

Wisconsin Swimming House of Delegates Meeting — January 22, 2008

General Chair Drew Walden called the meeting to order at 7:30 p.m. in Room C101 at UW-Waukesha.

The minutes of the October 23, 2007 meeting were not available for review at this time. They will be posted on the LSC's website when they become available.

Pat Lewno gave a report regarding the previous year's budget. She pointed out that there would be a new policy in 2008 regarding the Travel Fund that will use a "share" formula to reimburse swimmers. She offered to share the transaction report for anyone interested. Pat then presented a budget worksheet for the 2008 fiscal year. A motion to accept the budget was made by Pat on behalf of the Finance Committee. Jeanne Drzewiecki seconded the motion. The motion carried with a voice vote.

Jeanne Drzewiecki went through the proposed long course meet schedule for any changes or corrections. Based on a ballot vote, WEST was awarded the Silver Meet. Jeanne will post the approved meet schedule on the website. A motion to accept the revised meet schedule was made by Dave Westfahl; Dave Joyce seconded the motion. Motion carried with a voice vote. Meets requiring reservations must have their meet information to Jeanne by February 1st. Drew requested to note in the minutes of the permanent waiver of payment into the Travel Fund by Badger State Games. (This has been past-practice since the inception of the meet.)

Matt Miller made a presentation regarding the future of the Walter Schroeder Aquatic Center in Brown Deer. He informed the House of Delegates that he learned about a year ago that the YMCA intended to re-develop the property and demolish the aquatic center. A portion of the land has been sold to a health care facility with construction scheduled to begin in early February 2008. A new corporation has been formed to purchase the aquatic center from the YMCA. The corporation has a million dollar donation with the contingency that the corporation raise an additional million dollars. The corporation is requesting the support of the LSC with a donation of \$250,000. In exchange for the donation, the corporation is guaranteeing LSC use through 2017 for the two summer long course state championships for up to seven days and for a spring championship that the pool has traditionally hosted.

Dave Anderson continued the presentation with more details of the plan. The corporation is requesting a waiver in order to institute a facility user fee. The facility user fee would be used to support the facility. Several questions were asked regarding the fee including; will the fee be raised each year, will Schroeder swimmers pay the user fee as well, would the corporation be willing to include the user fee within the LSC's guidelines/rules, will YMCAs be requested to pay the user fee, will there be opportunity to host more meets there if the pool is no longer associated with the YMCA.

Wisconsin Swimming House of Delegates Meeting — January 22, 2008

Page Two of Three

At the board meeting held prior to the House of Delegates meeting tonight, the board discussed the concept of creating a policy/guidelines regarding requests for LSC funding. The board intends to meet again to further discuss this proposal and create LSC guidelines for future proposals.

Motion on the floor from Schroeder/seconded by Dave Joyce, amended by Jeanne Drzewiecki/seconded by Erin Detwiler to be inclusive of April 1 - August 31, 2008, to waive policy 2.8.5 regarding surcharge fees. The amendment was carried by a show of hands. Discussion of the motion as amended followed. Cheri Zimdars moved/Walberto Colon seconded a motion to charge \$2.50 for the surcharge fee for the State Championship Meets. A show of hands vote defeated this amendment. Jacob Johnson/Jeanne Drzewiecki moved to include the proposed facility user fee schedule within the waiver. This amendment failed by a vote of 10 - 14 show of hands. The main motion passed 24 - 0 with a show of hands vote.

Jeanne Drzewiecki moved/Wagner da Silva seconded a motion to request the House of Delegates approval for the Board of Directors to discuss the proposal for the LSC to enter in to negotiations with Walter Schroeder Aquatic Center, Ltd. regarding their request for a donation of \$250,000 towards purchase of the facility from the YMCA with a letter of support. The motion carried with 25 yes votes/no opposed/5 abstentions by a show of hands vote.

Patty Kramer presented several rules changes to be voted on at the next regularly scheduled LSC House of Delegates meeting. Several questions arose regarding some of the proposals. Laurie Carlson proposed deleting section 2.8.5 (surcharge) altogether. This proposal will be discussed at the next Rules Committee meeting. Jeanne Drzewiecki made a proposal regarding 2.8.3 (Splash Fee) to include a \$3 splash fee for national/international meets. This will also be discussed at the March Rules Committee meeting.

Steve Keller presented information regarding the 2008 Mega-Zone Meet. The head coach will be chosen from WEST staff (because they had the most participants in last year's meet.) The head senior coach will be chosen from MWY and the head age group coach will be chosen from SWAT with a total of no more than 11 coaches. Swimmers will be encouraged to apply for their "share" of the travel fund to defray some of the expense that is anticipated to be \$275.

State Championship Officials were chosen by the officials committee and will be:

12 & Under — Ben Radloff Meet Ref (BAC)/Head Chief Judge Paul Roehr (MEYO)

13 & Older — Paul Friedemann LAKE, Don Steinberg OZ

Jeanne Drzewiecki/Patty Kramer moved to waive restriction two head officials from same club for the Senior Meet.

Nominating committee: Volunteers for the nominating committee were: Jacob Johnson, Steve Keller, Luke Schumm, and Neil Wright. The positions to be elected are: Administrative Chair, Senior Chair, Registration Chair, Treasurer, and Technical Planning.

Patty Kramer proposed dates for a Swimposium. Dates discussed conflicted with meets traditionally hosted by clubs. It was tabled until the April meeting.

A motion to adjourn was made by Drew/seconded by Matt Miller. The meeting was adjourned at 9:50 p.m.

Attendance

Drew Walden - General Chair

Miles Alli - FAST

Mark Krause - WAT

Gail Lynch - EBSC

Carol Graham - Registration Chair

Pat Lewno - Treasurer

Patty Kramer - Rules Chair

Erin Detwiler - WRAT

Matt Miller - SSTY

David Anderson - SSTY

Robert White - SWAT

Blaine Carlson - WEST

Matt Wonderlin - WOW

Sherri Helmke - WOW

David Westfahl - Tech Planning/SHOR

Rob McCabe - SHOR

Steve Brandl - SHORT

Cheryl Davies - TOSA

Laren Tiltmann - MFSC

Neil Wright - SEAY

Jennifer Pennings - SEAY

Kathy Schwartz - SEAY

Markie Healy - Athlete Rep

Peter Healy - Finance Chair

George Geannon - Officials Chair

Susan Zblewski

Dave Joyce - Records/NTV

Mark Kohnhorst - LAKE

Kim Thompson - BST

Kelly Carlson - BST

Luke Schumm - BST

Dennis Duchene - BST

Arthur Andersson - BST

Steve Keller - OZ

Wagner da Silva - Coaches' Rep/BAC

Jacob Johnson - BAC

Cathie Marty - Safety Chair

Jeanne Drzewiecki - Admin Chair

Walberto Colon - SCSC

Cheri Zimdars - JHK