WISCONSIN SWIMMING

RULES COMMITTEE

PROPOSED

AMENDMENTS TO LSC POLICIES AND BYLAWS

10-25-2022

LSC Policy Amendments for BOD Consideration and Approval

LSC Bylaws Amendments for BOD Consideration and Recommendation to LSC HOD for future action

<u>R-1</u>	Amendments proposed by LSC Sanction Manager to clarify LSC sanctioning authority and approval for all meets within the LSC, and to raise the Sanction/Approval fee to \$50.00	LSC Policy Articles New 1.1, and 1.14, 1.2.1	LSC Rules Committee Recommends	Adopted
<u>R-2</u>	Codependent amendments proposed to reflect no deck registration to be allowed, and new USA Swimming registration practices with implementation of SWIMS 3.0.	LSC Policy Articles 2.2.1J, 2.4.8, 10.3.1, 10.4.3, 10.5.1, 10.5.2, 10.5.3, 10.5.5 and new 10.5.6	LSC Rules Committee Recommends	Adopted
<u>R-3</u>	Amendments proposed by LSC Governance Committee and LSC Rules Committee to address scheduling of "Regular" HOD meetings. Support is being sought from the BOD for amendment of LSC Bylaws Article 4.6 to be brought to the LSC HOD for approval at its April 2023 meeting.	<u>LSC Bylaws Article</u> 4.6	LSC Governance Committee and LSC Rules Committee Recommend	Voted to Support and Recommend HOD Approval
<u>R-4</u>	These amendments would be effective only after support from the BOD, and amendment of related LSC Bylaws Article 4.6 by the LSC HOD at its April 2023 meeting.	LSC Policy Articles 24.1.1 modified, and new article 24.7 added	LSC Governance Committee and LSC Rules Committee Recommend	Tabled for future consideration subject to Bylaws amendment
<u>R-5</u>	Amendments proposed by LSC Sanction Manager and Operations Manager to correct details on submitting meet reports, and to shorten deadlines.	LSC Policy Articles 11.2.4, 11.2.5, 11.3.2, 11.3.2A, 11.3.2B and 11.3.5	Rules Committee Recommends	Adopted
<u>R-6</u>	Amendments proposed by LSC Tech Planning Committee to clarify and update annual awards categories, nomination processes, and timing.	LSC Policy Articles 26.1.1, 26.1.4 and 26.1.5 A.	Tech Planning Committee Recommends	Adopted