



## Wisconsin Swimming Athlete Committee Minutes

October 4, 2023

- I. Meeting was called to order by Angela Monty at 7:47 P.M.
- II. Governance Committee Report - George Geanon
  - A. Policy 13 Revisions -  
<https://docs.google.com/document/d/11kRg4hqoKV8MXoeZNPtnK2NOSYsEr5B/edit?usp=sharing&oid=105654663890173012675&rtpof=true&sd=true>
    1. Language Changed to Athlete **Board** Representatives
    2. 13.1.2
      - a) Anna Temke and Anakin Fischer will co-chair athlete committee
    3. 13.2.1
      - a) Athlete attendance at Board of Directors and House of Delegates
      - b) Retain 1 vote each
    4. 13.3
      - a) Eligibility changes to representative must have competed within 2 years instead of 3 years
    5. 13.9
      - a) Changes requirements for Athlete Liaison from 21 to 19 years old.
  - B. Athlete Representatives will review revisions to Policy 13 and respond to the Governance Committee with recommendations by next week.
- III. Agenda Review - Anakin Fischer
- IV. New Athlete Liaison - Hanna DeGrace
  - A. New standards



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1. <https://drive.google.com/file/d/1eS4-ngeWhcx1pHmM0Xbwl52TOgl9k6MI/view?usp=sharing>

### V. Social Media

- A. Angela Monty created Canva account for Athlete Committee
- B. Hanna emphasized creating a more exciting social media
- C. Representatives will collaborate to create a more interactive social media

### VI. Big Fish/Little Fish

- A. Possibility of scrapping the camp
  1. Wisconsin geography creates a difficult position to generate attendance
- B. Athlete's will decide by the next meeting

### VII. New Senior Chair - Melissa Springer

### VIII. Seminar

- A. Former project from 2020 that had low attendance
- B. Athlete Committee wants to restart this idea
  1. Potential for a format with speakers similar to Jay Chambers from Wisconsin Swimming Annual Business Meeting
    - a) College recruiting, mental health, nutrition, physical therapy, culture, etc.
  2. Combine with Annual Business Meeting
  3. Have virtual options as well as in person
- C. Potential to create a Senior Training Trip form of this in conjunction with another LSC

### IX. Review

- A. Next Board of Directors Meeting is Tuesday, October 24
- B. House of Delegates meeting is Tuesday, October 24



## **Wisconsin Swimming Athlete Committee Minutes**

1. Plan to reopen Athlete Committee at this meeting
- C. Athlete Committee Meeting is Wednesday, November 1
- D. Athlete's will have a closed meeting in the coming weeks
1. Recap October Meeting
  2. Review Policy 13
  3. Collaborate on Social Media
  4. Further discuss Big Fish/Little Fish
  5. Ideas for Seminar
- X. Adjournment