



Wisconsin Swimming Board of Directors Agenda

VISION: To provide pathways for our members to achieve excellence in the sport of swimming and in life.

MISSION: To champion an inclusive and collaborative swim community supporting members and families by providing opportunities for education, fun, leadership, personal growth and competition.

VALUES: Fun, Achievement, Safe/Inclusive, Teamwork (FAST)

Meeting Agenda June 24, 2025 5 PM

Angela Monty is inviting you to a scheduled Zoom meeting.

Topic: Board of Directors Meeting

Time: Jun 24, 2025 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96175457547?pwd=BRxgVfcZEmqJbSG1L0l0eyce30kXj3.1>

Meeting ID: 961 7545 7547

Passcode: 339082

Agenda Item	Person	Time
I. Call to order/Welcome	Dan	5 minutes
II. Committee Chair/Coordinator Reports <ul style="list-style-type: none">General Chair - Dan Wohl<ul style="list-style-type: none">Review Consent Agenda ProceduresBoard Position Job Descriptions2025 Board RosterMeeting Minutes from April MeetingConflict of Interest FormFinancial Manager Report: Nancy Drabot & Emma Jewell<ul style="list-style-type: none">2025 April Financials2025 May FinancialsManaging Director/Zones: Angela Monty<ul style="list-style-type: none">Report	Committee Chair and/or their Designee.	30 minutes



Wisconsin Swimming Board of Directors Agenda

VISION: To provide pathways for our members to achieve excellence in the sport of swimming and in life.

MISSION: To champion an inclusive and collaborative swim community supporting members and families by providing opportunities for education, fun, leadership, personal growth and competition.

VALUES: Fun, Achievement, Safe/Inclusive, Teamwork (FAST)

<ul style="list-style-type: none"> • Athletes Report: The Athlete Reps & Athlete Liaison Hanna DeGrace • Age Group & Senior Report: Michael White, Jacob Johnson & Shane Ryan • Sanction Manager Report– Amy Balducci • Coaches’ Rep Report: Megan Oberstadt and Meghan Olson • Diversity Chair Report: Katie Humitz • Disability Chair: Tom Miazga • Governance Report: George Geanon • Official’s Report: Mike Mellock • Open Water Chair: Conner Andrews • Records Report: Tina Garbacz • Rules Chair Report: Rick Potter (see New Business) • Operational Risk Report: Gary Michalek • Safe Sport Report: Monna Arvinen-Barrow • Technical Planning Report: Chris Wills and Jay Tomasiewicz • Camps Report: Caleb Hernday 		
<p>IV. New Business</p> <ul style="list-style-type: none"> • USA Swimming AMB Attendees & Central Zone Representatives. • Meet Operations Information • Policy amendments proposed for consideration at the June 24, 2025 BOD Meeting: <ol style="list-style-type: none"> R-1: LSC Policy 26 - LSC Recognition - Amend Article 26.1.4 to simplify and clarify the nomination process and criteria for Athlete and Coach Recognition awards as per Proposal Form Submitted by Jr Coach Reps. R-2: LSC Policy 2 - Meet Entry Procedures - Amend Article 2.8.1 S & T to clarify requirements to identify Asst. 	All	45 minutes



Wisconsin Swimming Board of Directors Agenda

VISION: To provide pathways for our members to achieve excellence in the sport of swimming and in life.

MISSION: To champion an inclusive and collaborative swim community supporting members and families by providing opportunities for education, fun, leadership, personal growth and competition.

VALUES: Fun, Achievement, Safe/Inclusive, Teamwork (FAST)

Meet Referee(s) and additional Admin Officials as per Proposal Form submitted by Rick Potter iii. R-3: LSC Policy 24 - Annual and Regular Wisconsin Swimming House of Delegates Meetings - Amend Article 24.1.1 to not allow LSC meets to be held on the date of Annual HOD Meetings. Proposal Form submitted by Amy Balducci		
V. New Board Member Orientation	Kim O'Shea	1 hour
VI. Next Meeting: August 26, 2025		
VII. Adjournment		

Attendees: