



- I. Meeting was called to order by Van Donkersgoed at 5:06 PM
- II. Review of Agenda Items by Van Donkersgoed
 - A. Approval of [Minutes from June Meeting](#)
 1. Motion to approve June Meeting Minutes
 - a) 1st - Dave Anderson
 - b) 2nd - Katie Humitz
 - c) Motion Passed
- III. Committee Chair/Coordinator Reports
 - A. [General Chair](#)
 1. [Conflict of Interest Form](#)
 2. [Board Roster](#)
 3. Motion to 1) Approve General Chair, with assistance from staff and Board, continuing to direct efforts to put contingency plans in place for WSI to remain in n self-sufficient if WSI loses access to USA Swimming services. 2) Direct Governance Committee to independently analyze all plans for autonomy, and independently report to the BOD regarding its recommendations pertaining to the same. 3) Approve General Chair, with assistance from staff and Board, to look at ways to possibly create new membership categories (cheaper) even if USA Swimming exists past Jan 1, 2022.
 - a) 1st - Van Donkersgoed
 - b) 2nd - Dave Anderson
 - c) Motion Passed
 4. Moton to Approve notifying USA Swimming WSI will work on LEAP after USA Swimming has become compliant with the USOPC Governance changes, thereby taking decertification off the table.
 - a) 1st - Van Donkersgoed
 - b) 2nd - Dave Anderson
 - c) Motion Passed
 5. Motion to approve notifying USA Swimming WSI will not negotiate a new affiliation agreement until USA Swimming has become compliant with the USOPC Governance changes, thereby taking decertification off the table.
 - a) 1st - Van Donkersgoed
 - b) 2nd - Michael White
 - c) Motion Passed
 - B. Financial Manager: Nancy Drabot
 1. [July Financial Documents](#)
 - C. Operations Manager/Zones: Angela Monty
 1. [2022 Membership Fees](#)
 2. [Transfers](#)
 - i. [Registration Comparison](#)

3. [2021 USA Swimming Directory](#)
 4. [2020 USA Swimming Demographics Report](#)
 - D. Athlete Report: the Athlete Reps & Athlete Liaison
 - E. Age Group & [Senior Report](#): Dave Dorak and Dave Anderson
 - F. [Meet Sanctioning Manager Report](#) – Jeanne Drzewiecki
 1. [Wisconsin Swimming Flex Meet Plan - Google Docs](#)
 - G. Coaches' Rep Report: Rob McCab/ Greg Lake
 - H. Diversity Chair: Katie Humitz
 - I. Disability Chair: Tom Miazga
 - J. Governance Report: George Geanon
 - K. Official's Report: Jacky Jugenheimer
 - L. Open Water Chair: George Guddie
 1. Open Water Zones and State
 - M. [Records Report](#): Janet Thomas
 - N. Rules Chair: Rick Potter
 - O. Operational Risk Management: Ken Fanta
 - P. Safe Sport Report: Joell Schigur
 - Q. Technical Planning Chair: Michael White
 - R. [Zone Report](#): Angela Monty/ Dan Wohl
 - S. [Camps](#): Connor Huff
 1. FYI for WI Select Camp attendees - A Mask Mandate for indoors is now in effect for Milwaukee Co. and North Shore Health Department. This applies to ALL individuals, whether vaccinated or not.
- IV. New Business
- A. Review the two submitted bids for the Zone/All-Star contract from A3 and Speedo.
 1. Motion for the board's approval for the General Chair to sign a new Zone Team contract with A3.
 - a) 1st - Dave Dorak
 - b) 2nd - Van Donkersgoed
 - c) Motion Fails by 5-5 vote
 2. Motion for the board's approval for the General Chair to sign a new Zone Team contract with Speedo.
 - a) 1st - Van Donkersgoed
 - b) 2nd - Dan Wohl
 - c) Motion Passes by 7-2 vote
 - B. Rundown of 12&U State
 1. Age Group Chair, Dave Dorak, thanked WSAC for their ability to run a safe and effective 12&U State meet. This included pivoting with changing COVID protocols and safety measures leading up to the meet.
- V. Adjournment
- A. Meeting Adjourned at 6:21 PM

Attendees (designates voting member)**

[WSI BOD Attendance Roster - August 17, 2021](#)

