



Wisconsin Swimming Inc.

Meeting Title: Board of Directors Meeting

Chair: Cheri Zimdars

Date & Time: October 23, 2018, 5:30 p.m.

Location: Aurora Summit Hospital

Present: See attendance sheet at end of report

- 1) Call to order
- 2) Approval of April minutes
- 3) Introductions
- 4) Athlete Report
 - a. Wisconsin Swimming Scholarship proposal
 - i. Handout
 1. Modeled from IL
 2. Task force will be created to select winners
 3. Proposal needs to be developed into a policy if this will be an ongoing event
 4. March 1 is the deadline to submit essays, winners will be determined by April
 5. Motion to pass motion with changes (by Dani Cramer), seconded by Michael Harbert, passed.
 - b. Requesting \$1500 for Club Athlete swim meet (paired with the Annual LSC Meeting)
 - i. Thinking Sunday morning
 - ii. Not a sanctioned meet, more of a fun experience/bonding day
 - iii. Motion to accept the WI Athlete Day as an event moving forward at our Annual Meeting by Dani Cramer, seconded by Rob McCabe, passed.
- 5) General Chair
 - a. All Convention reports are posted

- b. Tech suits to be banned beginning in 2020
 - c. Coaches Education budget
 - i. Current program will continue
 - 1. USA Swimming will continue to support this program
 - 2. The WI LSC budget could not cover all submissions for 2018 because there were so many submissions (estimate of \$3,000) – LSC will reimburse outstanding funds owed to clubs through the Club Recognition Program
 - a. Michael Harbert motioned and Janis Katz seconded to take unused funds from the Club Recognition Program to cover the shortage, passed.
 - b. Budget has been increased for next fiscal year
 - d. Convention expenses explanation
 - i. WI LSC can cover the cost of a meal (as in a team setting dinner) but attendees will not be given their per diem
 - ii. Please submit receipts from convention to Pat Lewno
 - 1. Per diem is \$51 per day, please let Pat Lewno know how many days you attended
 - e. Travel fund checks have not been sent out yet
 - i. Appeal this evening in regards to Travel Fund
 - 1. Checks will be mailed out by November 1
 - ii. Would prefer to have a deadline after each meet instead of one deadline for the entire year
- 6) Administrative Vice Chair
- a. Evaluations are still in process
 - i. Admin on is finished
 - ii. Close on the Treasurer
 - iii. Will evaluate Mid-State coaches too
 - b. Annual meeting dates, April 26-28, 2019
 - i. BOD meeting Friday night
 - ii. Banquet Saturday evening
 - iii. Screening of “The Last Gold” Saturday night
 - 1. Hoping to have Wendy Boglioli attend
 - iv. Still need to pin down an Athlete (guest speaker)

- v. If you would like to help plan next year's meeting, please reach out to Jacob Johnson
 - c. Newsletter
 - i. Summer wrap-up newsletter coming soon
- 7) Finance Chair and Treasurer Report
 - a. Switching over to QuickBooks
 - i. Will be able to conduct online billing
 - ii. Cost is only \$50 for the full package
 - 1. Can run payroll through QuickBooks too
 - b. \$84,000 in the Travel Fund this year
 - c. Current deficit budget is at \$24,000
 - i. Should go up during the remainder of the year, but we will fall short of our projection of \$72,000 (will probably be between \$35,000-\$40,000 range)
 - ii. Can we add a "To Date" column on the annual budget worksheet?
 - iii. Will have to watch the reserve as we attempt to spend down the budget to a reserve balance of \$100,000 (could happen in 2021-2022)
 - d. Will \$10,000 be needed for a speaker for the Annual LSC meeting?
 - e. Pool Certification budget line item – does it need to stay in the budget?
 - i. Develop procedures on applies for financial assistance for Pool Certification
 - ii. Will keep the same amount as 2018, \$6000
 - f. Please submit budget requests if you need them
- 8) Age-Group & Senior
 - a. Chris Martin was recently in WI
 - i. Two dates, one in Madison and in Milwaukee
 - ii. Well received, but lightly attended
 - iii. Chris will be back in January 2019
 - 1. Maybe the second or third week of January
 - b. Any State meet changes?
 - i. 15-16 eliminated
 - 1. Will bring back three heats of seniors
 - ii. 200 sprint relays eliminated
- 9) Meet Sanctioning Chair
 - a. No report
- 10) Coaches Rep

- a. Forwarding policy to recognize athletes and coaches
 - i. Meets shared for automatic nominations
 - ii. Information can be found on the LSC website
 - iii. Add a diversity award?

11) Diversity Chair

- a. 2018 Central Zone Diversity Camp was this past summer
 - i. Great time, learned a lot
- b. Attended the Central and Western Zone Diversity Clinic
- c. June 8-9, 2019 = Central Zone Diversity/Multi-Cultural Meet in IL
 - i. WI State cut is the qualifying standard
 - 1. But if you don't have the cut, please apply
- d. Swimmers with different gender roles (girl identify as a boy and vice versa)
 - i. Swim suit regulation will need to be addressed

12) Disability Chair

- a. Athletes can swim one event per day at the LSC Champ meets

13) Officials Chair

- a. Some rules changes coming down the pike
 - i. May 2019
 - 1. 15-meter mark needs to be a fixed marked on the deck close to end lanes
or on the walls
- b. We send an official to a clinic each year, well received

14) Open Water

- a. RecPlex awarded the Pan Am meet

15) Records

- a. 79 plaques and over 100 certificates going out in the mail soon
- b. Still need a few more officials to cover some of the D1 Sectional meets
- c. All the D2 meets need coverage
 - i. Reach out to Rick Potter if you are able to help

16) Safe Sport

- a. Components now added to the LEAP and Club Recognition Program
- b. Every club should have a Safe Sport position on their team
- c. Maybe our LSC can develop a Region Safe Sport Chair
- d. Number one complaint from Convention
 - i. Bullying from adults

1. Coaches and officials being nasty to volunteers

17) Technical Planning

- a. Silver State name changed to Summer Regionals and teams will be assigned to a Summer Regional site
 - i. To be announced at the January LSC meeting
- b. 12&U State meet time standards
 - i. Made some easier
- c. 13&O State meet time standards
 - i. Posted on the WI LSC
 - ii. Goal of 550 athletes per session (air quality concern)
 1. Eliminated the 15-16 age-group
 - a. Three heats in Finals for the Senior division (all will score)
 2. Eliminated the 200 sprint relays
 - iii. Adding YMCA Nationals to Travel Reimbursement

18) Rules Committee

- a. Handout in regards to changes handed down from Convention
 - i. 15-meter violation will be using the “fixed” mark (on the wall or deck) instead of the movable marks on the lane lines
 - ii. Must have a governance committee

19) Motion made to move into closed session, passed.

20) Motion made to move into open session, passed.

Meeting Adjourned: 7:13 p.m.

Next Meeting: Aurora Medical Center in Oconomowoc, January 22, 2019

Wisconsin Swimming Inc.

Board of Directors Sign-in Sheet, 10/23/2018

Member	LSC Position	Team
DAVID ANDERSON	SR CHAIR	SSTY
JANIS KATZ	FINANCE CHAIR	MAC
Jeanne Drzewiecki	Sanctioning	SSTY
Dani Cramer	Athlete Rep.	J-Hawk
Cheri Zimstars	Gen Chair	J-Hawk
Michael White	Age Group Chair	SPS
Kelly Wynns	Safe Sport	FSC/OSTY
Rick Potter	Rules Committee Chair	UN
Jacobs Johnson	Vice Admn	BAC
Rob McCabe	SR Coach Rep	SWAT
DAVID WESTFALL	TECH PLANNING	SHOR
Elisa Spaeth	Head Coach	WBSC
Jim Schmeier	Coach	OSCC
Pax Lewno	Treasurer	SFA
George Neuwirth	USA Swimmer ^{Exp} _{Spnt}	LAKE
Michael Harbert	Officials Chair	UN
Brie Taylor	Diversity Chair	O