



- I. Call to order/Welcome
 - A. Meeting was called to order at 6:04 PM
- II. [Attendance](#)
- III. Committee Chair/Coordinator Reports
 - A. General Chair
 1. [Board Roster](#)
 2. [Meeting Minutes from December Meeting](#)
 - a) Motion to approve December Meeting Minutes
 - (1) 1st - Dan Wohl
 - (2) 2nd - Jacky Jugenheimer
 - (3) Motion Passes
 - B. Financial Manager Report: Nancy Drabot & Amy Balducci
 1. [2022 December Financial Report](#)
 - C. Operations Manager/Zones: Angela Monty
 1. [SWIMS 3.0/ OMR by the Numbers Recap](#)
 2. [2023 Annual Meeting, Swimposium and Banquet](#)
 3. [Report](#)
 - D. Athlete Meeting Report: the Athlete Reps & Athlete Liaison
 - E. Age Group & Senior Report: Dave Dorak and Christopher Pfaffenroth
 - F. [Meet Sanctioning Manager Report](#) – Jeanne Drzewiecki
 - G. Coaches’ Rep Report: Cheri Zimdars/ Corey Mukai
 - H. Diversity Chair Report: Katie Humitz
 - I. Disability Chair: Tom Miazga
 - J. [Governance Meeting Minutes](#): George Geanon
 - K. Official’s Report: Jacky Jugenheimer
 - L. [Open Water Chair](#): Conner Andrews
 - M. [Records Report](#): Janet Thomas
 - N. Rules Chair Report: Rick Potter
 - O. Operational Risk Management: Gary Michalek
 - P. Safe Sport Report: Monna Arvinen-Barrow
 - Q. Technical Planning Report: Brian Temke
 - R. Zone Team: Angela Monty
 - S. Camps: Leanne Lefebvre Larson
- IV. New Business
 - A. Budget Timeline Update
 - B. Facility and Admission Fees for LSC Championship Meets
 1. Directive of the Board of Directors to empower Tech Planning Committee to spearhead a task force to create a proposal for clarifying the requirements of appropriately using surcharges for LSC sponsored meets.

- a) 1st - Vandonkersgoed
- b) 2nd - Brian Temke
- c) Motion Passes

C. Governance Committee Proposals

1. [Board Member Expectations and Responsibilities](#)

- a) Motion to adopt this to policy as submitted, with the Rules Committee to have the freedom to accurately apply the proper numbering in the WSI Policy and Procedures Manual.

- (1) 1st - Van Donkersgoed
- (2) 2nd - Brian Temke
- (3) Motion Passes

2. [Policy 31: Policy and Statement of Principles on Ethical Behavior and Conflict of Interest](#)

- a) Motion to adopt Policy 31 as submitted

- (1) 1st - Van Donkersgoed
- (2) 2nd - Dan Wohl
- (3) Motion Passes

V. Next Meeting: Board of Directors, March 24, 2023

VI. Adjournment

A. Meeting adjourned at 7:48 PM