



Wisconsin Swimming Board of Directors Agenda

Annual Meeting Agenda

June 25, 2024

5 PM

Time: Jun 25, 2024 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95649284330?pwd=XsFbUqYgYwXhjcYKnwUX7w8eFRbl9w.1>

Meeting ID: 956 4928 4330

Passcode: 334568

One tap mobile

+16465588656,,95649284330#,,,,*334568# US (New York)

+16469313860,,95649284330#,,,,*334568# US

Find your local number: <https://zoom.us/u/ac1qu3fsaE>

Agenda Item	Person	Time
I. Call to order/Welcome	Dan	5 minutes
II. New Board Member Orientation	Kim O'Shea	1 hour
III. Committee Chair/Coordinator Reports - General Chair - Dan Wohl - Review Consent Agenda Procedures Board Position Job Descriptions	Committee Chair and/or their Designee.	30 minutes



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iii. 2024 Board Roster iv. Meeting Minutes from April Meeting v. Conflict of Interest Form • Financial Manager Report: Nancy Drabot & Emma Jewell i. 2024 April Financials ii. 2024 May Financials • Managing Director/Zones: Angela Monty i. Report • Athletes Report: The Athlete Reps & Athlete Liaison Hanna DeGrace • Age Group & Senior Report: Michael White, Jacob Johnson & Melissa Springer • Sanction Manager Report– Amy Balducci • Coaches' Rep Report: Corey Mukai/ Dave Dorak • Diversity Chair Report: Katie Humitz i. Multi Cultural Meet June 14-16 in Greenwood, Indiana • Disability Chair: Tom Miazga III. Committee Chair/Coordinator Reports - (Cont.) • Governance Report: George Geanon • Official's Report: Mike Mellock • Open Water Chair: Conner Andrews • Records Report: Tina Garbacz • Rules Chair Report: Rick Potter • Operational Risk Report: Gary Michalek • Safe Sport Report: Monna Arvinen-Barrow • Technical Planning Report: Brian Temke • Camps Report: Caleb Hernday		
IV. New Business • Tech Planning Working Group - Dan Wohl	All	45 minutes



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• Vote on Housekeeping Amendment to LSC Policy 11 - Fines • USA Swimming AMB Attendees & Central Zone Representatives. • Facility Fund Information i. Facility Fund Request - SEAY • Zone Team Package Fee		
V. Next Meeting: August 27, 2024		
VI. Adjournment		

Attendees: