Wisconsin Swimming, INC
Board of Directors Meeting
April 28, 2023
Blended In-Person and Virtual Zoom Meeting
Submitted by Dan Wohl, Secretary

I. Meeting was called to order by Van Donkersgoed at 5:22 PM
II. Committee Chair/Coordinator Reports
    A. General Chair
        1. Board Roster
        2. Meeting Minutes from March Meeting
            a) Motion to approve March Meeting Minutes
                (1) 1st - Dave Westfahl
                (2) 2nd - Christopher Pfaffenroth
                (3) Motion passed
    B. *Financial Manager Report: Nancy Drabot
        1. March Financial Documents
        2. 2022 Tax Return/ AUP
        3. 10&U Financial Summary
            a) 10&U Page 2
        4. 11-14 Financial Summary
            a) 11-14 Page 2
        5. Sr State Financial Summary
            a) Sr State Page 2
    C. *Operations Manager/Zones: Angela Monty
        1. Operations Report & OMR
    D. Athlete Meeting Minutes: the Athlete Reps & Athlete Liaison
    E. Age Group & Senior Report: Dave Dorak and Christopher Pfaffenroth
    F. *Meet Sanctioning Manager Report – Jeanne Drzewiecki
        1. Motion for the LSC to put forth bids to host the 2024 Short Course 11-14 and 2024 Long Course 13 & Over Championships meets, with facilities to be determined based upon necessary negotiations and facility constraints.
            a) 1st - Van Donkersgoed
            b) 2nd - Dan Wohl
            c) Motion passed
        2. Hall of Fame
    G. Coaches' Rep Report: Cheri Zimdars/ Corey Mukai
    H. Disability Chair: Tom Miazga
    I. *Governance Report: George Geanon
    J. Official's Report: Jacky Jugenheimer
    K. Open Water Chair: Conner Andrews
        1. Open Water Zones and State
    L. Records Report: Janet Thomas
    M. Rules Chair Report: Rick Potter
    N. *Operational Risk Management: Gary Michalek
    O. *Safe Sport Report: Monna Arvinen-Barrow

P. Technical Planning:: Brian Temke
Q. *Zone Team: Angela Monty & Dave Dorak
R. DEI Report: Katie Humitz
S. Camps Report: Vacant

III. New Business
  A. Camps Chair - Caleb Hernday SSTY
    1. Motion to approve appointment of Caleb Hernday to the Camps Chair position
      a) 1st - Chris Pfaffenroth
      b) 2nd - Anakin Fischer
      c) Motion passes

- Rules Committee
  - Summary of Proposed Amendments to Policies and Bylaws
    - R-1-Proposed Amendment to WI LSC Bylaws-Article 4.6 as supported by the BOD
    - R-2-proposed-policy-24 amendments-Required with HOD adoption of LSC Bylaws Article 4-6-bylaws-change-to Annual Meeting scheduling
      - Motion to put forth recommendation by the BoD for approval by the HoD of the amendments to the policy and bylaws as proposed.
        - 1st - Amy Balducci
        - 2nd - Brian Temke
        - Motion Passed
    - Block B - Proposed LSC Bylaws Amendments-R3-R4-R5
    - Policy 9: LSC Facility Fund Grants
      - Motion to share with the HoD that there will be $10,000 available to the LSC Facility Fund Grants for the upcoming year. Applications are due by May 31, 2023.
        - 1st - Jeanne Drzewiecki
        - 2nd - Cheri Zimdars
        - Motion passed
  - Motion to put forth recommendation by the BoD for approval by the HoD of the amendments to the policy and bylaws as proposed.
    - 1st - Van Donkersgoed
    - 2nd - Dan Wohl
    - Motion passed
- Discussion about KPA Agreement
  - Motion to terminate services from Knight Public Affairs, effective immediately.
    - 1st - Amy Balducci
    - 2nd - Jacky Jugenheimer
    - Motion Passed Unanimously

IV. Closed Session

V. Next Board of Directors Meeting
  A. May 23, 2023, 5:00 PM

VI. Adjournment
  A. Meeting Adjourned at 7:45 PM