

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 [LSC Policy 20](#), such proposed changes or additions shall be submitted using the [Wisconsin Swimming Proposal Form](#).

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 *

rickpotter@wisconsinswimming.org

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** *Sophomore Athlete Board Representative
.....

Vision: 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. *

Ensure that athletes are well represented on the LSC BOD

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

There is a challenge in with athlete representatives not being as well prepared to serve on the BOD due to the time it takes to get acclimated with the position and the LSC functions. By the time they are educated and able to contribute meaningfully, they often are at the end of their Sr Representative tenure, and getting prepared for moving on to post high school endeavors. Adding a non-voting Sophomore Representative (ex-officio) would help athlete representatives to be better prepared when going into Jr and Sr athlete representative roles and responsibilities.

Propose Action and Official Language: 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. *

Modify LSC Bylaws and Policies as needed to accommodate the addition of two Sophomore Athlete Board Representative as non-voting/ex-officio members of the BOD.

LSC Policy 13: Athlete Board Representatives and the Athlete Liaison, Article 13.1:

13.1 Athlete Board Representatives

13.1.1 There shall be six (6) Athlete Board Representatives elected, three (3) each year, serving a (2) year term or until his/her successor is elected.

13.1.2 The two (2) Senior Athlete Board Representatives shall co-chair the Athlete Committee and Athlete Division, and are voting Members of the Board of Directors.

13.1.3 The two (2) Junior Athlete Board Representatives are voting At-Large Members of the Board of Directors.

13.1.4 The two (2) Sophomore Athlete Board Representatives are non-voting Ex-Officio Members of the Board of Directors.

LSC Bylaws Article 5.3 Ex-Officio Members, adding new ".10 Sophomore Athlete Board Representatives"

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 13: Athlete Board Representatives and the Athlete Liaison; LSC Bylaws Article 5.3 Ex-Officio Members, adding new ".10 Sophomore Athlete Board Representatives"

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. *

Effective immediately and implement at the next LSC Annual HOD Meeting in April 2025

Desired Board Meeting Date for Proposal Discussion: *

Note that Board meetings are typically held the fourth week of every month.

MM DD YYYY

03 / 28 / 2025

Name of Submitter(s): Click or tap here to enter text. *

Rick Potter, for the Athlete Board Reps

Name of Board Member Sponsor(s): *

Rick Potter

This form was created inside of Wisconsin Swimming.

Google Forms