



- I. Meeting was called to order by Van Donkersgoed at 5:22 PM
- II. Committee Chair/Coordinator Reports
 - A. General Chair
 1. [Board Roster](#)
 2. [Meeting Minutes from March Meeting](#)
 - a) Motion to approve March Meeting Minutes
 - (1) 1st - Dave Westfahl
 - (2) 2nd - Christopher Pfaffenroth
 - (3) Motion passed
 - B. *Financial Manager Report: Nancy Drabot
 1. [March Financial Documents](#)
 2. [2022 Tax Return/ AUP](#)
 3. [10&U Financial Summary](#)
 - a) [10&U Page 2](#)
 4. [11-14 Financial Summary](#)
 - a) [11-14 Page 2](#)
 5. [Sr State Financial Summary](#)
 - a) [Sr State Page 2](#)
 - C. *Operations Manager/Zones: Angela Monty
 1. [Operations Report & OMR](#)
 - D. Athlete Meeting Minutes: the Athlete Reps & Athlete Liaison
 - E. Age Group & [Senior Report](#): Dave Dorak and Christopher Pfaffenroth
 - F. *[Meet Sanctioning Manager Report](#) – Jeanne Drzewiecki
 1. Motion for the LSC to put forth bids to host the 2024 Short Course 11-14 and 2024 Long Course 13 & Over Championships meets, with facilities to be determined based upon necessary negotiations and facility constraints.
 - a) 1st - Van Donkersgoed
 - b) 2nd - Dan Wohl
 - c) Motion passed
 2. [Hall of Fame](#)
 - G. Coaches' Rep Report: Cheri Zimdars/ Corey Mukai
 - H. Disability Chair: Tom Miazga
 - I. *[Governance Report](#): George Geanon
 - J. [Official's Report](#): Jacky Jugenheimer
 - K. Open Water Chair: Conner Andrews
 1. Open Water Zones and State
 - L. [Records Report](#): Janet Thomas
 - M. Rules Chair Report: Rick Potter
 - N. *Operational Risk Management: Gary Michalek
 - O. *[Safe Sport Report](#): Monna Arvinen-Barrow

- P. [Technical Planning](#): Brian Temke
 - Q. [*Zone Team](#): Angela Monty & Dave Dorak
 - R. [DEI Report](#): Katie Humitz
 - S. Camps Report: Vacant
- III. New Business
- A. Camps Chair - Caleb Hernday SSTY
 - 1. Motion to approve appointment of Caleb Hernday to the Camps Chair position
 - a) 1st - Chris Pfaffenroth
 - b) 2nd - Anakin Fischer
 - c) Motion passes
 - Rules Committee
 - [Summary of Proposed Amendments to Policies and Bylaws](#)
 - [R-1-Proposed Amendment to WI LSC Bylaws-Article 4.6 as supported by the BOD](#)
 - [R-2-proposed-policy-24 amendments-Required with HOD adoption of LSC Bylaws Article 4-6-bylaws-change-to Annual Meeting scheduling](#)
 - Motion to put forth recommendation by the BoD for approval by the HoD of the amendments to the policy and bylaws as proposed.
 - 1st - Amy Balducci
 - 2nd - Brian Temke
 - Motion Passed
 - [Block B - Proposed LSC Bylaws Amendments-R3-R4-R5](#)
 - [Policy 9: LSC Facility Fund Grants](#)
 - Motion to share with the HoD that there will be \$10,000 available to the LSC Facility Fund Grants for the upcoming year. Applications are due by May 31, 2023.
 - 1st - Jeanne Drzewiecki
 - 2nd - Cheri Zimdars
 - Motion passed
 - Motion to put forth recommendation by the BoD for approval by the HoD of the amendments to the policy and bylaws as proposed.
 - 1st - Van Donkersgoed
 - 2nd - Dan Wohl
 - Motion passed
 - Discussion about KPA Agreement
 - Motion to terminate services from Knight Public Affairs, effective immediately.
 - 1st - Amy Balducci
 - 2nd - Jacky Jugenheimer
 - Motion Passed Unanimously
- IV. Closed Session
- V. Next Board of Directors Meeting
- A. May 23, 2023, 5:00 PM
- VI. Adjournment
- A. Meeting Adjourned at 7:45 PM