



- I. Meeting was called to order by Van Donkersgoed at 6:04 PM
- II. Review of Agenda Items by Van Donkersgoed
 - A. Motion to approve [June 19th meeting minutes](#)
 1. 1st - Dave Westfahl
 2. 2nd - Jacob Johnson
 3. Motion Passed
- III. Committee Chair/Coordinator Reports
 - A. [Age Group Report](#) - Michael White - No action was taken on the floor by the board of directors.
 - B. [Records Report](#) - Janet Thomas - No action was taken on the floor by the board of directors.
 - C.
 - D. Operations Manager Report - Angela Monty - No action was taken on the floor by the board of directors.
 1. [2021 LSC Registration as of July 31, 2020](#)
 2. [2020 LSC Registrations as of July 31, 2020](#)
 - E. Officials Report - Jacky Jugenheimer
 1. Jacky reported on what was going on with officials at current meets, as well as what is going on with apprenticeships and certifications. No action was taken on the floor by the board of directors.
- IV. New Business
 - A. [Financial Update](#) - Janis Katz (absent) - Van Donkersgoed discussed what was listed in the reports. No action was taken on the floor by the board of directors.
 1. [P&L](#)
 2. [Balance Sheet](#)
 - B. COVID- 19 Update
 1. Continuing to follow the lead of USA Swimming mandates for sanctioning meets, and adhering to ordinances by the local and state health departments.
 2. No action was taken on the floor.
 - C. [USA/WI Swimming Affiliation Agreement](#)
 1. [LSC Policy 9](#)
 - a) Motion to accept LSC Policy 9 as proposed.
 - (1) 1st - Dan Wohl
 - (2) 2nd - Dave Westfahl
 - (3) Motion Passed
 - D. 2020 Virtual Convention
 1. Register -- anyone may register, only those in the list below can VOTE.
 2. Voting Delegates Designation - The following will plan to attend and act as voting members of the WSI Delegation
 - a) General Chair - Van Donkersgoed
 - b) Administrative Vice Chair - Dave Westfahl
 - c) Senior Chair - Dave Anderson
 - d) Age Group Chair - Michael White

- e) Coach Representative - Rob McCabe
- f) Athlete Representative - Abby Carlson (tentatively)
- 3. [Schedule](#)
- E. Knight Public Affairs Contract Renewal
 - 1. [Draft Agreement](#) and [Board Communication Document](#)
 - a) Motion to approve the Draft Agreement and Board Communication Document as proposed.
 - (1) 1st - Dave Westfahl
 - (2) 2nd - Jacky Jugenheimer
 - (3) Motion Passed
- V. Next Board of Directors Meeting
 - A. Tentatively planned for October 2020, prior to the Annual Fall House of Delegates meeting.
- VI. Adjournment
 - A. Motion to adjourn meeting
 - 1. 1st - Dan Wohl
 - 2. 2nd - Jacob Johnson
 - 3. Motion Passed
 - B. Meeting Adjourned at 6:41 PM

Attendees (designates voting member)**

**Dan Wohl - Secretary
**Van Donkersgoed - General Chair
**Jacob Johnson - Administrative Vice Chair
**Michael White - Age Group Chair
**Rob McCabe - Sr Coaches Rep
**Charlotte Davies - Jr Coaches Rep
**David Wesfahl - Tech Planning Chair
**Jacqueline Jugenheimer - Officials Chair
**Nancy Drabot - Operational Risk Management Chair
**Abby Carlson - Athlete Rep
Angela Monty - Operations Manager
Jeanne Drzewiecki - Sanction Manager
Janet Thomas - Records Chair
Laura Becherer - Disability Swimming Chair
Kathy Landon - Diversity and Inclusion Chair
Rick Potter - Rules Chair