

FALL MEETING OF THE LAKE ERIE SWIMMING HOUSE OF DELEGATES
Canton McKinley High School, CT Branin Natatorium, October 2, 2016

Call to Order: Meeting was called to order at 1:05 PM

Roll Call:

Present: Bill Bare, Sarah Bennett, Branden Burns, Jodi Clute, Vince Colwell, Pam Cook, Spencer Crawford, Diane Finnerty, Allan Kominek, Chuck Kunsman, David Madej, Bob Martens, Amanda Palutsis, Matt Parrish, Cassandra Pasadyn, Brian Peresie, Colton Phelps, Carl Schallenberger, Tom Stacy, Rich Szczepinski, Nancy Veto, Julie Knurek, Julie Bare, Kevin Harrod, Jen Machado, Colin Martin, Sarah Tobin, Kat Torok, Katarina Valentic, Madison Buckley, Sam Seiple, Josh Forsythe, Marissa Bowers, Rachel Hickin, Dale Craddock, Wally Lutkus, Judy Micah, Brian Krohn, Jack Krusinski, Rachel Stratton, Aleks Fansler, Amy Hall, Colleen Powers, Jack Saum, Cindy Dial, Tricia Saum, Katherine Jerry, Rebecca Bennett, Sean Finnerty, John Fagan, Marianne Russell, Bev Poletta, Erin Crabtree, Lori Baylor, Jimmy Moon, Brandon Staley, Trish Wirtz,

Jonah Wooley, Todd Clark, Bryan Wamsley, Gabby Kariotakis, Dave Wohfeil, Ben Brooks, Jack Gardner, Anthony Petruzzi Jr., Anthony Petruzzi, Eric Dennis, Matt Laughlin, Caroline McDermott, Kristin Reynolds, Mark Brooks, Eric Widenhofer, Karla Whelan, Alice Markey, Eric Peterson, Margaret Endre, Maria Kloboves, Anne Korenowski, Shaunna Jones, Kirtis Huelsman, Jacob Lowe, Mitchell Gorany, Chales Lownes, Mike Wohl, John Bailey, Zach Laudenschleger, Steve Lukco, Michael Bleggi

Absent: Mike Milliken, Shelly Ochoa, Mimi Wallace, Brad Burget, Missy Bystrom, Elizabeth Imhoff, Sue Lutkus, David Hertz, Kristin Valentic, Andrew Rowhede, Bev Poletta, Natalie Gundling, Dominic Panozzo, Anna Skapoulas, Josh Brown, Kyoko Ozowa, Reagan St. Clair, Danielle Haines, John Cuppett, Hayden Walter, Zach Barr, Helena Barr, Allison Woods, Callen Aulizia, Kerry Kimerer, Deanna Milliken, Mike Davidson, Julie Weaver, Kristin Homoki, Steve Jacobs, Sarah Franklin, Patty Clark, Karla Bailey, Brendan Leecue, Lori Leecue, Matt Chelf, Charlotte Mitchell

Teams without Representation: AKRN, BBSC, PCP, YWRC

CHANGES TO THE AGENDA:

- Approval of **2017** Long course Schedule
- Approval of **2017** Budget
- Spring HOD is April 30, 2017

Approval of consent agenda: PASSED

Approval of minutes from April 2015 HOD Meeting: PASSED

Announcements

1. USAS Convention Reports
 - A. Chuck
 - attended LSC Development meetings and learned about governance and development of the LSC
 - 2017 USA Swimming Convention will be September at Dallas, TX
 - B. Brandon
 - Coaches should make sure athletes are racing start certified, otherwise, they should start in the water
 - Booster club of a coach owned team should be USA Swimming registered so that accidents are covered by USA Swimming when a booster club meet is held
 - Hypoxic training should be done on top of water, coach supervised and at the beginning of practice
 - Running starts are not allowed
 - C. Vince
 - There is a change in qualifications to go to Olympics. There will be a minimum of 26 men and 26 women in the team
 - World 100- new award system in all the Olympic events. Top 50 men and top 50 women athletes 18 and under will be recognized
 - D. Matt
 - Athletes can feel lost-there is a lot of support in LSC- ask for this support
 - Zones: will have 50 of all strokes as events for 14 and Unders
 - E. Tom
 - Summer Jr. Nat'l cuts will remain the same
 - Sr. and Jr. Nationals will be at Irvine in 2018. 2017 will be at Long Island
 - Futures Meet will be at Spire in 2017-will have in 4 sites
 - Russell Marks presented stroke techniques. Tom will create a video that will be made available to anyone who is interested; please email him (tstacy@swimstrongsville.org)
 - F. Jodi
 - There will be a big push to promote disability swimming
 - G. Caroline
 - There was a talk on transgender swimming. There will be a push to have diversity inclusion
 - H. Bill
 - Zones will be a 4 day meet LESI is assigned at Pleasant Prairie 2017

- 2018 Zones will be at Spire
- Cut off standards will be revised annually. Currently it is still AAA
- All the Nat'l age group events will be offered at Zones
- Congrats to Colton and David who represented the LSC well

I. Julie

- Starting May 1, 2017, Timed Finals meets will have 6 event limit
- For Distance (400 and longer) events, circle swimming will be the top 2 heats
- Starting Jan. 1, 2017, meet information should include: drones will be prohibited along with alcohol- new language is posted in the LESI website
- USA membership cards will no longer be printed unless requested-use deck pass. As meet hosts, deck pass will be accepted as proof of membership.
- Top 100 swimmers who are not USA Swimming athletes will be recognized
- Open water meets should have open water certified officials (referee, starter and admin)

J. Pam

- You can take a screen shot of deck pass in case there is no internet in the meet location or print out coach cards from USA Swim site; there is a \$10 charge if requested from USA Swimming
- LESI has achieved Leap 3 status in the last 2 Quads
- Our challenge is to increase our officials

K. Athletes (Colton and David)

- Athletes in our LSC are fortunate not to have to travel very far for meets
- Athletes need to get involved in our LSC

2. Club Business Leadership Workshop will be held on Tuesday November 15 at 6 PM at the Cleveland Sports Institute 1 Eagle Valley Court Brecksville, OH. Please let Pam or Chuck. Randy Julian presenter
3. Thank you to Tom Stacy for his term as Chairman of the LSC last year
4. Life Time Membership was awarded to Tina McCauley. She has been very active in both LESI and the Central Zone level.

Elections:

1. Motion to approve Vince Cowell as Technical Planning Chair: **PASSED**
2. Motion to accept Sarah Tobin, Eric Peterson, Mike Davidson, Pam Cook, Cassandra Pasadyn, Colton Phelps, Kevin Harrod to the Nominating Committee: **PASSED**
Motion to add Ben Brooks to the Nominating Committee: **PASSED**

Reports Requiring Action:

1. Approval of LESI LC Championship Meet format. See attached document
2. Approval of 2017 Long Course schedule. See attached document
3. Motion to approve the 2017 Budget: **PASSED**
4. Motion to approve Audit: **PASSED**
5. Legislation: see attached document
 - P-7 was pulled and adopted
 - New legislation was proposed on the floor P/P 8.4.4 was amended and adopted

Reports Requiring No Action:

1. Admin Vice-Chair- Bob Martens
 - Hall of Fame was proposed and parameters were accepted by the Board. Committee to be formed
2. Senior- Tom Stacy
 - Let Tom know if interested in sitting in Senior Age Group committee or getting aforementioned video
3. Age Group- Bill Bare
 - There was a surplus from money collected for Zones. Families will be reimbursed. \$95 for 11-14 and \$25 to 10 and Unders
4. Coach Reps- Matt Parrish and Carl Schellenberger
5. Athlete Reps- Cassandra Pasadyn, Colton Phelps, David Madej, Amanda Palutis, Spencer Crawford
6. Technical Planning- Vince Cowell (none)
7. Zone Chair- Mimi Wallace (none)
8. Treasurer- Diane Finnerty (none)
9. Finance- Rich Szczepinski (none)
10. Legislation- Jodi Clute (none)
11. Safety- Branden Burns

- Committee will release Safety pointers which will be posted on LESI website
- Turn in Reports of Occurrences- USA Swimming provides coverage
- 12. Officials- Al Kominek
 - There are some apprentices and an official coming from Buffalo. We are trying to encourage YMCA officials to also become USA certified; encourage family members to become officials
- 13. Secretary- Nancy Veto (none)
- 14. Membership/Registration- Pam Cook
 - almost 2000 (approximately 50%) members are now 2017 registered
 - encouraging families and clubs to take the LSC on line leadership course
 - if there is anyone who needs to be recognized; Submit bio and picture to be posted on LESI website
- 15. Safe Sport Coordinator- Shelly Ochoa (none)
- 16. NCAA Liaison- Brian Peresie (none)
- 17. YMCA Liaison- Mike Milliken (none)

Old Business

New Business

Next Meeting of HOD: Sunday, April 30, 2017 at St. Noel's

Adjourned: 2:40 PM

Respectfully submitted: Nancy Veto (Secretary)

2017 Summer Championship Formats

Age Group Championships :

Motion to approve Age Group Champs as discussed and amended: PASSED

See discussion below

Date: 7/21-23

Location: TBD

P/F Friday, Saturday, Sunday.

Time standards. NAG B 10&U, 11-12, 13-14.

2 relays per team can score, unlimited entries of relays per team.

2 relay only per gender per age group

A/B Finals by age group: 11-12, 13-14

A Finals for 10 and Unders

Warm up procedure: 11-14 45 minute warm up followed by 10U 30 min warm up. Finals warm up will not begin before 4:45pm. Meet directors have discretion to change warm up times if timeline is projected past 8pm.

Time Trials after prelims, relay only swimmers are eligible for time trials, time trial events count for total events per day. Time trials must have B time or faster in the Time Trial event.

There will be a ready room and parade for the A final of all finals events.

Awards will be given for top 10 individuals and top 3 relays of all events.

Score top 20 individual and relay finishers, Award top 3 combined places, High Point and Runner-up individual swimmers per age group and gender.

Events:

10U: 50/100/200/400 free, 50/100 back, 50/100 breast, 50/100 fly, 200IM, 200 Free Relay, 200 Medley Relay

11-12: 50/100/200/400/800/1500 free, 50/100/200 back, 50/100/200 breast, 50/100/200 fly, 200/400IM, 200 Medley Relay, 200 Free Relay, 400 Free Relay, 400 medley relay

13-14: 50/100/200/400/800/1500 free, 50/100/200 back, 50/100/200 breast, 50/100/200 fly, 200/400IM, 200 Medley Relay, 200 Free Relay, 400 Free Relay, 400 Medley Relay

Discussion:

Location:

- 2 bids: CSU: \$9200 max based on 13-14 hour days includes guards and police; price can come down depending on how many hours we are at CSU
Spire: \$8500 all inclusive
- Spire has no current whereas there is a current in lanes 1 and 2 at CSU
- There are blocks at both ends at Spire and they have 10 lanes. The meet will go faster.
- It is a fast pool where a lot of records have been broken
- There was hotel cost for the meet directors when hosting the meet at Spire
- Westlake will pay for the timing operator if Championship is held at CSU
- Families have a long way to travel if held at Spire. Athletes can not go home to rest
- Pool deck at CSU is crowded compared to Spire
- Although there is nowhere else to go to eat at Spire, there is a lot of space to spread out and rest at Spire
- When holding the meet at Spire, they take care of copying Finals heat sheet. At CSU, we need to rent a copier which will offset the cost of the hotel for the meet director.
- As meet directors, Spire is an easier place to host meet because they help us in all aspects of running the meet.
- Parking is more expensive at CSU
- Motion to host 2017 LC Age Group Champs at CSU: **PASSED** (47 Aye/27 Nay)
- Amendments: Scoring will be **Top 18**; Awards to **Top 9 individuals**
2 relay only per gender per age group should be: **2 relay only per age group/ gender**

Motion to approve amendments: **PASSED**

Senior Champs

Motion to accept 2017 LC Senior Champs as discussed and amended: PASSED

Date: July 28-30

P/F Friday, Saturday, Sunday

All relays swum at prelims. No limit to relay entries but only 2 relays may score.

2 heats of finals in all events except 50s of stroke which are timed finals and 800 and 1500 Free which are also timed finals with the top seeded heats swum at prelims.

Time Trials between prelims and Finals

Score A/B finals swimmers.

There will be no podium and awards will be given to top 2 girls teams/boys teams/combined teams.

Time Standards. NAG B 15-16. **14 & unders may participate if they have achieved the 15-16 'AAA.' or if they have completed their HS Freshman year as of '16-17 school year.** Time standards may be achieved in SC or LC Events

Open: 50/100/200/400/800/1500 free, 50/100/200 back, 50/100/200 breast, 50/100/200 fly, 200/400IM

Relays: Girls 400 Free Relay, Girls 400 Medley Relay, Boys 400 Free Relay, Boys 400 Medley Relay, Mixed 400 Medley Relay, Mixed 400 Free Relay

Discussion:

Motion: **Have 2 heats of Finals in all events except for 800 and the 1500 Free which are timed finals with the top seeded heats swum at Finals. PASSED**

- Enable athletes to have more rest between events
- More rest for athletes in between other strokes
- Meet information has 50s on Friday night-information has to be rewritten

Motion: Enforce the 15 minute rule to have more rest between events

- Anyone who requests a break is given a break

Motion to Amend the motion: There will be podium and awards given to A finalists after every series of strokes. **PASSED**

- Meet used to Podium but athletes did not show up. They preferred to warm up/cool down. Eventually did away with it.
- Podium gives recognition to athletes. Awards not necessary
- Athletes are being asked to warm up/cool down by coaches

Amendment: **There will be Podium and Awards for Top 3 Finishers and top 2 girls teams/boys teams/ combines teams. PASSED**

- Doing a podium is a good way to prepare the athletes for higher level meets that require the to attend the awards

Motion: Hold 2017 LC Senior Champs on July 14-16 **FAILED**

- FAST which typically hosts the meet can not do it July 28-30. That is Hall of FAME week. For them to hold it elsewhere would make them lose money
- LC season is short and many athletes do not get into a LC pool until later in the season. Holding the Champs earlier would not allow them to train for it properly
- There will be 3 high level meets swum in 3 consecutive weekends. Some swimmers especially the college swimmers may opt out of swimming all of them.

FAST is withdrawing their bid on hosting the meet. Other clubs can bid to host it. Otherwise, LESI will have to host it.

Lake Erie Swimming 2017 Spring/Summer Schedule

May 4-7 **Arena Pro Swim Series at Atlanta.** McAuley Aquatic Center at Georgia Tech. LCM. P/F. Time Standards.

May 6 **LESD May Madness Age Group Meet.** LESD at Hawken Upper School. SCY. 12&under. Timed Finals. No Time Standards. Contact Sarah Tobin, sarah.lesd@gmail.com.

May 13 **Youngstown Long Course Season Opener.** PS at Youngstown State University. LCM. Age group & Open. Timed Finals. No Time Standards. Contact Matt Anderson, mlander-son@ysu.edu.

May 19-21 **Robert F. Busbey Invitational.** GLSS at Cleveland State University. LCM. Age Group & Open. P/F. Time Standards for Open. Contact Marianne Russell, gmdmmrussell@gmail.com.

June 1-4 **Arena Pro Swim Series at Santa Clara.** George F. Haines International Swim Center. P/F. LCM. Time Standards.

June 3-4 **CCS Age Group & Open.** CCS at C.T. Branin Natatorium. LCM. Age Group & Open. Timed Finals. No Time Standards. Contact Sam Seiple, samseiple37@gmail.com.

June 10-11 **Solon Stars Summer Swimfest.** STRS at Solon Municipal Pool. LCM. Age group & Open. Timed Finals. No Time Standards. Contact Jen Machado, madison18dec04@hotmail.com.

June 15-18 **Jerry Holtrey Invitational.** LESD at SPIRE Institute. LCM. Age Group & Open. LCM. Prelims/ Finals. Time Standards. Contact Sarah Tobin sarah.lesd@gmail.com.

June 27-July **Phillips 66 National Championships.** IU Natatorium, Indianapolis, IN. LCM.
P/F. Time Standards.

1 June 30-July 2 **49th Annual Freedlander Swim Meet.** YWRC at Freedlander Pool. LCM. Timed
Finals. No Time Standards. Contact Charlotte Mitchell, charmitch9092@yahoo.com.

July 19-22 **Central Zone Section 3 Championships.** Ohio State University. LCM. P/F. Time
Standards.

July 21-23 **Lake Erie Age Group Championships.** TBD. LCM. P/F. NAG B or faster.

July 28-30 **LE Senior Championships.** TBD. LCM. P/F. NAG B or faster.

Aug. 1-5 **NCSA Summer Championships.** IUPUI. LCM. P/F. Time Standards.

Aug. 3-6 **Central Zone 14& Under Championships.** Pleasant Prairie, Wisconsin. LCM.
P/F. NAG AAA or faster.

Aug. 8-12 **Futures Championships.** Spire LCM. P/F. Time Standards.

Aug. 8-12 **Speedo Junior National Championships.** East Meadow, NY. LCM. P/F. Time
Standards.

Don Wolfe, CPA, Inc.

1715 Indian Wood Circle, Suite 200

Maumee, OH 43537

INDEPENDENT ACCOUNTANT'S REVIEW REPORT

To the Board of Trustees of
Lake Erie Swimming, Inc.
Richard F Szczepinski, Esq.
1715 Indian Wood Circle, Suite 200
Maumee, OH 43537

I have reviewed the accompanying financial statements of Lake Erie Swimming, Inc., (a nonprofit organization), which comprise the statement of financial position as of December 31, 2015, and the related statements of activities, functional expenses, and cash flows for the year then ended, and the related notes to the financial statements. A review includes primarily applying analytical procedures to management's financial data and making inquiries of management. A review is substantially less in scope than an audit, the objective of which is the expression of an opinion regarding the financial statements as a whole. Accordingly, I do not express such an opinion.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement whether due to fraud or error.

Accountant's Responsibility

My responsibility is to conduct the review engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. Those standards require me to perform procedures to obtain limited assurance as a basis for reporting whether I am aware of any material modifications that should be made to the financial statements for them to be in accordance with accounting principles generally accepted in the United States of America. I believe that the results of my procedures provide a reasonable basis for my conclusion.

Accountant's Conclusion

Based on my review, I am not aware of any material modifications that should be made to the accompanying financial statements in order for them to be in accordance with accounting principles generally accepted in the United States of America.



Don Wolfe, CPA, Inc.
Maumee, Ohio
June 30, 2016

Lake Erie Swimming Inc.					
2017					
		Income	Expense	Net	
	Operating Income				
	Swimmer Surcharge	37,000.00	-	37,000.00	
	Sanction Fees	72,000.00	-	72,000.00	
	USA Registration	301,220.00	275,040.00	26,180.00	
	Subtotal			\$ 135,180.00	
	LE Hosted Meets				
	8 and Under Champs Awards	-	500.00	(500.00)	
	Open Water Champs Awards	-	750.00	(750.00)	
	14 and Under SC Champs	25,700.00	17,150.00	8,550.00	
	14 and Under LC Champs	25,700.00	17,150.00	8,550.00	
	Subtotal			\$ 15,850.00	
	Miscellaneous Income				
	Fines	2,400.00	-	2,400.00	
	Interest	240.00	-	240.00	
	LEAP Status Award	-	-	-	
	Subtotal			\$ 2,640.00	
	LE Sponsored Activities				
	Mid States Quad Meet	-	-	-	
	14 and under Zone Meet	-	12,600.00	(12,600.00)	
	Open Water Zone Meet	-	1,350.00	(1,350.00)	
	Diversity Meets	-	1,400.00	(1,400.00)	
	Central Zone Diversity Camp	-	2,400.00	(2,400.00)	

	OW Select Camp (Once in the Quad)	-	3,600.00	(3,600.00)	
	Age Group Camps	-	-	-	
	Olympic Training Center	-	-	-	
	Swimposium (Odd years)	-	2,500.00	(2,500.00)	
	Meet Management Workshop		-	-	
	Officials Workshop		700.00	(700.00)	
	Subtotal			\$ (24,550.00)	
	Awards and Recognition				
	IMX	-	3,000.00	(3,000.00)	
	Club Incentive	-	-	-	
	Elaine Miller Scholarship	-	8,000.00	(8,000.00)	
	Out Reach Club Support		-	-	
	Coach of the Year	-	800.00	(800.00)	
	LE Club Service Awards	-	1,375.00	(1,375.00)	
	Volunteer recognition	-	1,600.00	(1,600.00)	
	USAS Lifetime Memberships	-	-	-	
	Awards Program Athlete's Breakfast	-	2,000.00	(2,000.00)	
	Awards Program	-	2,200.00	(2,200.00)	
	All Stars		325.00	(325.00)	
	Subtotal			\$ (19,300.00)	
	Athlete Travel Reimbursement				
	Sectional/Grand Prix - Spring	-	3,000.00	(3,000.00)	
	Sectional/Grand Prix - Summer	-	15,000.00	(15,000.00)	
	NCSA - Spring	-	15,750.00	(15,750.00)	
	NCSA - Summer	-	4,400.00	(4,400.00)	

	Futures		2,000.00	(2,000.00)	
	Junior Nationals - SC	-	3,125.00	(3,125.00)	
	Junior Nationals - LC	-	7,200.00	(7,200.00)	
	Senior National - SC	-	1,800.00	(1,800.00)	
	Senior National - SC	-	-	-	
	US Open	-	4,500.00	(4,500.00)	
	Open Water Nationals	-	-	-	
	Paralympics Champs - Winter	-	1,500.00	(1,500.00)	
	Paralympics Champs - Spring	-	1,500.00	(1,500.00)	
	Olympic Trials	-	-	-	
	Subtotal			\$ (59,775.00)	
	Clinics/Meetings/Travel				
	ASCA Clinic	-	\$2,000.00	(2,000.00)	
	Coaches Clinic	-	\$2,000.00	(2,000.00)	
	Officials National Clinic	-	\$800.00	(800.00)	
	Officials Observations	-	\$250.00	(250.00)	
	National Workshops	-	\$800.00	(800.00)	
	Safe Sport		\$1,200.00	(1,200.00)	
	USAS Convention	-	\$13,560.00	(13,560.00)	
	Subtotal			\$ (20,610.00)	
	Board Committees and Officers				
	Bank Charges - PNC Checking	-	600.00	(600.00)	
	Central Zone Dues	-	100.00	(100.00)	
	HOD - meeting and food	-	2,750.00	(2,750.00)	
	Financial Review	-	3,500.00	(3,500.00)	

	Supplies	-	3,600.00	(3,600.00)	
	Postage	-	1,200.00	(1,200.00)	
	Filing fees	-	300.00	(300.00)	
	Website	-	100.00	(100.00)	
	Accounting Software	-	-	-	
	Other	-	1,200.00	(1,200.00)	
	Independent OW Safety Mon.	-	-	-	
	Permanent Office	-	13,200.00	(13,200.00)	
	Subtotal			\$ (26,550.00)	
	Budgeted Net Income (Deficit)			\$ 2,885.00	

House of Delegates - Legislation Proposals
Proposed Amendments to Fall 2016 House of Delegates

Considered as a block EXCEPT for any items pulled.

A	Description	Location	Recommendation	Required
P-1	Change in language pertaining to membership/privilege suspension	Section 2.5	Approval	simple majority
P-2	Change in language pertaining to levying fines	Section 2.7		
P-3	Address language that has become obsolete with NTV	Section 5.8		
P-4	In regards to LESI Top 10 times- Update language to reflect current procedures and program cut off date for Awards program.	Section 6.3		
P-5	Update terminology from Quad meet to Mid-States Meet	Section 7.7		

P-6	Update Officials committee athlete representation to bring into compliance with bylaws	Section 10.1		
P-7	Proposed changes to national meet reimbursements	Section 8.3 & 15		

Considered as a block EXCEPT for any items pulled.

B	Description	Location	Recommendation	Required
B-1	Proposed change to include athletes who are not yet sophomores in high school to be eligible to serve on LSC committees.	Section 607.3	Approval	90%

P-1 ACTION: **Adopted** Defeated Adopted/Amended Tabled Postponed Pulled

Location:	2.5 False Registration
Proposed by:	Julie Bare
Purpose:	Only the Zone or National Board of Review may suspend membership or privileges of membership, so the appropriate hearing body for such an offense is the Zone Board of Review.
Recommendation:	Approval

2.5 False Registration –

- .1 A club or individual submitting a signed form (meet or other) which falsely claims a swimmer is registered shall be fined. The fine schedule is as follows:
 - A. A \$50.00 fine per swimmer per meet for the first offense of the calendar year.
 - B. A \$100.00 fine per swimmer per meet for the second offense of the calendar year.
 - C. For the third or subsequent offense of the calendar year, the Zone Board of Review shall hold a hearing to determine the penalty.

P-2 ACTION: **Adopted** Defeated Adopted/Amended Tabled Postponed Pulled

Location:	2.7 Failure to Pay LESI Fees
Proposed by:	Julie Bare
Purpose:	Only the Zone or National Board of Review may suspend membership or privileges of membership. For simple fines (such as scratch rule violations), a new procedure would reduce the number of cases LE sends to the Zone Board of Review.
Recommendation:	Approval

2.7 Failure to Pay LESI Fees

- .1 Members (individuals and/or group) who are delinquent in payment of money owed to LESI shall be notified by mail of the amount owed. Members shall be given an opportunity either to pay the amount due or to request a hearing if the amount is in dispute. The deadline for payment or filing for a hearing shall be fourteen (14) days from the date of notice.
- .2 Failure to pay monies owed to LESI or to file for a hearing by the deadline shall result in the ~~member's loss of membership in good standing. As such, any or all privileges of membership may be suspended at the discretion of the Board or its designee until such time as membership in good standing is restored. deduction of the amount owed from the club's account. Teams with insufficient funds in their accounts or unattached swimmers shall be subject to a hearing by the Zone Board of Review who may impose penalties against the club or swimmer, including suspension of membership or membership privileges.~~
- .3 ~~To restore membership in good standing, the member shall pay the amount owed and a reinstatement fee to LESI.~~
 - A. ~~Reinstatement fees for group members shall be \$50.00 or 10% of the amount owed, whichever is greater.~~
 - B. ~~Reinstatement fees for individual members shall be \$15.00 or 10% of the amount owed, whichever is greater.~~

P-3 ACTION: **Adopted** Defeated Adopted/Amended Tabled Postponed Pulled

Location:	5.8 National Time Verification Certification (NTV)
Proposed by:	Julie Bare
Purpose:	With the advent of SWIMS, NTVs have gone the way of the dodo bird.
Recommendation:	Approval

5.8 ~~National Time Verification Certification (NTV)~~ – Times qualifying a swimmer for national competition must be certified through the issuance of an NTV by an NTV official. _____

- .1 ~~An NTV official of the LSC in which the qualifying time is achieved must submit the NTV to the SWIMS database.~~
- .2 ~~Qualifying times swum in LESI – All times achieved at a LESI sanctioned or approved meet are to be submitted by the meet host to the NTV Chair for inclusion in the SWIMS database.~~
- .3 Observed Swims – In order for meets that are not sanctioned or approved to have observations of swims for ~~National or U.S. Open qualifying upload of~~ times to SWIMS, the following process must take place:
 - A. A written request for observation must be made prior to the meet in accordance with Article ~~202.5~~ 202.7 of USA Swimming Rules and Regulations and Sections 5.4 of Lake Erie Swimming Policy and Procedures.
 - B. ~~An NTV will be issued if the qualifying time is achieved and approved by the USA Swimming observers.~~

- C. The proper paperwork in the form of a request for observation must be filed prior to the swim (or following the swim, if the time was for an individual freestyle event) at meets that are not under blanket observation.
- D. The meet host must submit meet management data files and documentation for all observed swims to the ~~NTV chair~~ LSC designee.
- E. ~~Any~~ Only times from swims observed ~~but not approved swim for~~ to be in conformance to ~~with~~ USA Swimming technical rules will have no NTV issued be uploaded to SWIMS.
- F. Requests for ~~NTVs~~ upload of times from observed meets must be made at or within two weeks of the conclusion of the meet. Requests made more than two weeks after the conclusion of the meet must include a \$5.00 administrative fee (to Lake Erie Swimming, Inc.) for each requested swim.

P-4 ACTION: **Adopted** Defeated Adopted/Amended Tabled Postponed Pulled

Location:	6.3 LESI Top 10 Times
Proposed by:	Julie Bare
Purpose:	An earlier cut-off date is often needed in order to provide recognition at the Awards Program. Additional updates to conform to current procedures.
Recommendation:	Approval

3. LESI Top 10 Times

- .1 Times achieved by member athletes of LESI in any sanctioned, or approved competitions shall be considered for inclusion in Top 10. ~~Times achieved in competitions outside the boundaries of LESI must be submitted to the Top 10 Coordinator and proven by final results.~~ Times achieved at meets approved for USA Swimming observation shall not be considered for inclusion in Top 10.
- .2 Times achieved in a freestyle event are recorded as freestyle only, even if another stroke is performed.
- .3 Times may be achieved in initial splits of individual events swims and lead-off legs of relays, ~~provided that the official split is recorded by automatic timing or by three (3) hand-held watches and is observed by the officials for a legal finish~~ if recorded in conformance with published guidelines.
- .4 Top 10 listings will be maintained for all events in the following categories: Girls and Boys 10-under, 11-12, 13-14, 15-16, 17-over.
- .5 Times achieved in an open or expanded age group will revert to the swimmer's age group.
- .6 Top 10 listings will be published at the conclusion of the short course season (May 1 of the previous year through ~~April 30~~ the date established by the Board of Directors of the current year) and at the conclusion of the long course season (September 1 of the previous year through August 31 of the current year).

P-5 ACTION: **Adopted** Defeated Adopted/Amended Tabled Postponed Pulled

Location:	7.7 Conduct of Specific Events
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Proposed by:	Julie Bare
Purpose:	Update terminology
Recommendation:	Approval

- 7.7.2 LESI Quad Mid-States and Buckeye Bowl Teams - Swimmers will be selected based on times achieved from September 1 of the current short course season through the deadline established by the planning committee. The previous season's times will not be used for selection purposes unless, in the judgment of the team coach and planning committee, qualified swimmers from the current rankings are not available.

P-6 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled

Location:	10.1 Officials Committee
Proposed by:	Julie Bare
Purpose:	To bring committee membership into compliance with the Bylaws.
Recommendation:	Approval

10.1 Officials Committee

- .1 Members - The members of the Officials Committee shall be the Officials Chair~~man~~, who shall serve as chair~~man~~, and all certified officials of LESI who are current non-athlete members of LESI, and at least 20% athlete members. (See Article 607.3.5 of the Bylaws.)

P-7 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled
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Location:	Section 8 Reimbursement for National Meets Section 15 Club Service (new)
Proposed by:	Bill Bare, Age Group Chair
Purpose:	This LSC governed by committees and a board of directors composed of volunteers. Many of the committees intended to help grow the LSC and the athletes lack active volunteers and therefore are not achieving the desired results. To increase the emphasis on volunteerism, the LSC reimbursement program should be revised to include minimum levels of volunteer activity within the LSC. The intention of this revision is to motivate clubs to do their part in encouraging their members to help with LSC governance, committees, events, meets, etc.. Those clubs not doing their part should not be able to reap the same benefits as those who are doing all of the work.
Recommendation:	Approval

Effective Date: May, 2017 (reimbursement affected starting May, 2018)

8.3 Basis for Reimbursement

.1 **LSC Participation** – In order for a team to be reimbursed 100% of the amount accrued as provided herein, the team must have earned a minimum of 50 club service points in the preceding award period (May-April). Those not satisfying the club service requirement will be reimbursed 80% of the amount accrued.

A Athletes who have been in the SWIMS database as unattached during the previous award period shall not be affected by this requirement.

B Newly-registered teams shall be exempted for their first full period of club service points.

Re-number remaining

Section 15 CLUB SERVICE

15.1 Club Service points shall be awarded in accordance with the following criteria:

.1 Each award period shall be May 1 through April 30.

.2 Points shall be based on registration numbers as of August 31 of the award period

A. Small Club < 100

B. Large Club ≥ 100

.3 The Board of Directors shall annually establish the schedule of points and shall post such schedule by April 30 of each year.

.4 The Board of Directors may establish an incentive program to reward those clubs earning the most points.

Discussion:

- Proposal seems to punish smaller teams or teams which are located farther away and who can not meet the volunteer requirements of the proposal yet send athletes to National level meets
- This proposal is meant to encourage and not punish the clubs
- The athlete should not be punished for the club not encouraging and not having any volunteers.

B-1 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled

Location: Bylaws 607.3 Members and Ex-Officio Members of Standing Committees
Proposed by: Julie Bare
Purpose: To permit participation on committees by athletes who are not yet sophomores in high school. Committee experience provides a good background for future athlete reps to the Board.
Recommendation: Approval

604.1.3 **ATHLETE REPRESENTATIVES-** Two (2) Athlete Representatives shall be elected, one each year for a two-year term, or until their respective successors are elected. At the time of election, the Athlete Representative must (a) be an Athlete Member in good standing; (b) be at least sixteen (16) years of age or at least a sophomore in high school; (c) be currently competing, or have competed during the three (3) immediately preceding years, in the program of swimming conducted by LESI or another LSC; and (d) have his or her place of permanent residence in the Territory and expect to reside therein throughout at least the first half of the term (other than periods of enrollment in an institution of higher education).

1. MEMBERS AND EX-OFFICIO MEMBERS OF STANDING COMMITTEES Except as otherwise provided in these Bylaws or by the Board of Directors, members of each standing committee shall be appointed by the General Chair with the advice and consent of the respective division Vice-Chair and the Chair of the committee. Athlete members of each committee shall be appointed by the General Chair with the advice of the Senior Athlete Representative. Athlete membership is required on all committees. Athlete membership shall amount to at least twenty percent (20%) of the voting membership of the committee. The athlete committee members shall meet the same requirements as those of Athlete Representative set forth in Section 604.1. and in Section 605.2 except that the minimum age shall be 12 years. The division Vice-Chair shall be an exofficio member (with voice and vote) of each standing committee within the respective division. The ex-officio members and other designated members of certain standing committees shall be as follows:

Proposed Amend Procedure and Policy Section 8.4.4 **Effective immediately**

Motion to strike A: to require swimming a championship meet and amend B: to swim 2 LESI sanctioned meets in 12 months in order to be reimbursed **PASSED**