

Minutes for the Wisconsin Master Swim Committee
31May22: Spending funds priority discussion

Executive Board Members Present: Mary Schneider, Mike Murray, Jennifer May, Tim Capps
Regrets: None

Mary called the meeting to order.

The purpose of the meeting was to prioritize where WMSC should spend funds. Once the list is prioritized, a full board meeting will take place to discuss and make decisions. In addition, the USMS convention, annual WMSC meeting and pay for officials was discussed.

- USMS Convention September 15-18, 2022
 - Mary to email board to determine interest as she can request 2 at large positions (virtual only)
 - Option for in person or virtual. Wisconsin will be virtual to save on expenses.
- Annual WMSC Meeting: Date has been set. October 1, 2022 9:00-12:00, at Jennifer May's house; attendees can meet face to face or via zoom. Mary to distribute the date.
- Pay for officials:
 - Officials at pool events will be paid thirty dollars (\$30.00) per hour with a guaranteed four (4) hour minimum of pay. When the event exceeds four (4) hours, each quarter (1/4) hour or fraction of a quarter (1/4) hour will be compensated at seven dollars and fifty cents (\$7.50) per quarter (1/4) hour, or fraction of a quarter (1/4) hour.
 - If an official must travel 25 miles or more to officiate at an event, compensation for mileage will be at the current IRS automobile expense rate for business. Mileage will be calculated from the officials' home to the event location, plus the return trip home.
 - Effective date July 1, 2022

Spending funds priority discussion

- The following items will be discussed by the full board to determine where funds will be distributed. Mary to set up a meeting so board can give feedback before the annual meeting.
 - Funding a clinic
 - USMS to cover the cost of the clinic and WMSC to cover cost of pool rental. Mike will discuss this with Bill Brenner (from USMS).
 - Coach clinic level 2-4 on day 1 and swim clinic on day 2
 - Help teams host meets
 - Teams to reach out to Mary or Tim if they need help in funding a meet
 - Mike to add this money into the yearly budget
 - Open water safety expenses
 - Mary to discuss with Melodee
 - WMSC to pay sanction fees starting on July 1, 2022
 - USMS \$50 – WMSC to pay this fee
 - WMSC \$25 – WMSC to waive this fee
 - Coaching at USMS national meets
 - WMSC to pay regional club for coaching grant and for reimbursement of expenses
 - Amount will be determined by location of meet
 - Help start a new workout group
 - Potential opportunities include Green Bay, Fond du Lac or Appleton

- o USMS membership reduced rates
 - Need to write a policy on how swimmer would apply
 - Policy may encourage workout group to also reduce their fee, if applicable
 - Jen to provide an example from EBSC
- o One time reimbursement to a swimmer for the OVET fee and/or all meet entry fees
 - OVET reimbursement
 - Meet entry fee reimbursement upon joining USMS (for example)
 - Details for a policy need to be discussed

Motions:

- Mike moved that WMSC will pay for the USMS \$50 sanction fee and will waive the WMSC \$25 sanction fee starting on July 1, 2022. Mary seconded the motion and it was approved.

Mary adjourned the meeting.

Submitted by:

Jennifer May

Secretary, WMSC