

Wisconsin Swimming Inc.

Board of Directors meeting

January 23, 2024

Zoom

Submitted by Jim Lohmeier, Secretary

Present: Dan Wohl, Amy Balducci, Katie Humitz, Angela Monty, Jim Lohmeier, Monna Arvinen-Barrow, Amy Degrace, Nancy Drabot, George Geanon, Jacob Johnson, Tom Miazga, Rick Potter, Melissa Springer, Michael White, Brian Temke, Gary Michalak, Emma Jewell, Hugo Arteaga, David Westphal

I. Meeting Called to Order 5:04 PM. Dan Wohl-Presiding

II. Minutes for November unanimously Approved after spelling correction of Monna Arvinen-Barrow's first name.

III. Reports:

A. General Chair- Dan Wohl

1. Called for approval of reports not pulled for discussion.
2. Asked for all to review Board position job descriptions which are attached to agenda/

B. Managing Director/Zones- Angela Monty

1. Nominations open for Conoco-Phillips Service Award
2. Two nominees received for Hall of Fame
 - a) Bob White
 - b) Dave Clark
3. March 30th deadline for athlete scholarship
 - a) Emma Jewell volunteered for selection committee

b) Melissa Springer volunteered as well.

4. Mid States All Star Meet

a) Melissa Springer was the Head Coach- Fantastic experience.

b) most ever applicants

c) over 70 athletes selected. Most thus far.

d) continued struggle 13-14 boys because of HS season.

5. Reported on Athlete Rep's

a) they plan to be present at 11-14 State meet to connect and recruit.

b) All current rep leaders are seniors so recruiting their replacements. Hugo Arteaga reported two already selected.

i. Matthew Baumann- Lake Country

ii. Gillian Camiesler- SWAT

C. Sanction Manager- Amy Balducci

1. Spring/Summer schedule available and to be voted on at HOD meeting.

a) confusion on due dates for bids.

b) bidding was reopened and 7 new bids were received.

c) 41 meets currently on schedule pending approval.

d) Jacob Johnson asked how that compares to last year.

Data unavailable.

2. Meet Reservations form revised.

a) now a JOT file.

b) pdf to be presented to HOD

3. Progress on Officials recertification issue but still work to do.

4. Between \$600-\$700 in over limits fines

5. 10U and Senior State Meets sanctioned.

6. Brian Temke working on prep for HS State meet so data will go to SWMS.

7. Jacob Johnson asked about details on over time limit fines. Amy replied w/in 7 days but the fine levied only if not submitted at all.

D. Disability Chair- Tom Miazga

1. Forn available for Accomodation/Modification ID so get them done in advance.

2. Trials for Para Olympics in June.

E. Governance- George Geanon

1. Check attached LEAP form.

2. We now have some certified Meet Marshalls.

3. Planning process beginning soon.

4. Call for volunteers interested in BOD positions. Guidelines in place. Applications and nominations from the floor accepted.

F. Operational Risk- Gary Michalak

1. Meetings for working group and with Recplex staff to cover air quality concerns and plans. Specifically for 11-14 State.

a) informing membership

b) considering creation of flow charts

i. task force of BOD members AND facility personnel

ii. How does Recplex plan. What is WSI role.

iii. Communication to membership of what WE can do

*common sense, (shower, cleanor no shoes)

*limit # in water at any given time

*but, as per Jacob Johnson, emphasize NOT exclusively swimmers fault.

2. More on Meet Marshalls

- a) there has been a rulebook change
- b) two genders required
- c) 2 required for in season and 4 for championship meets
- d) Training and Cerification available on USAS site.

3. There will be a National Evaluator at Senior State.

G. Safe Sport- Monna Arvinen-Barrow

- 1. No Reports December and January
- 2. Two newly or renewed certified clubs, OZ and Storm.
- 3. Webinar on parenting swimmers.

- a) Successful and relevant
- b) over 30 live participants
- c) 70 registered
- d) available on WSI site.

H. Finance- Nancy Drabot

- 1. Two uneventful months
- 2. Expense fro Mid States All Star meet posted
- 3. 56 clubs now fully registered
- 4. 2 grants awarded from Facility Fund
- 5. Planning for new budget begins in February

I. Age Group- Jacob Johnson and Michael White

- 1. Concern that what is in position description and what is actually being done don't always match.

2. Particularly for state meets

IV. New Business

A. Tech Planning Working Group

1. Still pulling together people to be a part of.

2. Two people so far, Mark Kohnhurst- Lake Country and Laurie Carlson- Express.

3. Would like to find two more.

4. George Geanon pointed out that Board job descriptions were revised within last year as part of LEAP.

5. Those are available because attached to agenda.

B. Board Responsibilities on agenda under new business but previously addressed in General Chair report.

V. Next meeting scheduled March 20, 2024.

V. Meeting adjourned at 6:15PM.