

**Wisconsin Swimming Inc.**

**Board of Directors meeting**

**March 26, 2024**

**Zoom**

**Submitted by Jim Lohmeier, Secretary**

**Present: Dan Wohl, Amy Balducci, Angela Monty, Jim Lohmeier, Conner Andrews, Monna Arvinen-Barrow, Van Donkersgoed, Nancy Drabot, George Geanon, Jacob Johnson, Mike Mellock, Melissa Springer, Michael White, Brian Temke, Gary Michalak, Emma Jewell,**

I. Meeting Called to Order 5:07 PM. Dan Wohl-Presiding

II. Reports:

A. General Chair- Dan Wohl

1. Minutes for January approved.
2. Reports NOT pulled approved.

B. Finance- Nancy Drabot

1. Two months reports.
  - a) January
  - b) February
2. Questions re: 11-14 State Meet posted.
3. Working with Hasty on design and order for new medals.

C. Manading Director/Zones- Angela Monty

1. Working on final nominations for LSC awards.
  - a) waiting for conclusion of Spring meets, (NCSA, ISCA)
  - b) after, quick turnaround for noms., voting
2. WEST Summer "Regionals" discussion.
  - a) IF called "Regionals" MUST follow LSC guidelines

i. NO state cuts allowed.

ii. order of events

iii. LSC purchased awards

b) Otherwise re-name meet and responsible for own awards.

D. Lengthy Digression to discussion of Standardizing Heat Winner Awards for ALL LSC meets, (Regionals, Championships)

1. Need for standard?

2. LSC directive

3. Host choice?

4. LSC expense?

5. Motion to create a Standard. Seconded.

a) Dan Wohl recommends tabling to rules committee.

b) Consensus to do so.

i. Jacob Johnson will craft proposal language

ii. send to committee.

E. Senior Report- Melissa Springer

1. State Meet feedback was solicited.

a) 10 and Under meet, 24 responses

b) 11-14 Meet, 23 responses

c) Senior Meet, 11 responses

d) compiled and available in reports

2. Make feedback solicitation a regular practice.

3. Seek it from ALL entities, (athletes, officials, parents).

F. Governance- George Geanon

1. Nominating committee met.

- a) Slate of nominees for all positions set
- b) Will need a big group of nominees for next session

2. Time for Committee Meetings.

- a) AM best for those full time in Swimming profession
- b) this limits participation of athletes and those with other careers.

G. Open Water- Conner Andrews

1. Discussion of scheduling events

- a) Location and water temp considerations
- b) other scheduling considerations

2. USA Swimming guidelines and standards

- a) 64 degree water temp
- b) otherwise wet suits required

3. Possibility of scheduling a clinic as opposed to a third competition, (State, Zones)

H. Operational Risk- Gary Michalak

1. Four reports since January

- 2. Air quality at Recplex was good so precautions worked

3. Meet Marshall certification pilot successful and certification now required. Three attachments to report:

- a) Certification
- b) Lessons learned
- c) Training and testing.

I. Safe Sport- Monna Arvinen-Barrow

1. Several Reports and one question put forth February, March

- 2. One newly or renewed certified clubs.
- 3. Webinar on parenting swimmers revisited

- a) Forwarded to USA Swimming
- b) Presentation to coaches budgeted

### III. New Business

#### A. Tech Planning Working Group

1. Dan Wohl, Laurie Carlson, Mark Kohnhorst, Jackie Jugenheimer
2. Meeting April 3rd

#### B. Budget

1. See proposed budget in reports
2. \$2 increase for athlete registration
  - a) Typically around 7,000 registrations
  - b) Approximately \$14,000 income gain
3. Other cuts and increases enumerated in report'
4. Predicted shortfall of \$18,850
  - a) USAS workshops may NOT occur which will decrease this deficit
  - b) WSI is okay financially either way
5. Budget approved.

#### C. Requests for accommodations for annual meeting due now.

#### D. Minnesota LSC Championship meet age up accommodations.

1. Those with challenging birthdays still get to participate in state.
  - a) in age group they have advanced to
  - b) similar to "win it, you're in it"
2. Referred to Athletes and House of Delegates for further discussion and considerations.

### IV. Meeting moves to Closed Session.

V. Next meeting scheduled April 19, 2024 5PM. Pyle Center Meeting Room.

V. Meeting adjourned at 7:22PM.