



- I. Meeting was called to order by Van Donkersgoed at 5:01 PM
- II. New Board Member Orientation & On Strategy Presentation
- III. Committee Chair/Coordinator Reports
 - A. General Chair
 1. [Board Roster](#)
 2. [Meeting Minutes from April Meeting](#)
 - a) Motion to approve April Meeting Minutes
 - (1) 1st - Dan Wohl
 - (2) 2nd - Van Donkersgoed
 - (3) Motion Passed
 - B. Athlete Meeting Minutes: the Athlete Reps & Athlete Liaison
 - C. Age Group & Senior Report: Dave Dorak and Christopher Pfaffenroth
 - D. Meet Sanctioning Report – Amy Balducci
 1. [Hall of Fame](#)
 - E. Coaches’ Rep Report: Cheri Zimdars/ Corey Mukai
 - F. Disability Chair: Tom Miazga
 - G. Official’s Report: Jacky Jugenheimer
 - H. Open Water Chair: Conner Andrews
 1. Open Water Zones and State
 - I. Records Report: Vacant
 - J. Rules Chair Report: Rick Potter
 - K. [Technical Planning](#): Brian Temke
 - L. Zone Team: Angela Monty & Dave Dorak
 - M. Camps Report: Caleb Hernday
- IV. New Business
 - A. [Operational Risk](#): Gary Michalek
 - B. Financial Manager Report: Nancy Drabot
 1. [April Financial Documents](#)
 2. [May Financial Documents](#)
 - C. Managing Director/Zones: Angela Monty
 1. [Report & OMR](#)
 2. [Hall of Fame](#)
 3. Facility Grant Update- Info in Report
 4. Records Chair Replacement - To be addressed later in the agenda.
 - D. [DEI Report](#): Katie Humitz
 - E. Governance Report: George Geanon
 1. [Governance Meeting Minutes](#)
 2. [Updates for bylaw changes regarding nominating committee](#)
 - a) Motion to appoint a nominating committee task force for future Governance committee members

(1) 1st - Van Donkersgoed

(2) 2nd - Amy Balducci

(3) Motion Passed

- F. [Safe Sport Report](#): Monna Arvinen-Barrow
- G. Replacement for Records Chair
- H. [Proposed Legislation Amendment to Rule 102.10.2 of the USA Swimming Rule Book](#)
- I. Check signing resolution to transition everything to new GC
 - 1. Motion to approve incoming General Chair, Dan Wohl, Financial Manager, Nancy Drabot, and Finance Chair, Amy Balducci, gaining check signing authorization, and removing Van Donkersgoed as an authorized signer.
 - a) 1st - Dan Wohl
 - b) 2nd - Van Donkersgoed
 - c) Motion Passed
- V. Closed Session
- VI. Next Meeting
 - A. August 22, 2023, 5:00 PM
- VII. Adjournment
 - A. Motion to adjourn
 - 1. 1st - Van Donkersgoed
 - 2. 2nd - Katie
 - 3. Motion Passed
 - B. Meeting Adjourned at 7:21 PM