



- I. Meeting was called to order by David Westfahl at 7:35 PM
- II. Review of Agenda Items by David Westfahl
 - A. [Approval of October Minutes](#)
 1. Motion to approve October Minutes
 - a) 1st - Mark Kohnhorst
 - b) 2nd - Janis Katz
 - c) Motion Passed
- III. Committee Chair/Coordinator Reports
 - A. Finance Chair Report: Janis Katz
 1. [Financial Update](#)
 - B. Operations Manager/Zones: Angela Monty
 1. [Administrative Calendar](#)
 2. [BOD Contact Information](#)
 3. [Registration Comparison](#)
 - C. Sanction Manager: Jeanne Drzewiecki
 1. No formal meet schedule to be bid and voted on in January.
 2. Will continue the Flex Meet Plan
 - D. [Records Report](#): Janet Thomas
 - E. Motion to Approve Reports as submitted
 1. 1st - Michael White
 2. 2nd - Jacky Jugenheimer
 3. Motion Passed
- IV. New Business
 - A. Athlete Meeting Recap
 1. The General feeling of the majority of the athletes was that there should be a 13&O State meet.
 2. Formats for the 13&O State meet that were discussed and favored were virtual options for maximum participation across WI Swimming as an LSC.
 - B. Championship Meet Season Planning
 1. Will be looking at how recent larger meets have been run, as well as how the Intergalactic 12&U Single Age All-Stars (not State) meet goes.
 2. Formats and protocols are being prepared by the meet hosts to be shared at the January 26th, 2021 Board of Directors and House of Delegates meetings.
 - C. Annual Meeting and Awards Banquet
 1. Planned to be a virtual meeting at this point.
 2. Ideas were being offered for the Awards Banquet to be a separate event from the Annual Meeting
 - a) Moving it to after the summer of 2021 championship meets
 - b) Party at an water/amusement park (i.e. Dells)
 - D. Nominating Committee
 1. Michael White is organizing a nominating committee to start working on identifying candidates for upcoming position elections.
 - E. [Stop the COVID Spread Coalition](#)
 1. No action or discussion taken
 - F. Shared Services Preview
 1. No action or discussion taken
- V. Next Board of Directors Meeting

- A. January 26th, 2021
- VI. Adjournment
 - A. Motion to adjourn
 - 1. 1st - Michael White
 - 2. 2nd - Jacky Jugenheimer
 - 3. Motion Passed
 - B. Meeting Adjourned at 8:12 PM

Attendees (*Denotes Voting Member of the Board):

*Dan Wohl - Secretary
*David Westfahl - Administrative Vice Chair
*Michael White - Age Group Chair
*Dave Anderson - Senior Chair
*Rob McCabe - Sr Coach Representative
*Janis Katz - Finance Chair
*Nancy Drabot - Operational Risk Management
*Mark Kohnhorst - Tech Planning Chair
*Jacqueline Jugenheimer - Officials Chair
*Abby Carlson - Sr Athlete Representative
*Brady Miller - Athlete Rep
*Ryan Wood - Athlete Rep
Angela Monty - Operations Manager
Jeanne Drzewiecki - Sanction Manager
Janet Thomas - Records Chair Connor Huff - Camps Chair
Laura Becherer - Disability Chair
Karly Hayon
Cheri Zimdars