



- I. Meeting was called to order by Van Donkersgoed at 5:06 PM
- II. Review of Agenda Items by Van Donkersgoed
 - A. [Minutes from November Meeting](#)
 1. Motion to approve the November Meeting Minutes as submitted
 - a) 1st - Dave Westfahl
 - b) 2nd - Jacky Jugenheimer
 - c) Motion Passed
- III. [Strategic Plan/ On Strategy Overview](#)
- IV. Committee Chair/Coordinator Reports
 - A. General Chair
 1. [Conflict of Interest Form](#)
 2. [Board Roster](#)
 3. [KPA Report](#)
 - B. Administrative Vice Chair
 - C. Athlete Report: the Athlete Reps & Athlete Liaison
 - D. [Age Group Report](#) & Senior: Dave Dorak and Dave Anderson
 - E. [Meet Sanctioning Manager Report](#) – Jeanne Drzewiecki
 1. [2023 Championships Meet Bid](#)
 - F. Coaches' Rep Report: Greg Lake/ Cheri Zimdars
 - G. Diversity Chair: Katie Humitz
 - H. Disability Chair: Tom Miazga
 - I. Open Water Chair: George Guddie
 - J. [Records Report](#): Janet Thomas
 - K. Operational Risk Management: Ken Fanta
 - L. Safe Sport Report: Joell Schigur
 - M. Technical Planning Chair: Michael White
 - N. Zone: Angela Monty
 - O. [Camps Report](#): Connor Huff
 - P. Motion to approve above reports as submitted
 1. 1st - Van Donkersgoed
 2. 2nd - Dan Wohl
 3. Motion Passed
- V. New Business
 - A. Financial Manager: Nancy Drabot
 1. [November 2021 Financial Report](#)
 2. [December 2021 Financial Report](#)
 3. SBA notice of #2 PPP loan forgiveness
 - a) [November SBA Confirmation Letter](#)
 4. No action items. Only discussion.
 - B. Operations Manager/Zones: Angela Monty
 1. [2021 USA Swimming Directory](#)

2. [2020 USA Swimming Demographics Report](#)
 3. [WI Swimming Comparative Numbers](#)
 4. [Report](#)
 5. 2022 Conocophillips Service Awards
 6. [Coach's Credentials Expirations](#)
 7. [Official's Credentials Expirations](#)
 8. [Other Credentials Expirations](#)
 9. No action items. Only discussion.
- C. Official's Report: Jacky Jugenheimer
1. No action items. Only discussion.
- D. Governance: George Geanon
1. No action items. Only discussion.
- E. Rules Chair: Rick Potter
1. [Proposal R-1](#): Amendment to LSC *Policy 2 - Meet Conduct*
 - a) Motion to approve the proposed changes to LSC Policy 2
 - (1) 1st - Van Donkersgoed
 - (2) 2nd - Jacky Jugenheimer
 - (3) Motion Passed
- F. Annual Meeting and Awards Banquet
- G. Associated Bank Line of Credit
1. Motion to approve the Associated Bank Line of Credit, with authorized signers being the WSI Board of Directors General Chair and Finance Chair.
 - a) 1st - Van Donkersgoed
 - b) 2nd - Jacky Jugenheimer
 - c) Motion Passed
- H. Nominating Committee
1. There are four candidates as of now that will be brought forth to the House of Delegates: Connor Huff, Cheri Zimdars, Jim Lohmeier, and Brian Temke
 - a) Motion for the Board of Directors to recommend approval of the above candidates by the House of Delegates
 - (1) 1st - Van Donkersgoed
 - (2) 2nd - Dave Anderson
 - (3) Motion Passed
 2. Additional Candidates are welcomed on the House of Delegates floor.
- I. [2022 Spring/Summer Meet Schedule](#)
1. No action taken. Only discussion.
- VI. Adjournment
- A. Motion to adjourn
 1. 1st - Van Donkersgoed
 2. 2nd - Dan Wohl
 3. Motion passed
 - B. Meeting Adjourned at 6:20 PM

Attendees

Please View Attached Meeting [Attendance Spreadsheet](#)