



- I. Meeting was called to order by Van Donkersgoed at 6:00 PM
- II. Review of Agenda Items by Van Donkersgoed
 - A. Approval of [Minutes from April Meeting](#)
 - a) Motion to approve January Meeting Minutes
 - (1) 1st - Dave Westfahl
 - (2) 2nd - Joell Schigur
 - (3) Motion Passed
- III. Committee Chair/Coordinator Reports
 - A. General Chair
 1. [Conflict of Interest Form](#)
 2. [Board Roster](#)
 - B. Finance Chair and Financial Manager Report: Nancy Drabot
 1. [May Financial Documents](#)
 - C. Operations Manager/Zones: Angela Monty
 1. [2022 Membership Fees](#)
 2. [Registration Comparison](#)
 3. [Transfers](#)
 4. [Flex Membership Information](#)
 - D. [Athlete Report](#): the Athlete Reps & Athlete Liaison
 - E. Age Group & Senior Report: Dave Dorak and Dave Anderson
 - F. [Meet Sanctioning Manager Report](#) – Jeanne Drzewiecki
 - G. Coaches' Rep Report: Rob McCab/ Greg Lake
 - H. Diversity Chair: Katie Humitz
 - I. Disability Chair: Tom Miazga
 - J. Governance Report: George Geanon
 - K. [Official's Report](#): Jacky Jugenheimer
 - L. Open Water Chair: George Guddie
 1. Open Water Zones and State
 - M. Records Chair: Janet Thomas
 - N. [Rules Chair](#): Rick Potter
 - O. Operational Risk Management: Ken Fanta
 - P. [Safe Sport Report](#): Joell Schigur
 - Q. Technical Planning Chair: Michael White
 - R. [Zone Report](#): Angela Monty/ Dan Wohl
 - S. [Camps](#): Connor Huff
 - T. Motion to approve all reports as submitted
 1. 1st - Dan Wohl
 2. 2nd - Jacky Jugenheimer
 3. Motion Passed
- IV. New Business

- A. Fines
 - 1. Motion to accept the policy changes recommended by Jeanne Drzewiecki, and not retroactively fine the club for the infraction.
 - a) 1st - Dave Westfahl
 - b) 2nd - Dave Anderson
 - 2. Motion Passed
- B. Proposal to amend the LSC Bylaws to revise the composition of the “Personnel Committee,”
 - 1. [Redline Document](#)
 - a) Motion to recommend approval of the LSC Bylaws revision to the House of Delegates, as proposed.
 - (1) 1st - Van Donkersgoed
 - (2) 2nd - Jacky Jugenheimer
 - b) Motion Passed
- C. [Travel Fund Policy Elimination Proposed Amendment Redline document](#)
 - 1. Motion to accept the Travel Fund Policy revisions as previously approved.
 - a) 1st - Van Donkersgoed
 - b) 2nd - Dan Wohl
 - 2. Motion Passed
- D. LSC Finances
 - 1. Phase 1 Travel Fund Meet Payments
 - 2. Remaining Restricted Travel Fund Dollars
- E. Summer Season & Beyond
 - 1. Meet Reservations
 - 2. Membership Numbers
- F. 2022 Annual Meeting Dates
- G. WEST Regional Update
 - 1. **WEST SCY REGIONAL MEET CANCELLED DUE TO FLOODING AND DAMAGE TO Waukesha South**
- H. [Fitter and Faster Proposal](#)
- I. USA Swimming Lifetime Membership
- V. Adjournment
 - A. Meeting Adjourned at 7:12 PM

Attendees (designates voting member)**

- **Van Donkersgoed - General Chair
- **Dan Wohl - Secretary
- **David Westfahl - Administrative Vice Chair
- **Michael White - Tech Planning Chair
- **Dave Anderson - Senior Chair
- **Dave Dorak - Age Group Chair
- **Greg Lake - Sr Coach Representative
- **Cheri Zimdars - Jr Coach Representative
- **Jacqueline Jugenheimer - Officials Chair

****Joell Schigur - Safe Sport Coordinator**
****Katie Humitz - Diversity, Equity and Inclusion**
****Kenneth Fanta - Operational Risk Management**
****Ryan Wood - Sr Athlete Representative**
****Bailey Ratzburg - Jr Athlete Representative**
Angela Monty - Operations Manager
Jeanne Drzewiecki - Sanction Manager
Rick Potter - Rules Chair
Laurie Carlson - Athlete Liaison
Connor Huff - Camps Coordinator
Open Water - George Guddie
Rob McCabe