



Wisconsin Swimming Governance Committee Agenda

August 11, 2024

Sunday, 6:30PM – 8:00PM CDT

Join with Google Meet: meet.google.com/dxi-pkyi-xjy

Join by Phone: (US) +1 339-645-9110 PIN: 302 689 686#

- I. Call to order
- II. Consent agenda approval of 7/15/2024 committee meeting minutes.
- III. Old Business

A. 2025 Positions Open for Election

i. Status as of July 2024

Position	Current Holder	Eligible for Second Term	Seeking Second Term	Seeking First Full Term
General Chair	Dan Wohl (UN)	Yes	Yes	
Finance Vice Chair	Emma Jewell (UN) (Completing a vacated term)	----	----	Yes
Age Group Co-Vice Chairs	Jacob Johnson (BAC) Michael White (STORM)	Yes Yes	Yes Yes	
Officials Chair */**	Mike Melloch (UN)	Yes	Yes	
Secretary *	Jim Lohmeier (MAC)	Yes	No	
Operational Risk Chair	Gary Michalak (WEST)	Yes	Yes	
Safe Sport Chair **	Mona Arvinen-Barrow (SHOR)	Yes	Unsure/On Sabbatical	
Coach Reps***				
Athlete Reps***				

*No Term Limits

** Appointed

*** Elected by their constituents at the Annual HOD Meeting

- ii. Re-pole position holders on their intentions in September.
- iii. Positions requiring recruitment at this time: Secretary and possibly Safe Sport Chair.
- iv. Athlete Reps and Coach Reps elected by their respective constituencies.
- v. Repole current position holders on their plans in late August, early September.

B. Strategic Planning Process – No update currently.

C. CODE OF ETHICS and PERFORMANCE GUIDELINES Wisconsin Swimming Officials -update from Officials Committee.

- D. Concept of Wisconsin Swimming, Inc, developing an aquatics center
 - i. Topic raised by committee member Ryan Geier.
 - ii. Reasons:
 - a. Lack of indoor competition 50m availability.
 - b. The two available options are in southeast Wisconsin, none in the central, northern or western part of the LSC.
 - c. Increasing difficulty obtaining pool practice time for clubs.
 - d. Inability of clubs to expand due to lack of pool time.
 - e. Pool rental fees for practices and meets that go to school districts and communities that could go to support Wisconsin Swimming, Inc, and an aquatics center operated by WISI.
 - f. Greater control of programming for competitive swimming.
 - iii. Challenges:
 - i. Fundraising and sustaining maintenance/operation costs.
 - ii. Determining optimal location for the LSC and its members.
 - iii. Increased need for LSC management personnel.
 - iv. Next steps:
 - i. Discuss interest/feasibility at the BOD level.
 - ii. Consider an exploratory committee or Task Force:
 - 1. LSC members with fundraising and project development experience.
 - 2. Assess Wisconsin donor landscape for high level donors, corporate partners, grants, etc.
 - 3. Check with USA Swimming to see if there is an LSC which has been successful with such an endeavor.
- E. Coaching shortage within WISI
 - i. Another issue impacting the LSC, raised by Angela Monty, managing director.
 - ii. Briefly discussed data collected by Michael White
 - a. Clubs closing due to lack of coaches.
 - b. Difficulty recruiting/hiring/sustaining coaches.
 - iii. Discuss further at the next meeting.
 - iv. Ask Michael White to present his information to the Governance Committee and the LSC BOD.
 - v. Consider an exploratory committee or Task Force to further explore this issue.

IV. New Business

- A. Meet Marshal update at championship meets
 - i. Issues noted with training of volunteers
 - a. Pre-meet sign up issues for volunteers.
 - b. Lack of pre-meet review/certification via USA Swimming Operational Risk Committee Certified Meet Marshal program.
 - c. Challenges changing the culture regarding Meet Marshal role and importance at the club level.
 - ii. Locker room issues at the 12 and Under as well as 13 and Over LSC Championships in July and August.

iii. Proposal for LSC Championships Certified Meet Marshal Program.

V. Next Meetings:

- i. September 8 (consider switching to September 10 due to conflict)
- ii. October 6
- iii. November 3 (end of daylight-saving time, clocks fall back one hour).
- iv. December 8

VI. Adjournment