



- I. Meeting was called to order by Van Donkersgoed at 6:03 PM
- II. Review of Agenda Items by Van Donkersgoed
 - A. [Minutes from January Meeting](#)
 - B. Motion to approve minutes from January meeting
 1. 1st - Dave Westphal
 2. 2nd - Greg Lake
 3. Motion passes
- III. [KPA Report](#)
- IV. Committee Chair/Coordinator Reports
 - A. General Chair: Van Donkersgoed
 1. [Conflict of Interest Form](#)
 2. [Board Roster](#)
 3. [2023 Proposal for LSC hosted Senior Short Course Championships](#)
 - a. To approve the LSC bidding and hosting a 2023 Short Course and Long Course championship meet with final details to be determined by the Technical Planning Committee, with feedback from the coaches forum.
 - i. 1st - Van Donkersgoed
 - ii. 2nd - Michael White
 - B. Finance Chair and Financial Manager Report: Nancy Drabot
 1. [Financial Report](#)
 2. 12&U Financial Summary
 3. 13&O Financial Summary
 - C. Operations Manager/Zones: Angela Monty
 1. [Operations Report](#)
 2. [WI Swimming Comparative Numbers](#)
 3. [Non Athlete's Credentials Expirations](#)
 - D. Athlete Report: the Athlete Reps
 - E. Age Group & Senior Report: Dave Dorak & Dave Anderson
 - F. Meet Sanctioning Manager Report – Jeanne Drzewiecki
 1. [Sanction Manager Agenda](#)
 2. 22-23 Short Course Meet Schedule
 3. [2022 Summer Regional Team Assignments](#)
 4. [12&U Order of Events](#)
 5. [2023 Championship Bids](#)
 - G. Coaches' Rep Report: Greg Lake/ Cheri Zimdars
 - H. DEI Report: Katie Humitz
 - I. Disability Report: Tom Miazga
 - J. [Official's Report](#): Jacky Jugenheimer
 - K. Open Water Report: George Guddie
 1. Open Water Zones and State

- L. [Records Report](#): Janet Thomas
- M. Rules: John Gupton
- N. Operational Risk Management: Ken Fanta
- O. Safe Sport Report: Joell Schigur
- P. Technical Planning Chair: Michael White
- Q. [Governance Slide Show](#):
 - 1. [Report](#): George Geanon
- R. Zones: Angela Monty/ Dave Dorak
- S. Camps Report: Connor Huff
- V. New Business
 - A. 2023 Annual Meeting Dates
 - 1. Motion to host the 2023 Annual Meeting on the weekend of April 14-16 in Milwaukee, with the awards banquet to be held sometime in the fall.
 - a) 1st - Van Donkersgoed
 - b) 2nd - Michael White
 - c) Motion passes
 - B. Athlete scholarship approval
 - 1. Motion for the Board of Directors to recommend approval of Ryan Wood and Ian Riddlehoover to be the recipients of the Wisconsin Swimming 2022 Athlete Scholarships.
 - a) 1st - Greg Lake
 - b) 2nd - Michael White
 - c) Motion passes
 - C. [Rules Update for Policy 10](#)
 - 1. Motion to approve the policy change as proposed.
 - a) 1st - Van Donkersgoed
 - b) 2nd - Dan Wohl
 - c) Motion passes
 - D. [Vetted Candidates and Athlete Representative Candidates for HoD Elections](#)
 - E. [Policy 4.9 Proposed Amendment](#)
 - 1. Motion to approve the policy change as proposed.
 - a) 1st - Dave Westphal
 - b) 2nd - Michael White
 - c) Motion passes
- VI. Next Board of Directors Meeting - June 28, 2022
- VII. Adjournment
 - A. Meeting Adjourned at 7:27 PM

Attendees (designates voting member)**

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|--|---|
| *Dan Wohl - Secretary | *Cheri Zimdars - JR Coaches' Representative |
| *Van Donkersgoed - General Chair | *Tom Miazga - Disability Chair |
| *Jacky Jugenheimer - Officials Chair | *Katie Humitz - DEI |
| *Michael White - Technical Planing Chair | *Nancy Drabot - Finance Chair |
| *Dave Westfahl - Administrative Vice Chair | Angela Monty - Operations Manager |
| *Greg Lake - SR Coaches' Representative | Jeanne Drzewiecki - Sanction Chair |

George Geanon - Governance Chair
Connor Huff - Camps
Brian Temke - HS/Observed Times
Janet Thomas - Records
Carl Matson - WAT

Kim Van Ermen - WYNS
Steve Frye - PX3
John Gupton (in for Rick Potter - Rules)
Jacob Johnson - BAC
Bob White - SWMKE