

Wisconsin Swimming, INC
Board of Directors Meeting
March 28, 2023
Blended In-Person and Virtual Zoom Meeting
Submitted by Dan Wohl, Secretary



- I. Call to order/Welcome
 - A. Meeting was called to order at 5:01 PM
- II. [Attendance](#)
 - A. Also in attendance
 1. Anne Schwartz - Schwartz Public Strategies LLC
 2. Brett Christopher - Rec Plex Director of Recreation - Programing
 3. Kyle Taylor - Rec Plex Maintenance Manager
 4. George Geanon - Governance Committee Chair
- III. Committee Chair/Coordinator Reports
 - A. General Chair: Van Donkersgoed
 1. [Board Roster](#)
 2. [Meeting Minutes from January Meeting](#)
 - a) Motion to approve January Meeting Minutes
 - (1) 1st - Van Donkersgoed
 - (2) 2nd - Dan Wohl
 - (3) Motion passed
 - B. Financial Manager Report: Nancy Drabot & Amy Balducci
 1. [January](#)
 2. [February](#)
 - C. Operations Manager/Zones: Angela Monty
 1. [SWIMS 3.0/ OMR by the Numbers Recap](#)
 2. [2023 Annual Meeting, Swimposium and Banquet](#)
 3. [Report](#)
 - D. [Athlete Meeting Report](#): the Athlete Reps & Athlete Liaison
 - E. Age Group & Senior Report: Dave Dorak and Christopher Pfaffenroth
 - F. [Meet Sanctioning Manager Report](#): Jeanne Drzewiecki
 - G. Coaches' Rep Report: Cheri Zimdars/ Corey Mukai
 - H. Diversity Chair Report: Katie Humitz
 1. Working to put together a DEI camp (including para athletes) - Looking for help from anyone willing to help Katie in the planning/prep process
 - I. Disability Chair: Tom Miazga
 - J. [Governance Meeting Minutes](#): George Geanon
 - K. [Official's Report](#): Jacky Jugenheimer
 - L. Open Water Chair: Conner Andrews
 - M. Records Report: Janet Thomas
 - N. Rules Chair Report: Rick Potter
 - O. Operational Risk Management: Gary Michalek
 - P. Safe Sport Report: Monna Arvinen-Barrow

- Q. [Technical Planning Report](#): Brian Temke
 - R. Zone Team: Angela Monty
 - S. Camps: Vacant
- IV. New Business
- A. Rec Plex Update- Brett Christopher, Rec Plex
 - B. 2023-2024 Budget
 - 1. [Budget Summary](#)
 - 2. [Budget](#)
 - 3. Motion to for the Board of Directors to recommend approval of the budget as submitted to the House of Delegates for the 2023-2024 fiscal year
 - a) 1st - Amy Balducci
 - b) 2nd - Brian Temke
 - c) Motion Passed
 - (1) One in opposition
 - C. Camps Coordinator Position
 - 1. Vacated by Leanne Lefebvre Larson
 - D. Governance Committee Proposals
 - 1. Policy Changes to be considered:
 - a) Policy 32 COPPA (Children’s Online Privacy and Protection Act) revisions.
 - (1) Motion to approve the policy revisions as proposed
 - (a) 1st - Van Donkersgoed
 - (b) 2nd - Dan Wohl
 - (c) Motion Passed
 - b) Policy 34 LSC Use of Social Media revisions
 - (1) Motion to approve the policy revisions as proposed
 - (a) 1st - Van Donkersgoed
 - (b) 2nd - Jacky Jugenheimer
 - (c) Motion Passed
 - c) Amended the title of section 26.1.4 B from "Disability Swimmers/Coaches" to "Disability Achievement" to expand eligibility to other volunteers.
 - (1) Motion to approve the policy revisions as proposed
 - (a) 1st - Van Donkersgoed
 - (b) 2nd - Chris Pfaffenroth
 - (c) Motion Passed
 - d) Effective 9/1/2021, LSCs and Clubs cannot use their own policy or the prior Safe Sport model policy.
 - e) MAAPP policy must be adopted by all LSCs and clubs.
 - f) Policy revised to Electronic Communications and Social Media Policy.
 - E. Nominating Committee Update
 - 1. There are candidate volunteers for all open positions.
 - a) General Chair
 - b) Finance Chair
 - c) Age Group Chair

- d) Officials Chair
- e) Secretary
- f) Athlete Reps (two positions)
- g) Jr. Coach Rep
- h) Safe Sport

- 2. Only 1 response from members after multiple attempts from both Brian Temke and Angela Monty.
- 3. Nominations will be taken on the HoD Floor

V. Next Meeting

- A. BoD - April 29, 2023, 5:00 PM in-person at Carroll University

VI. Adjournment

- A. Motion to adjourn
 - 1. 1st - Brian Temke
 - 2. 2nd - Dan Wohl
 - 3. Motion Passed
- B. Meeting adjourned at 7:17 PM