



- I. Call to order/Welcome
 - A. Meeting was called to order at 6:00 PM
- II. [Attendance](#)
- III. Committee Chair/Coordinator Reports
 - A. General Chair
 1. [Board Roster](#)
 2. [Meeting Minutes from October Meeting](#)
 - B. Athlete Meeting Report: the Athlete Reps & Athlete Liaison
 - C. Age Group & Senior Report: Dave Dorak and Christopher Pfaffenroth
 - D. Coaches' Rep Report: Cheri Zimdars/ Corey Mukai
 - E. [Official's Report](#): Jacky Jugenheimer
 - F. Diversity Chair Report: Katie Humitz
 - G. Disability Chair: Tom Miazga
 - H. Open Water Chair: Conner Andrews
 - I. [Records Report](#): Janet Thomas
 - J. Safe Sport Report: Monna Arvinen-Barrow
 - K. [Technical Planning Report](#): Brian Temke
 - L. Zone Team: Angela Monty
 - M. Camps: Leanne Lefebvre Larson
- IV. New Business
 - A. Financial Manager Report: Nancy Drabot & Amy Balducci
 1. [2022 October Financial Report](#)
 2. [2022 November Financial Report](#)
 - B. Operations Manager/Zones: Angela Monty
 1. [SWIMS 3.0/ OMR by the Numbers Recap](#)
 2. [2023 Annual Meeting, Swimposium and Banquet](#)
 3. [Report](#)
 - C. [Meet Sanctioning Manager Report](#) – Jeanne Drzewiecki
 - D. [Governance Meeting Minutes](#): George Geanon
 - E. Rules Chair Report: Rick Potter
 1. Proposed LSC Policy Amendments and Addition ([Summary](#))
 - a) [Policy 2 - Meet Entry Procedures](#)
 - b) [Policy 9 - LSC Facilities Grants \(new\)](#)
 2. Motion to accept the LSC Policy Ammendments as voted on January 28, 2020 during COVID with a retroactive implementation date of September 1, 2022
 - a) 1st - Van Donkersgoed
 - b) 2nd - Katie Humitz
 - c) Motion passed

3. Motion to change Policy 2.8.2B, the Senior State Championship splash fee from \$5.00 to \$4.00, and make changes to allow for all sections referencing \$5.00 to be changed as well.
 - a) 1st - Nancy Drabot
 - b) 2nd - Amy Balducci
 - c) Motion passed
- F. Operational Risk Management: Gary Michalek
- G. Ellery Parish USA Swimming Update
- H. [House of Delegates Meeting Schedule](#)/Discussion
 1. Motion to cancel the January, 2023 WSI House of Delegates meeting
 - a) 1st - Van Donkersgoed
 - b) 2nd - Brian Temke
 - c) Motion Passed
- I. Budget Timeline Update
- V. Next Meeting: Board of Directors, January 24, 2023
- VI. Adjournment
 - A. Meeting adjourned at 7:53 PM