



- I. Meeting was called to order by Van Donkersgoed at 5:03 PM
- II. Review of Agenda Items by Van Donkersgoed
  - A. [Approval of December Minutes](#)
    1. Motion to approve December Minutes
      - a) 1st - Michael White
      - b) 2nd - Dan Wohl
      - c) Motion Passed
- III. Committee Chair/Coordinator Reports
  - A. [General Chair Update](#)
    1. Reminder: [Out-of-State Athletes](#)
  - B. Finance Chair Report: Janis Katz
    1. [Financial Update](#)
    2. [Suggested Budget Timeline](#)
    3. [Budget Request Form](#)
  - C. Operations Manager/Zones: Angela Monty
    1. [Administrative Calendar](#)
    2. [BOD Contact Information](#)
    3. [2021 ConocoPhillips Outstanding Service Award Applications](#)
    4. [Registration Comparison](#)
    5. [Coach Credential Expirations](#)
    6. [Transfers](#)
  - D. Sanction Manager: Jeanne Drzewiecki
    1. [21-22 Winter Meet Bids](#)
    2. [2022 Championship Meet Bid Submission](#)
  - E. [Camps Report](#): Connor Huff
  - F. Officials: Jacqueline Jugenheimer
  - G. Rules: Rick Potter
    1. Proposed LSC Bylaws Amendments
      - a) Summary of Proposed Amendments (**redline**) (**clean**)
      - b) Proposed LSC Amended Bylaws - (**redline**) (**clean**)
    2. Recommend approval of rules changes as proposed by Rick Potter
      - a) 1st - Mark Kohnhorst
      - b) Janis Katz
      - c) Motion Passed
  - H. Diversity, Equality and Inclusion: Kathy Landon
    1. [DEI Voting Board Member FAQ](#)
    2. Motion as a recommendation to the House of Delegates, for the Diversity, Equality, and Inclusion Chair to become a voting position of the WI Swimming LSC Board of Directors, as proposed by the Rules.
      - a) 1st - Janis Katz

- b) 2nd - Mark Kohnhorst
- c) Motion Passed
- 3. Motion to appoint Kathy Landon as the Diversity and Inclusion Chair
  - a) 1st - Van Donkersgoed
  - b) 2nd - Dan Wohl
  - c) Motion Passed

IV. New Business

A. [Championship Meet Season Planning](#)

- 1. [WSAC Safety Plan 12&U](#)
- 2. [Rec Plex Safety Plan 13&O](#)
- 3. Motion to approve the plan put forth by the Tech Planning Committee for the Wisconsin Winter Championship Meets.
  - a) 1st - Mark Kohnhorst
  - b) 2nd - Dave Westfahl
  - c) Motion Passed

B. Annual Meeting and Awards Banquet

- 1. No updates yet. A committee will be put together to determine what is going to be offered in terms of breakout sessions. Board of Directors on Friday night. House of Delegates meeting on Saturday.

C. Nominating Committee

V. Next Board of Directors Meeting - TBD

VI. Adjournment

A. Motion to adjourn

- 1. 1st - Van Donkersgoed
- 2. 2nd - Dan Wohl
- 3. Motion Passed

B. Meeting Adjourned at 6:48 PM

**Attendees (\*\* designates voting member)**

\*\*Van Donkersgoed - General Chair  
 \*\*Dan Wohl - Secretary  
 \*\*David Westfahl - Administrative Vice Chair  
 \*\*Michael White - Age Group Chair  
 \*\*Dave Anderson - Senior Chair  
 \*\*Rob McCabe - Sr Coach Representative  
 \*\*Greg Lake - Jr Coach Representative  
 \*\*Janis Katz - Finance Chair  
 \*\*Nancy Drabot - Operational Risk Management  
 \*\*Mark Kohnhorst - Tech Planning Chair  
 \*\*Jacqueline Jugenheimer - Officials Chair  
 \*\*Joell Schigur - Safe Sport  
 \*\*Nancy Drabot - Operational Risk Management  
 \*\*Abby Carlson - Sr Athlete Representative  
 \*\*Ryan Wood - Athlete Rep  
 Angela Monty - Operations Manager  
 Jeanne Drzewiecki - Sanction Manager  
 Brian Temke - Times

Corey Mukai - Athlete Liaison  
Connor Huff - Camps Chair  
Kathy Landon - Diversity and Inclusion Chair  
Rick Potter - Rules Chair  
Brent Boock (EBSC)  
Brian J (SWAT)  
Hannah Scherwinski (PX3)  
Olivia Buccelli  
Elisa Spaeth (WBSC)  
Carl Matson (WAT)  
Jacob Johnson (BAC)  
Shane Ryan (MAC)  
Steve Frye (PX3)  
Blaine Carlson (WEST)  
Jim Lohmeier (OCSC)