Wisconsin Swimming Proposal Form - Online Version

NOTE: The enactment of Policies and/or Rules requires detailed coordination and clarity. Changes or additions to Wisconsin Swimming Bylaws, policies, or procedures may be brought to the Rules Committee by any other LSC committee or sub-committee for consideration. As per <u>LSC Policy 20</u>, such proposed changes or additions shall be submitted using the <u>Wisconsin Swimming Proposal Form</u>.

The Rules Committee will present proposed changes or additions to Wisconsin Swimming policies and procedures to the LSC Board of Directors for action. Upon approval by the LSC Board of Directors, the policies and/or procedures will become effective, and the Rules Committee will present the changes or additions at the next LSC House of Delegates meeting.

Email *		
tech81toot@gmail.com		

	ewed by Standing Committee or Coordinator: * ck all that apply)	
	Age Group	
	Athlete	
✓	DE&I	
	Disability	
	Finance	
✓	Governance	
	Nominating	
	Operational Risk	
	Officials	
	Personnel	
✓	Rules	
	Senior	
	Safe Sport	
	Tech Planning	
	Other:	
Nam	e of Proposal *	
Remove term limitations for Community Engagement Chair		

<u>Vision</u>: Explain what you hope this proposal will achieve. What are your intentions by putting the * proposal forward? Example from a travel policy - To ensure the safety and well-being of those who travel on behalf of WISI as well as the effective management of those who travel in groups.

Provide more continuity in leadership of this Committee to better enable achievement of its mission and goals.

<u>Summary of Need</u>: Include background, issues and/or events leading up to this proposal. *

Currently, the DEI Chair, to be changed to Community Engagement Chair, is limited to two consecutive 2-year terms.

<u>Propose Action and Official Language</u>: Provide details of your proposal and how it will address * the need that was identified above under Summary of Need. If applicable, what is the official language that is to be adopted and put on record? This should include legal language such as 'shall' and a redlined version if needed. Use this form if needed.

Add "Community Engagement Chair" to the list of "Other Officers" that do not have term limits in our LSC Bylaws.

Related Items: Put a list of documents and forms mentioned in the proposal here. What other policies may be impacted? What are the supporting documents or relevant data?

Amend LSC Bylaws Article 6.6.3.

<u>Implementation</u>: How and by whom will this action be introduced to the affected parties, and how will it be sustained? This must include the date of desired implementation, and end date if applicable.

Implementation would be immediate with adoption by the LSC HOD and approval of the amended Bylaws by USA Swimming.

Note that Board meetings are typically held the fourth week of every month.
MM DD YYYY
10 / 28 / 2028
Name of Submitter(s): Click or tap here to enter text. * Rick Potter on behalf of Katie Humitz.
Name of Board Member Sponsor(s): *
George Geanon

<u>Desired Board Meeting Date for Proposal Discussion:</u>

This form was created inside of Wisconsin Swimming.

Google Forms