



- I. Meeting was called to order by Van Donkersgoed at 5:03 PM
- II. Review of Agenda Items by Van Donkersgoed
  - A. [Approval of Minutes from January Meeting](#)
    - a) Motion to approve January Meeting Minutes
      - (1) 1st - Dave Westfahl
      - (2) 2nd - Michael White
      - (3) Motion Passed
- III. Committee Chair/Coordinator Reports
  - A. [General Chair](#)
    1. Approval of the appointment of Nancy Drabot as Finance Chair, serving until August 31st. Upon pending election at the House Annual meeting, she will serve 2 years.
      - a) 1st - Van Donkersgoed
      - b) 2nd - Dan Wohl
      - c) Motion Passed
    2. Approval of the appointment of Michael White as Tech Planning Chair, serving until August 31st. Upon pending election at the House of Delegates Annual meeting, he will serve 2 years.
      - a) 1st - Van Donkersgoed
      - b) 2nd - Dan Wohl
      - c) Motion Passed
    3. Advice and consent of the board to approve winner of Operation Risk and Age Group Chair elections to be appointed to finish the remainder of the vacated terms.
      - a) 1st - Van Donkersgoed
      - b) 2nd - Dave Westfahl
      - c) Motion Passed
    4. Motion to approve the General Chair report as submitted
      - a) 1st - Van Donkersgoed
      - b) 2nd - Jacky Jugenheimer
      - c) Motion Passed
  - 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. [Administrative Calendar](#)
    3. [BOD Contact Information Update](#)
  - D. Athlete Report: the Athlete Reps

1. Athlete Leadership/ Needs during this time
  - Age Group & Senior Report: Vacant & [Dave Anderson](#)
    - i. Motion: eliminate travel fund and delete policies 2.4.9 C, 2.8.1, 2.8.2, 2.8.3; pay out summer Olympic trials at the share value from 2019; leftover \$\$ remains in restricted fund; and charge the technical planning and diversity inclusion chair to come up with a supplemental program by September to assist athletes with travel assistance, funded from the restricted dollars leftover
      - 1st - Dave Anderson
      - 2nd - Dave Westfahl
      - Motion Passed (5 in favor, 4 opposed)
  - E. Meet Sanctioning Manager Report – Jeanne Drzewiecki
    1. [Sanction Manager Report](#)
    2. [21-22 Short Course Meet Schedule - Draft](#)
    3. [2022 Championship Bids](#)
    4. [2021 Summer Regionals Team Assignment - Draft](#)
  - F. Coaches’ Rep Report: Rob McCab/ Greg Lake
  - G. Diversity Report: Kathy Landon
  - H. [Disability Report: Tom Miazga](#)
  - I. [Official’s Report](#): Jacky Jugenheimer
    1. Motion to approve
  - J. Open Water Report: George Guddie
    1. Open Water Zones and State
  - K. [Records Report](#): Janet Thomas
  - L. Rules Report: Rick Potter
  - M. Operational Risk Management: Nancy Drabot
    1. [USA Swimming Accident Summary Graph](#)
    2. [Accident Summary LSC Report](#)
    3. [Accident Summary Summary Report](#)
  - N. [Safe Sport Report](#): Joell Schigur
  - O. Technical Planning Chair: Dave Westfahl
  - P. Zones: Angela Monty/ Michael White
  - Q. [Camps Report](#): Connor Huff
  - R. Motion to approve all reports as submitted
    1. 1st - Jacky Jugenheimer
    2. 2nd - Rob McCabe
    3. Motion Passed
- IV. New Business
- A. [Budget Proposal](#) - Budget Committee
    1. [Budget Draft](#)
    2. Motion for recommendation by the board to approve the budget as proposed.
      - a) 1st - Dan Wohl
      - b) 2nd - Dave Westfahl
      - c) Motion Passed
  - B. 2021 Budget Variance
    1. [Variance Motion](#)

2. Motion to approve the Budget Variance motion as proposed
  - a) 1st - Van Donkersgoed
  - b) 2nd - Dan Wohl
  - c) Motion Passed
- C. HOD Plan
- D. Summer Season & Beyond
  1. Membership Numbers
- E. 2022 Annual Meeting Dates
  1. 4/1 BOD, 4/2 HOD and Swimposium
- F. Athlete scholarship approval
  1. Approval of candidate D and candidate G to be awarded the athlete scholarship for 2021.
    - a) 1st - Rob McCabe
    - b) 2nd - Dave Westfahl
    - c) Motion Passed
- G. [Technical Consulting](#)
  1. Motion to approve Technical Consulting for the meets proposed, as well as adding the 12&U Single Age State Championships as a supported meet.
    - a) 1st - Van Donkersgoed
    - b) 2nd - Jacky Jugenheimer
    - c) Motion
- H. [Fitter and Faster Proposal](#) (Tabled)
- I. USA Swimming Lifetime Membership (Tabled)
- V. Next Board of Directors Meeting - June 22, 2021
- VI. Adjournment
  - A. Motion to Adjourn
    1. 1st - Rob McCabe
    2. 2nd - Dave Westfahl
    3. Motion Passed
  - B. Meeting Adjourned at 7:17 PM

**Attendees (\*\* designates voting member)**

**Van Donkersgoed - General Chair	Brian Temke - Times
**Dan Wohl - Secretary	Corey Mukai - Athlete Liaison
**David Westfahl - Administrative Vice Chair	Rick Potter - Rules Chair
**Michael White - Tech Planning Chair	George Geanon
**Dave Anderson - Senior Chair	Carl Matson
**Rob McCabe - Sr Coach Representative	Steve Frye
**Jacqueline Jugenheimer - Officials Chair	Sarah Olson
**Nancy Drabot - Financial Chair	Janet Thomas
**Kathy Landon - Diversity and Inclusion Chair	Rod Vandenhouten
Angela Monty - Operations Manager	Siegfried (Ziggy) Cornegan
Jeanne Drzewiecki - Sanction Manager	Jen Peterson