



- I. Meeting was called to order by Van Donkersgoed at 3:05 PM
- II. Closed Session
 - A. The meeting was moved to a closed session to discuss confidential matters.
- III. Committee Chair/Coordinator Reports
 - A. General Chair
 1. [Board Roster](#)
 2. [Meeting Minutes from June Meeting](#)
 - B. Financial Manager Report: Nancy Drabot
 1. [June Financial Documents](#)
 2. [July Financial Documents](#)
 - a) Income for the month is only through the Zone meet income. Expenses will come through in the August Financial report.
 - b) August 31, 2022 is the end of the fiscal calendar. Please submit any outstanding expenses prior to that date.
 3. [2020 Tax Return](#)
 4. Community Card Update
 - C. Operations Manager/Zones: Angela Monty
 1. [Registration Comparison](#)
 2. [Transfers](#)
 3. [Report](#)
 - D. [Athlete Meeting Minutes](#): the Athlete Reps & Athlete Liaison
 - E. Age Group & Senior Report: Dave Dorak and Dave Anderson
 - F. [Meet Sanctioning Manager Report](#) – Jeanne Drzewiecki
 - G. Coaches’ Rep Report: Greg Lake/ Cheri Zimdars
 - H. Diversity Chair Report: 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 Report](#): Rick Potter
 - O. Operational Risk Management: Vacant
 - P. Safe Sport Report: Vacant
 - Q. Technical Planning Chair: Michael White
 - R. Zone Team: Angela Monty
 - S. [Camps Report](#): Connor Huff
- IV. New Business
 - A. Board Source Board Assessment
 - B. Operational Risk Chair

1. Update: Proposal for this position to be filled by Gary Michalek
 - a) 1st - Jacky Jugenheimer
 - b) 2nd - Dan Wohl
 - c) Motion Passes
- C. Safe Sport Chair
 1. Update: Motion for this position to be filled by Monna Arvinen-Barrow
 - a) 1st - Jacky Jugenheimer
 - b) 2nd - Dave Westfahl
 - c) Motion Passes
- D. Finance Vice Chair
 1. Update: Proposal for this position to be filled by Amy Balducci
 - a) 1st - Dan Wohl
 - b) 2nd - Jacky Jugenheimer
 - c) Motion Passes
- V. Adjournment
 - A. Next Meeting: Saturday September 24 - Time TBD
 1. We will be meeting in person for the USA Swimming Annual Meeting and having a Wisconsin Swimming BOD check in at the Wisconsin Club in the Deutscher Room. The meeting will include a continental breakfast and a luncheon buffet. This will be the first meeting for the new Board members.
 - B. Next Meeting: BOD and HOD October 25, 2022
 - C. Motion to adjourn the meeting
 1. 1st - Jacky Jugenheimer
 2. 2nd - Cheri Zimdars
 3. Motion passes
 - D. Meeting was adjourned at 3:59 PM