

## **CHANGES TO REQUIRED LSC BYLAWS**

### **In General: Simple and Flexible**

- Removed redundant language
- Removed language in conflict with the USA Swimming Rule Book or the Corporate Bylaws
- Removed language to LSC Policies & Procedures for greater flexibility
- Moved boxed instructions to endnotes
- Organized HOD, BOD, Division and Committee Articles rationally

### **601 - NAME, OBJECTIVE, ETC.**

- Added compliance with future agreements between USA Swimming and LSC

### **602 - MEMBERSHIP**

- Removed redundant language
- Removed language in conflict with the USA Swimming Rule Book or the Corporate Bylaws

### **603 - DUES AND FEES**

- Removed redundant language
- Removed language in conflict with the USA Swimming Rule Book or the Corporate Bylaws

### **604 - HOUSE OF DELEGATES**

- Nominating Committee moved to Committee section
- Moved the athlete election process to 606
- Moved Order of Business to LSC P & P

### **605 -BOARD OF DIRECTORS**

- Made Safety an optional Board position. If not a Board position, it becomes a mandated standing committees/coordinator.
- Changed Finance Vice-Chair to a mandated Board position
- Secretary and/or Treasurer may be non-voting Board positions filled by staff, if permitted under the state of incorporation
- Moved Executive Committee to 607 as optional committee
- Moved Order of Business to LSC P&P

### **606 - OFFICERS AND DIRECTORS**

- Clarified the list of officers, directors and committee chairs
- Provided options for election of athlete representatives, coach representatives and other directors
- Terms of all Board members are determined by the LSC and may be from one year to four years
- Only the General Chair and Vice-Chairs may not be exempted from term limits.
- Term limits may be added for service on the Board of Directors.
- Moved job descriptions to LSC P&P

### **607 - DIVISIONS, COMMITTEES AND COORDINATORS**

- Simplified divisional structure
- Moved details of divisional structure to LSC P&P
- Listed only standing committees; other committee details moved to LSC P&P
- Provided options for either a Governance Committee or separate Governance & Nominating Committees
- Moved Order of Business to LSC P&P

### **608 - ANNUAL AUDIT, REPORTS AND REMITTANCES**

- Consolidated under one general statement applicable to all sections

**Old 609- MEMBERS BILL OF RIGHTS**

- Removed as redundant

**Old 610 –ADMINISTRATIVE REVIEW BOARD**

- Moved to end of bylaws for flexibility as optional Article 613

**609 (old 611) - ORGANIZATION, AMENDMENT OF BYLAWS, DISSOLUTION**

- No substantive changes

**610 - (old 612) - INDEMNIFICATION**

- No substantive changes

**611 - (old 613) - PARLIAMENTARY AUTHORITY**

- Consolidated under one general statement applicable to all sections

**612 - (old 615) - MISCELLANEOUS**

- Simplified

**613 - (old 610) - ADMINISTRATIVE REVIEW BOARD**

- No substantive changes

**614 (old 616) - CONVENTION AND DEFINITIONS**

- Removed redundant and unneeded definitions

**Old 614 - PERMANENT OFFICE AND STAFF**

- Removed as unnecessary