

Wisconsin Swimming Inc.

Board of Directors meeting

April 19, 2024

Pyle Center University of Wisconsin

Submitted by Jim Lohmeier, Secretary

Present: Dan Wohl, Van Donkersgoed, Amy Balducci, Angela Monty, Jim Lohmeier, Conner Andrews Hugo Arteaga, Monna Arvinen-Barrow, Katie Humitz, Nancy Drabot, Tina Garbacz, George Geanon, Jacob Johnson, Mike Mellock, Corey Mukai, Rick Potter, Melissa Springer, Anna Temke, Mac Thomas, Brian Temke, Gary Michalak, Emma Jewel, David Westphal

I. Meeting Called to Order 5:12 PM. Dan Wohl-Presiding

II. Reports:

A. General Chair- Dan Wohl

1. Minutes for March approved.
2. Reports NOT pulled approved.

B. Finance- Nancy Drabot

1. Monthly report for March
- 2.

C. Managing Director/Zones- Angela Monty

1. Team Wisconsin Head Coaches appointed
2. Wisconsin Retention Numbers Above USAS Average.

b) Otherwise re-name meet and responsible for own awards.

D. Age Group- Jacob Johnson

1. Call to Review Zone Coach Selection Procedures
 - a) Previously we voted @ 12U State

b) was that better?

2. Open Water Clinic coaching spaces

E. Diversity- Katie Humitz

1. Diversity (Multi Cultural Meet)

a) Struggling for Officials/Logistics

b) Guest Speaker will be present

c) Participants will attend a Trials Session

F. Governance- George Geanon

1. Completed Projects

2. Ongoing Projects

a) Nominating Committee

b) Policy Review

c) Strategic Planning

3. Recommending both Melissa and Monna for USAS committees and requests they consider.

G. Officials- Mike Mellock

1. Procedures for Cert are Evolving. Reach out w/ Questions

2. Online Content and Training are Useful

3. Referee Positions are Equivalent

4. Requesting that Hosts NOT Charge Officials for Admission

H. Records- Tina Garbacz

1. SWIMS update finally has "Reports" Feature so working on updating Top Ten Lists

2. Asking if Any Suggestions for change of Format

I. Operational Risk- Gary Michalak

1. Shared Report of Occurrence Numbers
 - a) Athlete Input? Do THEY feel safe?
 - b) Requests that philosophy of Report, Report, Report be shared
2. Air Quality Issues Revisited
3. Meet Marshall Certification Revisited

III. New Business

A. Tech Planning Working Group

1. Had first meeting
2. Meeting in May.
3. Hope to present proposal in October.

B. Meet Schedule

1. Lots of reminders=lots of bids
2. Changes recognizable because they're in BLUE
3. Send out questionnaire re: fees delineation
4. Predicted shortfall of \$18,850
 - a) USAS workshops may NOT occur which will decrease this deficit
 - b) WSI is okay financially either way
5. Budget approved.

C. Championship bids Announced. Posted.

D. LSC Championship meet age up accommodations not Supported

E. Policy Amendments

1. Meet Entry Procedures-Rule 2
 - a) Change to submission deadline changes for Meet AND Meet Financial Reports. Seven days for both.

b)

2. Electronic Submission

a) electronic submission

b) preapproval from WSI for paper submission

3. Elimination of redundant language for Athlete Registration

4. Procedure for Club Registration submission

5. Discussion of WSI Meet Heat Winner Award Policy

F. George shared info about "Athletic Business" magazine and
athleticbusiness.com.

IV. Next Meeting May 28, 2024

V. Meeting Adjourned at 7:40PM