



Wisconsin Swimming Governance Committee Minutes
January 16, 2024

- I. Call to order at 6:31 PM.
- II. Members present: Rick Potter, MacKensie Thomas, Hugo Arteaga, George Geanon.
- III. Consent agenda approval of 12/3/2023 committee meeting minutes
- IV. Old Business
 - A. Governance Committee Task Force for Nominations:
 - i. Tech Planning Chair:
 - 1. Incumbent Brian Temke seeking second term.
 - a. Committee recently notified that two coaches from the same club are interested in running as Co-Chairs of Tech Planning.
 - i. Their club currently has a BOD member.
 - ii. This would make 3 from the same club, which reaches the bylaws limit of three BOD members from the same club.
 - iii. Co-Chairs share one BOD vote.
 - iv. These bylaws interpretations have been confirmed by Rick Potter with the USA Swimming Rules and Regs Bylaws chair.
 - 2. George Geanon will confirm their intent to run and discuss the election process and BOD responsibilities with them.
 - ii. Two potential candidates for Administrative Vice-Chair have been identified. They will be contacted to discuss availability/interest.
 - iii. DEI Chair Katie Humitz seeking first full term.
 - iv. Melissa Springer, appointed Senior Vice-Chair, is seeking her first full term.
 - v. Nominees for first terms will be contacted about completing the BOD application, the election process and BOD responsibilities.
 - vi. Nominating Suib-Committee to meet in the next month to review the applications.
 - B. WISI Policy and Procedure Manual updates for 2023-2025
 - i. Policy updates continue.
 - ii. Create a table to reflect policy update status.
 - C. Strategic Planning Process update.
 - i. Provide a copy of current plan to BOD members.

- ii. Starting February, will provide monthly strategic planning materials to BOD members.

D. LEAP 2025 update.

- i. Document identifying criteria to consider for enhancement.
- ii. BOD positions identified to evaluate the identified criteria.

V. New Business

A. Meet Marshal Training

- i. Reviewed USA Swimming Operational Risk Committee Meet Marshal certification training program and rationale.
- ii. Observations of current Meet Marshal implementation at meets within the LSC discussed.
- iii. WIS trial of certified Meet Marshals document reviewed.
 - 1. Trial to occur at 11-14 LSC Short Course Championship meet, March 1-3, 2024.
 - 2. Report will be given to BOD 3/2024.
 - 3. Consider presentation to the HOD at the Annual Meeting, April, 2024.

VI. Next Meetings:

- i. February 4
- ii. March 10
- iii. April: No meeting (unless chaired by another committee member in GG absence). LSC Annual Meeting April 19-21.

VII. Adjournment at 7:25 PM