actions taken by the USA Swimming House of Delegates.	LSC Policy Articles 2.2.1 C; 2.2.1 T; 2.2.1 AA; 2.2.1 BB; 2.2.1 CC	LSC Rules Committee recommends adoption	Approved with amendment

Considered as a block EXCEPT for any items pulled.

BLOCK "B" – Proposed LSC Policy Amendments <u>not</u> related to USA Swimming Legislative Actions				
	Description	Policy/Bylaws Articles	Recommendations	Actions
R-3	Added "Entry Chair" and "Safety Coordinator" to required listing in the Meet Information, and revised references of "twenty-one (21) days" to "fourteen (14) days" to be consistent with Policy 11.3.5	LSC Policy Articles 2.2.1 S 2.2.4 B 2.2.4 C 2.4.9 B & C	LSC Managing Dir and Operational Risk Management recommend adoption	Adopted by BOD and Ratified by HOD
R-4	Added exclusion of "LSC Championship Meets" and deleted articles iv. and v. related to LSC Championship Meets included as Removed "Quality Meets".	LSC Policy Articles 2.8.1 A deleted	Technical Planning Committee recommends adoption	Adopted by BOD and Ratified by HOD
HK-3	Corrected title to "Managing Director"	LSC Policy Articles 2.4.3 & 2.4.4	Rules Committee recommends	Adopted by BOD and Ratified by HOD
R-6	Proposed amendments to have the Senior Athlete Board Representatives "Co-chair" the Athlete Committee.	LSC Policy Articles 13.1.2 and 13.2.2	Athlete Committee recommends approval	Adopted by BOD and Ratified by HOD

BLOCK "C" – Proposed New LSC Policy <u>not</u> related to USA Swimming Legislative Actions				
	Description	Policy/Bylaws Articles	Recommendations	Actions
R-5	New proposed Policy 36: LSC Technical Planning Committee to further outline the "additional duties" of the Technical Planning Committee as provided for in Article 7.4.8 D of our LSC Bylaws. It also specifies the "preferred" composition of the additional members of the Committee, and meeting frequency.	LSC Policy Articles New Policy 36	Technical Planning Committee Chair and Rules Committee recommend approval	Adopted by BOD and Ratified by HOD

BLOCK "D" – Proposed LSC Policy "housekeeping" amendments related to prior USA Swimming Legislative Actions				
	Description	Policy/Bylaws Articles	Recommendations	Actions
HK-1	Reflect establishment of USA Swimming National Board of Review and elimination of the Zone Board of Review. Add Zone Sanction Appeal Process.	LSC Policy Articles 15.1.3 15.1.4	Governance and Rules Committees recommend adoption	Adopted by BOD and Ratified by HOD
HK-2	Amendments to address changes required to revise the term "Athlete Representative" to "Athlete Board Representative".	LSC Policy Articles 13.1; 13.2; 13.3; 13.4; 13.6; 13.7; 13.8	Governance and Rules Committees recommend adoption	Adopted by BOD and Ratified by HOD

HK-4	Correct title of Sanction Manager. Revise language of “seven (7) days” to be consistent with Policy 2	<u>LSC Policy Articles 3.1.3 and 3.4.2</u>	Rules Committee Recommends adoption	Adopted by BOD and Ratified by HOD
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