

WISCONSIN SWIMMING

SUMMARY of PROPOSED

AMENDMENTS TO LSC POLICIES AND BYLAWS

4-19-2024 BOD and 4-20-2024 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
<u>R-1</u>	<u>LSC Policy</u> 2.4.9 2.4.9 B 2.4.9 C	• Amend to require all reports to be submitted electronically. • Amend Meet Financial Statement filing requirement to submit electronically within 7 days. • Remove requirement to submit a hard copy of the Meet Report along with Splash Fees.	LSC Managing Dir recommend adoption	
<u>R-2</u>	<u>LSC Policy</u> 10.4.1 10.4.2 D 10.5.6	• Amend to require registration payments to be made electronically, except by special prior approval. • Delete reference to "Surcharge for Submittal of non-electronic application" • Delete "Transfer Fees"	LSC Managing Dir recommend adoption	
<u>R-3</u>	<u>LSC Policy</u> 5.8.1 5.8.2 thru	• Amend to require Meet Host be responsible for providing Heat Winner Awards at Regional and State Championship Meets. • Clean up outline numbering where Article 5.8.2 is repeated.	Proposed by Age Group Chair	