

WISCONSIN SWIMMING

SUMMARY of PROPOSED

AMENDMENTS TO LSC POLICIES

3-25-2025 BOD and 4-26-2025 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 Policy Amendments				
	Policy/Bylaws Articles	Description	Recommendations	Actions
R-1	LSC Bylaws New 5.3 LSC Policy Amend 13.1	Modify LSC Bylaws and Policies as needed to accommodate the addition of two Sophomore Athlete Board Representatives as non-voting/ex-officio members of the BOD.	Proposed by Athletes Committee	
BLOCK "B" – Proposed LSC Policy Amendments				
	Policy/Bylaws Articles	Description	Recommendations	Actions
R-2	LSC Policy 26 – LSC Recognition Amend 26.1.1 F.	Add the term "Female and Male" to 26.1.F, Open Water Swimmer of the Year.	Proposed by Open Water Chair	
R-3	LSC Policy 2 – Meet Entry Procedures 2.8.1 & 2.8.2	This amendment would clarify that LSC splash fees should apply to meets that charge any fee to the athletes competing, instead of only calling out individual/relay event fees.	Proposed by LSC Sanction Coordinator	
R-4	LSC Policy 2 – Meet Entry Procedures 2.3.1, 2.3.3, & 2.3.5	Amend to allow meet hosts to optionally use/require electronic meet entries	Proposed by LSC Administrative Vice Chair	