



- I. Meeting was called to order by Van Donkersgoed at 6:50 PM
- II. Review of Agenda Items by Van Donkersgoed
 - A. Approval of [May 16, 2020 Meeting Minutes](#)
 1. Motion to approve May 16, 2020 meeting minutes was made
 - a) 1st - David Anderson
 - b) 2nd - Jacob Johnson
 - c) Motion passed by Unanimous Decision
- III. Committee Chair/Coordinator Reports - No items were distinctly different from what was discussed at the House of Delegates meeting, and therefore no discussion or action was taken.
 - A. [General Chair](#)
 - B. Finance Chair and Financial Manager Report: Janis Katz and Pat Lewno
 1. P&L
 2. Balance Sheet
 - C. Operations Manager/Zones: Angela Monty
 1. [Administrative Calendar](#)
 2. [BOD Contact Information Update](#)
 3. Club Development
 4. [Updating the LSC Website](#)
- IV. New Business
 - A. [Knight Public Affairs Contract Renewal](#)
 1. Motion to accept the KPA group suggestions with the idea of rejecting the counsel Femrite's advice that we should not enter into a contract that there is a good chance we cannot fulfill
 - a) 1st - Dave Anderson
 - b) 2nd - Jacob Johnson
 - c) Motion Failed by a 2 to 10 vote
 2. Motion to accept KPA Group of a two year contract, first year at reduced rate of \$23,450, and second year at \$33,500. However, rather than 60 days out, make it 30 days.
 - a) 1st - Dave Anderson
 - b) 2nd - Jacob Johnson
 - c) Motion failed by a 4-10 vote
 3. Motion to let the contract with KPA to expire, and continue to negotiate for a new contract on January 1, 2021, with the intent of entering into a 2-year contract if our financial situation allows.
 - a) 1st - Joell Schigur
 - b) 2nd - Michael White
 - c) Motion failed by a 2-10 vote
 4. Motion to give KPA until August 1st to create a specific set of strategies and goals to advocate for Wisconsin Swimming. Upon WI Swimming board approval of strategies, allow for contract negotiations to not exceed \$12K
 - a) 1st - Michael White

- b) 2nd - Dave Westfahl
 - c) Motion passed by a 12-2 vote
 - 5. Motion to make Van Donkersgoed, Jacob Johnson, and Dave Westfahl the representatives in future negotiations with KPA.
 - a) 1st - Van Donkersgoed
 - b) 2nd - Rob McCabe
 - c) Motion passed
- B. Approval of the Policy 10 revision
 - 1. [LSC Policy 10 Revisions Proposal - Clean](#)
 - 2. [LSC Policy 10 Revisions Proposal- Red Line](#)
- V. Next Board of Directors Meeting
 - A. Tentatively planned for August of 2020
- VI. Adjournment
 - A. Motion to end the meeting.
 - 1. 1st - Van Donkergoed
 - 2. 2nd - Dan Wohl
 - 3. Motion Passed Unanimously
 - B. Meeting Adjourned at 8:59 PM

Attendees (designates voting member)**

**Dan Wohl - Secretary
 **Van Donkersgoed - General Chair
 **Michael White - Age Group Chair
 **Jacob Johnson - Administrative Vice Chair
 **Rob McCabe - Sr Coaches Rep
 **Charlotte Davies - Jr Coaches Rep
 **David Anderson - Senior Chair
 **David Wesfahl - Tech Planning Chair
 **Jacqueline Jugenheimer - Officials Chair
 **Janis Katz - Finance Chair
 **Joell Schigur - SafeSport Chair
 **Nancy Drabot - Operational Risk Management
 **Reilly Tiltmann - Athlete Rep
 **Ryan Wood - Athlete Rep
 Angela Monty - Operations Manager
 Jeanne Drzewiecki - Sanction Manager
 Kathy Landon - Diversity and Inclusion Chair
 Rick Potter - Rules Chair
 Laura Becherer - Disability Chair
 Brian Temke - Records Chair
 Corey Mukai - Athlete Liaison
 Blaine Carlson - WEST
 Carl Matson - WAT
 Cheri Zimdars - J-HK
 Dave Korst - GBY

Elisa Spaeth - WBSC

Emily Paradis - GCY

Mark Kohnhorst - LAKE

Neil Wright - SEA

Steve Frye - PX3