

WISCONSIN SWIMMING

SUMMARY of PROPOSED AMENDMENTS TO LSC BYLAWS & POLICIES 10-28-2025 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 Bylaws & Policy Amendments				
	Policy/Bylaws Articles	Description	Recommendations	Actions
HK-1	LSC Bylaws Various Articles	Amend LSC Bylaws to conform to new USAS <i>Required LSC Bylaws Template as adopted by the USAS House of Delegates at the 2025 USAS Annual Business Meeting</i>, to correct a reference to Article 404 that no longer exists, and to remove references to specific policy numbers in the Operating Policy Manual.	Proposed by Rules Committee	BOD voted to support & ratified by HOD on 10/28/2025
HK-2	LSC Policy Amend 2.2.1 J	Add USAS required language to provide uniform procedures for Administrative Officials, based on current practices, when it is found that swimmers have been over-entered and/or competed beyond allowable limits. (<i>USAS 2025 ABM Legislative Actions (R-4 amendments)</i>)	Proposed by Rules Committee	Adopted by BOD and ratified by HOD on 10/28/2025
BLOCK "B" – Proposed LSC Bylaws & Policy Amendments				
	Policy/Bylaws Articles	Description	Recommendations	Actions
R-1	LSC Bylaws Amend 5.1.14 and 6.2.3 A.(3)	Amend LSC Bylaws to change the title of "Diversity Equity and Inclusion Chair" to "Community Engagement Chair".	Proposed by Diversity Equity and Inclusion Chair and supported by the LSC BOD	Adopted by BOD and ratified by HOD on 10/28/2025
R-2	LSC Bylaws Amend 6.6.3	Remove the limit for consecutive terms for the Community Engagement Chair, previously known as the Diversity Equity and Inclusion Chair.	Proposed by Governance Committee	Adopted by BOD and ratified by HOD on 10/28/2025
BLOCK "C" – Ratification of LSC Policy Amendments Adopted by the BOD				
	Policy/Bylaws Articles	Description	Recommendations	Actions
R-3	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 recommends ratification	BOD Adopted 6/24/25 and ratified by HOD on 10/28/2025
R-4	LSC Policy 26 – LSC Recognition 26.6.3	Ratify BOD adopted amendment to add LSC Hall Fame automatic nomination criteria for National Age Group Record Holders	Proposed by LSC Admin Vice Chair and Senior Chair & BOD recommends ratification	BOD Adopted 6/24/25 and ratified by HOD on 10/28/2025
R-5	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 recommends ratification	BOD Adopted 6/24/25 and ratified by HOD on 10/28/2025
R-6	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 recommends ratification	BOD Adopted 6/24/25 and ratified by HOD on 10/28/2025