

WISCONSIN SWIMMING

SUMMARY of PROPOSED

AMENDMENTS TO LSC POLICIES AND BYLAWS

4-25-2025 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 Bylaws and Related Policy Amendments				
	Policy/Bylaws Articles	Description	Recommendations	Actions
R-1	LSC Bylaws Amend 4.1 and 7.4 LSC Policy Amend 13.1	- Modify LSC Bylaws Article 4.1 and Article 7.4, as well as adding a new Policy Article 13.10 as needed to establish an Athlete Executive Committee consisting of the Athlete Representatives, the Athlete-At-Large Board members and six (6) additional athletes. - Both must be adopted with consistent language	Proposed by Athletes Committee and LSC Policy 13.1 Amendment Conditionally Adopted by the BOD on 4-25-2025	
BLOCK "B" – LSC Policy Amendments proposed for Adoption and/or Ratification by HOD				
	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.	Ratify as adopted by BOD on 3-25-2025	
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.	Ratify as adopted by BOD on 3-25-2025	
R-4	LSC Policy 12 – Meet Entry Procedures (New)	Amend to allow meet hosts to optionally use/require electronic meet entries	Ratify as adopted by BOD on 4-25-2025	
R-5	LSC Policy 9 - LSC Facility Grants	Amend Article 9.4.1 G to add sub-Articles 1. and 2. to establish August 31 forfeiture deadlines, and forfeited Facility Fund Grant Awards to be assigned back into the fund balance and become part of the grant allocation for the new fiscal year, as per Proposal Form submitted by Amy Balducci	Ratify as adopted by BOD on 4-25-2025	
R-6	LSC Policy 26 – LSC Recognition Amend 26.1.5.	Amend 26.1. 5 to clarify that "Open Water Swimmer of the Year" awards are selected by the LSC Open Water Coordinator as per Proposal Form submitted by Rick Potter	Ratify as adopted by BOD on 4-25-2025	
R-7	LSC Policy 26 - LSC Recognition Amend 26.6	Amend 26.6 to establish "Wisconsin Swimming Hall of Fame" award practices for selection Proposal submitted by Brian Temke	Ratify as adopted by BOD on 4-25-2025	