## 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.

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Reviewed by Standing Committee or Coordinator: * (check all that apply)
Age Group
Athlete
DE&I
Disability
Finance
Governance
Nominating
Operational Risk
Officials
Personnel
Rules
Senior
Safe Sport
Tech Planning
Other:
Name of Proposal * modification of policy 2.8 - Meet Fees

<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.

The current Meet Fees policy does not clearly address flat rate or per Swimmer/Athlete fees. This modification should 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.

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

Language in the current policy does not seem to clearly identify all of the fee structures meet hosts currently use in the LSC. This has led to some confusion in the financial reporting for meets. Clarification is needed so all types of entry fees are included in the definition of "Entry Fees" in policy 2.8.1

<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.

This is the suggested update to the policy:

## Policy 2.8.1

Entry Fees: The Meet Host shall specify the fee(s) assessed to the athletes for entry into the meet. The Meet Host retains the entire amount collected for any entry fees except for a Splash Fee as specified in Policy 2.8.2. If no entry fees are charged by the Meet Host, a Sanction or Approval fee will still be owed to Wisconsin Swimming, Inc as specified in Policy 1.2.1.

A. Fees for an individual event, relay event, or any per swimmer charge are all inclusive of an entry fee.

## Policy 2.8.2

Splash Fee: A Meet Host shall remit to the LSC:

A. For all meets: to the LSC General Fund and LSC Facility Grant Fund, four dollars (\$4.00) Splash Fee per swimmer for any sanctioned or approved meet charging a fee for the athlete to compete in the meet, including relay only swimmers.

- B. Splash Fee Waiver:
- a. The Splash Fee will be waived for any meet not charging an entry fee as specified in Policy 2.8.1.

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?  Policy 2.8 is the only policy that defines/addresses an Entry Fee in the LSC policies.
Implementation: 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.
This change would be effective immediately, with the exception of any meet approved at the Jan 2025 HOD meeting. All bids for 2025 Long Course season were submitted under the current policy and should be exempt from this requested change.
Any late bids or subsequent meets not appearing on the LSC Spring/Summer schedule would be subject to this requested change.
Desired Board Meeting Date for Proposal Discussion:  Note that Board meetings are typically held the fourth week of every month.  MM DD YYYYY  03 / 25 / 2025
Name of Submitter(s): Click or tap here to enter text. *  Amy Balducci
Name of Board Member Sponsor(s): *

This form was created inside of Wisconsin Swimming.

## Google Forms