



- I. Meeting was called to order by Van Donkersgoed at 7:02 PM
- II. Board Orientation
 - A. Introduction of the board members
 - B. Presentation of the History of USAA Swimming and LSCs
- III. [Strategic Plan/ On Strategy Overview](#)
- IV. Committee Chair/Coordinator Reports
 - A. General Chair
 1. [Board Roster](#)
 - B. Finance Chair and Financial Manager Report: Nancy Drabot
 1. [May Financial Documents](#)
 2. [2020 Tax Return](#)
 3. Community Card Update
 - C. Operations Manager/Zones: Angela Monty
 1. [Registration Comparison](#)
 2. [Transfers](#)
 3. [Report](#)
 - D. [Athlete Meeting Minutes](#): 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: Greg Lake/ Cheri Zimdars
 - H. Diversity Chair Report: Katie Humitz
 - I. Disability Chair: Tom Miazga
 - J. *[Governance Report](#): George Geanon
 1. [Proposed BoD Structure](#)
 - 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
 1. See New Business
 - O. Operational Risk Management: Ken Fanta
 - P. Safe Sport Report: Joell Schigur
 - Q. Technical Planning Chair: Michael White
 - R. *[Zone Report](#): Angela Monty
 - S. [Camps Report](#): Connor Huff
- V. New Business
 - A. Financial Manager
 1. Update - Nancy Drabot hired as new WSI staff member. She is resigning from her Finance Chair volunteer role, and upgrading to the paid Finance Manager

position. The General Chair and BOD will seek to fill the vacated Finance Chair position.

B. Board Source Board Assessment

C. Safe Sport Chair

1. Update - Joell Schigur is moving out of state, and resigning from her position as Safe Sport Chair. The General Chair and BOD will seek to fill this vacated position.

D. Central Zone Athlete Summit

1. Update from Bailey Ratzburg

E. [Consideration of Policy 24 Amendments](#)

1. Motion to approve the amendments as proposed
 - a) 1st - Van Donkersgoed
 - b) 2nd - Jacky Jugenheimer
 - c) Motion passes

VI. Adjournment

A. Motion to adjourn

1. 1st - Jacky Jugenheimer
2. 2nd - Dave Anderson
3. Motion passed

B. Meeting Adjourned at 9:10 PM

Attendees

Van Donkersgoed - General Chair

Jeanne Drzwiecki - Sanction Manager

Angela Monty - Operations Manager, Zone Team Manager

Dave Anderson - Senior Chair

Jacky Jugenheimer - Officials Chair

Joell Schigur - Safe Sport Chair

Dave Westfahl - Administrative Vice Chair

Nancy Drabot - Finance Manager

Greg Lake - Sr. Coaches Representative

Corey Mukai - Coaches Representative Elect

Lucy Thomas - Sr. Athlete Rep

Bailey Ratzburg - Sr. Athlete Rep

Anakin Fischer - Jr. Athlete Rep

Janet Thomas - Records

Katie Humitz - DEI

Cheri Zimdars - Jr. Athlete Rep

Michael White - Tech Planning Chair

Brian Temke - Tech Planning Chair Elect

George Geanon - Governance Chair

Rick Potter - Rules Chair

Ryan Geier - Governance Committee member

Kim O'Shea