

## Proposed LESI Legislation Changes Fall House of Delegates Meeting 2014

The following proposals are being presented at the Fall House of Delegates meeting. Any changes to Policy or Procedures not proscribed by USA Swimming must be adopted by a majority vote of the House present and voting. Any change not submitted in time to give thirty (30) days written notice to the House may be adopted only by nine-tenths (9/10) vote of the House present and voting. The bylaws proposal will require a two-thirds (2/3) affirmative vote of the House present and voting.

B-1 ACTION: Adopted   Defeated   Adopted/Amended   Tabled   Postponed   Pulled
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<b>Location:</b>	Lake Erie Swimming Bylaws 604.1.3
<b>Proposed by:</b>	Lake Erie Board of Directors
<b>Purpose:</b>	To provide all 13 & over athlete members a fair opportunity to vote for their athlete representatives within Lake Erie Swimming. 604.1.3 is being renumbered to allow for a clearer understanding of the language.
<b>Recommendation:</b>	The Legislative Committee for LESI recommends that this proposal be adopted.

**604.1** MEMBERS- The House of Delegates of LESI shall consist of the Group Member Representatives, the Athlete Representatives, the Coach Representatives, the Board Members designated in Section 605.1, the At-Large Board Members designated in Section 605.2, the Ex-Officio Members designated in Section 605.3, and the At-Large House Members.

.1 (NO CHANGE)

.2 (NO CHANGE)

.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).

A. The election of the Athlete Representative shall be conducted annually ~~during LESI's short course swimming championship, or other regularly scheduled meet designated by the Board of Directors.~~ Prior to the election, the current Athlete Representatives and the Athletes Committee shall be asked to nominate one or more Athlete Members for consideration.

B. The balloting shall take place at ~~a scheduled meetings, conducted by each Club Athlete Representative, that will accommodate and provide an opportunity to vote to all of that team's swimmers aged 13 or older. Each club's balloting meeting must be made public to all nominees so to allow any nominees the opportunity to attend any or all balloting meetings to present their candidacy to the voting members. If a nominee cannot attend a balloting meeting they are entitled to provide the hosting Club Athlete Representative information to present on the nominee's behalf. The Athlete Representative elected shall be determined by~~

a majority of the Athlete Members and Seasonal Athlete Members in good standing present and voting who are thirteen (13) years of age or older.

- C. All Club Athlete Representatives will present the collected ballots from their clubs at a meeting called by the Senior Athlete Representative or the Athletes Committee, or failing that, at a time and in a manner designated by the Board of Directors, for that the purpose of tallying all individual ballots, by the Senior Athlete Representative or the Athletes Committee, or failing that, at a time and in a manner designated by the Board of Directors. The Athlete Representatives elected shall be determined by a majority of the Athlete Members and Seasonal Athlete Members in good standing present and voting who are thirteen (13) years of age or older. Prior to the election, the current Athlete Representatives and the Athletes Committee shall be asked to nominate one or more Athlete Members for consideration.
- D. The election results will be announced at the Spring Awards Banquet or Spring House of Delegates meeting.

P-1 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled
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<b>Location:</b>	LESI Policy & Procedure Section 8 specifically 8.4 and 8.5 reimbursement
<b>Proposed by:</b>	Carl Shallenberger
<b>Purpose:</b>	To define a minimum amount of required sessions for athletes seeking reimbursement from LESI for National meets.
<b>Recommendation:</b>	The Legislative Committee for LESI recommends that this proposal be adopted.

#### 8.4 Eligibility

- .1 Those swimmers representing LESI member clubs or competing UN-LESI in a minimum of 6 sessions, including an LESI Championship Meet, during the preceding 12 months shall be eligible for reimbursement.
- .2 (No Change)
- .3 (No Change)

#### 8.5 Percentages allowed

- .1 (No Change)
- .2 (No Change)
- .3 (No Change)

*(Continued on the next page)*

**PERCENTAGE OF BASE AMOUNT ALLOWED FOR MEETS OTHER THAN OPEN WATER**

# of Events	Consecutive Years of Registration Immediately Prior to the Meet			
	<del>Less than 1 Year</del>	Less than 2 Years	<del>Less than 3 Years</del>	3 <u>2</u> or More Years
Relay Only	0	25	50	100
1 Individual	0	50	<del>100</del>	100

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

<b>Location:</b>	LESI Policy & Procedure Section 8 specifically 8.4 reimbursement
<b>Proposed by:</b>	Technical Planning Committee
<b>Purpose:</b>	Increase and encourage LESI meet participation from National level athletes
<b>Recommendation:</b>	

**8.4 Eligibility**

- .1 Those swimmers representing LESI member clubs or competing UN-LESI shall be eligible for reimbursement.
- .2 (No Change)
- .3 (No Change)
- .4 Athletes must have competed in at least two (2) LESI sanctioned meets during the same swimming season of the meet for which the reimbursement is being requested or for Olympic Trials athletes must have competed in at least one (1) LESI sanctioned meet during the same swimming season

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

<b>Location:</b>	LESI Policy & Procedure Section 8 specifically 8.5 reimbursement
<b>Proposed by:</b>	Technical Planning Committee
<b>Purpose:</b>	Give more access to funding to those that are active in LESI meets (assuming Legislation #1 passes)
<b>Recommendation:</b>	

## 8.5 Percentages allowed

- .1 (No Change)
- .2 Athletes: The percentage basis for reimbursement (defined in the following charts) is determined by the following two factors:
  - A. Events swum
  - B. Number of consecutive years of registration immediately prior to the meet.

**PERCENTAGE OF BASE AMOUNT ALLOWED FOR MEETS**

# of Events	Consecutive Years of Registration Immediately Prior to the Meet			
	Less than 1 Year	Less than 2 Years	Less than 3 Years	3 or More Years
Relay Only	<u>25</u> 0	<u>50</u> 25	<u>75</u> 50	100
Individual	<u>50</u> 0	<u>75</u> 50	100	100