

PROPOSED AMENDMENTS TO 2025 POLICY & PROCEDURES APRIL 2025

Each item will be presented as already having a motion to either approve or reject according to the recommendation of the Board of Directors. All items will be presented and voted on as an ominous Block A and Block B.

The Chair will go through each proposal one by one with the respective block. Any delegate may pull the legislation by stating "pull". Each item pulled will be revisited and discussed on the floor of the House.

Any item is subject to amendment by the House of Delegates, provided the amendment is germane to the proposal.

Such amendments must be adopted by a simple majority. Subsequently, the proposal as amended shall be presented for approval.

Anyone wishing to speak to any proposal should raise his/her hand. Once recognized by the Chair, the individual should stand, state his/her name and affiliation or position, state whether speaking in favor or against the motion and briefly state the reasoning.

A motion to close debate (call the question) can be made only by someone who has been recognized by the Chair.

Such motion is not debatable and an immediate vote to close debate will be taken.

Block A							
No.	Description	Location	Board of Directors Recommendation				
R-1	To align our Policy and Procedure with current practice for scheduling meets.	Policy & Procedures 5.1					
R-2	To bring all meets in the LSC under the same sanction fee.	Policy & Procedures 5.2 Policy & Procedures 5.3					
R-3	To align the number of officials with USA Swimming's requirements. Also, to allow the Meet Director to have a say in any additional officials assigned to a meet.	Policy & Procedures 5.5					
R-4	To eliminate restriction of deck officials based on meet host club affiliation	Policy & Procedures 5.5					
R-5	To allow Meet Hosts and Officials to negotiate pay for unscheduled meets without restriction	Policy & Procedures 5.5					
R-6	To allow the Championship Committee to select their own chair from amongst active members.	Policy & Procedures 5.5					
R-7	To modify the Lake Erie Scratch Rule regarding the penalty for a swimmer failing to compete to be less restrictive	Policy & Procedures 5.7					
R-8	To give the Permanent Office the vote and chair of the Elaine Miller Committee and remove the Coach Representative.	Policy & Procedures 9.2					

	Block B							
No.	Description	Description Location						
HK-1	To align with the mandate from USA Swimming	Policy & Procedures 10.3						
	regarding certifying officials.	Policy & Procedures 10.4						
HK-2	To align with the naming convention of World Aquatics	LESI Bylaws Article 1						
		LESI Bylaws Article 14						
HK-3	To align with the naming convention of World Aquatics	Policy & Procedures 1.3						
		Policy & Procedures 6.1						



PACKET OF PROPOSED AMENDMENTS TO LAKE ERIE SWIMMING POLICY & PROCEDURES SPRING 2025

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R-1 ACTION Adopted Defeated Adopted/Amended Tabled Postponed Pulled Location: Section 5 Administrative and Technical Rules of Competition Proposed by: Vince Colwell, LESI General Chair Purpose: To align our Policy and Procedure with current practice for scheduling meets. **Recommendation:** The Board of Directors recommends . **Effective Date: Immediately** 5.1 Scheduling .1 The Scheduling Technical Planning Committee shall publish a series of meets/events to be conducted on certain days/weekends for the fall/winter season and for the summer season. Summer meets shall be bid the preceding Fall. Fall/winter meets shall be bid the preceding Spring. a "Bid Application to Host a Meet." .2 The "Bid Application to Host a Meet" form shall be submitted by the deadline published by the Scheduling Technical Planning Committee Chair. .3 Conflicting Bids A. Sanctioned meets generally will be given priority over approved meets. B. Where there are conflicting bids for sanctioned meets, the Site Selection Committeeshall determine which bid will be awarded based on but not limited to the following criteria: (1) What is best for the swimmers in terms of meet format and facility; (2) Ability and experience of the meet host in conducting competitions; (3) Tradition of meet (all other things being equal, priority shall be given to the bidder who conducted the competition on the same weekend in previous vears); and (4) Geographic location. C. Appeal: Any member of LESI may appeal the decision of the Site Selection Committee. (1) Appeal must be made within seven (7) days of the decision of the Site-Selection Committee. (2) Appeal shall be presented to the next scheduled House of Delegates or the LESI Board of Directors meeting, whichever comes first. (3) A \$50.00 filing fee, payable to LESI, shall accompany each appeal. (4) The filing fee shall be returned if the appeal is upheld, but forfeited if it is rejected. LESI Policy and Procedures January 1, 2023 D. Site Selection Committee: The Site Selection Committee shall be comprised of the Age-Group Vice-Chair, Senior Vice-Chair, Scheduling Committee Chair, Coach-Representative, Athlete Representative, plus two (2) people appointed for that meetingby the General Chair whose clubs are not already represented on the Site Selection Committee. In case of conflict of interest or unavailability of any of these parties, the

General Chair shall appoint a replacement.

R-2 A	CTION	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
Location: Proposed by:			strative and Te	chnical Rules of Competi	tion		
Purpose:				r the same sanction fee. T	his will be a re	duction in the amo	unt that LESI colle
				st teams to utilize entry fees			
		Board of Direct	ctors recommen	ds			
Effective Date	: Imm	nediately					
5.2 Sanctior							
5.2 Sanction	15						
.13 [no cha	angesl						
[91						
		rcharge Fee					
				ted in these Policies 8	Procedure	s; a meet surc	narge of \$3.00
				octioned meet.			
				<u>ESI</u> where an entry fe			
				its who have a certifience scome as defined by t			
				her meet hosts, the s			
				and scratches multiplic			
				splash and scratch.	,		<u></u>
				collected, there shall t	oe a flat sar	nction fee of \$1	00.00 and no
SW	mmer s	urcharge.					
5.3 Approva	ıls						
.14 [no cha	ngoel						
. 14 [110 611	angesj						
.5 Approval	and Su	rcharge Fee	:S				
				e a meet surcharge c	f \$3.00 per	swimmer at me	eets that
			member club.				
				SI, other than YMCA,			
				y income as defined b			
		the publish	ed entry fee.	the sanction fee for m	<u>ieet hosts s</u>	hall be 1 dollar	per splash
	scratch.	s where no	entry fee is c	ollected, there shall be	a flat annr	oval fee of \$10	0 00 and
		surcharge.	,	Silcotoa, triore sriair be	a nat appr	Oval loc of wife	0.00 ana
				ee will be assessed u	pon applica	tion.	
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R-3 A0	CTION	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
Location:				chnical Rules of Competi	tion		
Proposed by:			General Chair	LICA Continue to all an article	4	. II M A D.	
Purpose:				uUSA Swimming's requiren	nents. Also, to	allow the Meet Di	ector to nave a sa
Recommenda			assigned to a material and a materia				
Effective Date		nediately					
		···-·· <i>J</i>					
5.5 Officials							
.1 The minir	num nu	mber of cert	tified officials	per session at any me	eet sanction	ed by LESI sha	all be determin

.1 The minimum number of certified officials per session at any meet sanctioned by LESI shall be determined by the LESI Officials Chair based on the entry, facility, format, and events for that meet. in accordance with USA Swimming minimum requirements. Any additional official assignments to a meet must be approved by the Meet

Director.

93 .4 Meet Hosts shall be responsible for finding their own officials for meets not on the schedule approved 94 by the House of Delegates [Unscheduled Meets]. The number and certification levels of the officials 95 required for the meets shall be determined by the LESI Officials Chair or designee in accordance with 96 USA Swimming minimum requirements. Any additional official assignments to a meet must be 97 approved by the Meet Director. 98

R-4 Tabled **ACTION Adopted** Defeated Adopted/Amended Postponed Pulled 99 Location: Section 5 Administrative and Technical Rules of Competition 100 Proposed by: Vince Colwell, LESI General Chair 101 Purpose: Meets should be easier to hold, not more difficult. This also provides an incentive for meet hosts to continue recruiting 102 more new officials. 103 **Recommendation:** The Board of Directors recommends .

104 Effective Date: **Immediately** 105

106 5.5 Officials

107 108 .2 No more than 50% of the deck officials at a meet or time trial sanctioned by LESI shall be affiliated in any 109 manner with the host club (as an officer, relative of swimmer or coach, or otherwise) unless sufficient numbers of 110 other officials are unavailable.

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R-5	ACTION	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled	
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112 Location: Section 5 Administrative and Technical Rules of Competition

113 Proposed by: Vince Colwell, LESI General Chair

114 Purpose: Meet Hosts and officials can negotiate amongst themselves. They are not assigned, but rather choosing to participate in a

115 meet and should be allowed to choose their rate of pay.

116 **Recommendation**: The Board of Directors recommends . . .

117 Effective Date: **Immediately**

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119 5.5 Officials

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121 .4 Officials pay for unscheduled meets shall be negotiated between the meet host and the officials, but-122 any minimum shall be in accordance with Appendix B, as approved by the House of Delegates.

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R-6 ACTION Adopted Defeated Adopted/Amended Tabled Postponed Pulled

124 Location: Section 5 Administrative and Technical Rules of Competition

125 Proposed by: Vince Colwell, LESI General Chair

126 Purpose: To allow the Championship Committee to select their own chair from amongst active members.

127 **Recommendation**: The Board of Directors recommends

128 Effective Date: **Immediately**

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130 5.6 LESI Championships

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.1 The Championship Meet Committee shall be comprised of the Senior Vice-Chair, the Age Group Vice-Chair, the Senior and Junior Coach Representatives, the Technical Planning Chair, the Officials Chair, the Meet Directors and Meet Referees from the immediate previous winter/spring or summer, as appropriate, Senior and Age Group Championship Meets, the Junior and Senior Athlete Representatives, and a sufficient number of additional athletes appointed by the Senior Athlete Representative to comprise at least 20% of the committee membership. The Officials Chair shall serve as chair of the committee. The Chair of the committee shall be determined by a vote of the membership of the committee.

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A. The Officials Chair shall convene the Championship Meet Committee in a timely manner such that winter/spring championship meet formats are completed by July 31 immediately preceding the

142 winter/spring season and the summer championship meet formats are completed by April 1 143 immediately preceding the summer season 144 R-7 ACTION **Adopted** Defeated Adopted/Amended Tabled Postponed Pulled 145 Location: Section 5 Administrative and Technical Rules of Competition 146 Proposed by: Vince Colwell, LESI General Chair 147 Purpose: The current penalty is overly punitive; This would align with a more appropriate penalty for missing an event. 148 **Recommendation**: The Board of Directors recommends 149 Effective Date: **Immediately** 150 151 5.7 Conduct of Sanction Competitions 152 153 .1-.14 [no changes] 154 155 .15 Meets sanctioned in Lake Erie shall be conducted employing either the LESI scratch rule or the national 156 scratch rule. 157 A. National Scratch Rule (see 207.11 of the USA Swimming Rulebook). 158 B. LESI Scratch Rule 159 (1)-(3) [no changes] 160 (4) Scratching from Finals 161 (a) Any swimmer qualifying for a bonus, consolation, or championship final race in an individual 162 event who fails to compete in said final race shall be barred from their next individual 163 preliminary event further competition for the remainder of the meet, except as noted below in 164 "Exceptions for Failure to Compete." If such failure to compete occurs on the swimmer's last 165 day of the meet, the swimmer's club shall be fined twenty-five dollars (\$25.00) by LESI. If the 166 swimmer is not a member of a USA Swimming member club, the swimmer shall be fined 167 \$25.00. A declared false start or deliberate delay of meet is not permitted and will be 168 regarded as a failure to compete. 169 R-8 ACTION Adopted Defeated Adopted/Amended Tabled Postponed Pulled 170 Location: Section 9 Elaine Miller Fund 171 Proposed by: Vince Colwell, LESI General Chair 172 Purpose: To give the Permanent Office the vote and chair of the Elaine Miller Committee and remove the Coach Representative. 173 **Recommendation:** The Board of Directors recommends ______. 174 Effective Date: Immediately 175 176 9.2 The Elaine Miller Committee shall consist of the Finance Vice-Chair, the Treasurer, and the Permanent Office 177 one (1) Coach Representative, and one (1) Athlete Representative. The LESI permanent office shall also be-178 represented on the committee in a non-voting capacity the chair of the committee. 179 HK-1 ACTION **Adopted** Defeated Adopted/Amended Tabled Postponed Pulled 180 Location: Section 10 Officials 181 Proposed by: Vince Colwell, LESI General Chair 182 Purpose: To align with the mandate from USA Swimming regarding certifying officials. 183 **Recommendation**: The Board of Directors recommends 184 Effective Date: **Immediately** 185 186 10.3 Certification of Officials 187 188 .1 [no changes] 189 190 .2 Certification shall be granted in accordance with the standards and procedures established and published 191 by the Officials Committee. USA Swimming.

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193 10.4 Recertification shall be determined and administered in accordance with the guidelines, standards, and procedures established and published by the Officials Committee. USA Swimming.

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HK-2 ACTION Adopted Defeated Adopted/Amended Tabled Postponed Pulled

196 Location: Article 1 Name, Objective, Territory and Jurisdiction

197 Article 14 Conventions and Definitions

198 Proposed by: Zach Toothman, LESI Legislation Chair

199 **Purpose:** To align with the naming convention of World Aquatics 200 **Recommendation:** *The Board of Directors recommends*

201 Effective Date: Immediately

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203 1.2 OBJECTIVES - The objectives and primary purpose of LESI shall be the education, instruction and training of 204 individuals to develop and improve their capabilities in the sport of swimming. LESI shall promote swimming for 205 the benefit of swimmers of all ages and abilities, in accordance with the standards, rules, regulations, policies and 206 procedures of FINA World Aquatics, USA Swimming, and LESI and its Articles of Incorporation.

207 208 14.2 Definitions

.9 FINA World Aquatics- the Federation Internationale de Natation, the international governing body for the sport of swimming.

HK-3 ACTION Adopted Defeated Adopted/Amended Tabled Postponed Pulled

212 Location: Section 1 Jurisdiction

213 Section 6 Records and Swimmer Recognition 214 Proposed by: Zach Toothman, LESI Legislation Chair

Purpose: To align with the naming convention of World Aquatics
 Recommendation: The Board of Directors recommends

217 Effective Date: Immediately

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1.3 USA Swimming Rules and Regulations, the Rules for Competitive Swimming of the Federation Internationale-de Natation (FINA) World Aquatics, LESI Bylaws (Bylaws) and such other rules and/or directives as may be issued by or recognized by USA Swimming and/or LESI shall govern the conduct of all competition sanctioned or approved by LESI and other activities mentioned herein.

224 6.1 LESI Event Records

.1 An event record may be achieved by any athlete member of USA Swimming or his/her nation's FINA World Aquatics-member organization who swims the time at a competition sanctioned or approved in LESI, or at any meet approved for USA Swimming observation in LESI where the swim is observed and approved for conformance to USA Swimming technical rules, provided that the swimmer is a member of USA Swimming or his/her nation's FINA World Aquatics member organization at the time of the swim.