



- I. Meeting was called to order at 5:05 PM
 - A. Quorum Requirements were not yet met at the time of the start of the meet. The meeting will serve as an informational meeting unless a quorum is achieved by the voting members of the board of directors.
 - B. Quorum was reached at 5:23 PM
- II. Review of Agenda Items by Van Donkersgoed
 - A. [Minutes from September Meeting](#)
 - B. Motion to approve the minutes from the September Meeting
 1. 1st - Van Donkersgoed
 2. 2nd - Jacky Jugenheimer
 3. Motion passed
- III. Committee Chair/Coordinator Reports
 - A. Committee Chair/Coordinator Reports
 1. General Chair
 - a) [Conflict of Interest Form](#)
 - b) [Board Roster](#)
 2. Financial Manager: Nancy Drabot
 - a) [Financial Report through October](#)
 3. Administrative Vice Chair
 4. Operations Manager/Zones: Angela Monty
 - a) [2021 USA Swimming Directory](#)
 - b) [2020 USA Swimming Demographics Report](#)
 - c) [Report](#)
 5. Athlete Report: the Athlete Reps & Athlete Liaison
 6. Age Group & Senior: Dave Dorak and Dave Anderson
 7. Meet Sanctioning Manager Report – Jeanne Drzewiecki
 - a) Annual Meeting
 8. Coaches' Rep Report: Greg Lake/ Cheri Zimdars
 9. Diversity Chair: Katie Humitz
 10. Disability Chair: Tom Miazga
 11. Governance: George Geanon
 12. Official's Report: Jacky Jugenheimer
 13. Open Water Chair: George Guddie
 14. Records Report: Janet Thomas
 15. Rules Chair: Rick Potter
 16. Operational Risk Management: Ken Fanta
 17. Safe Sport Report: Joell Schigur
 18. Technical Planning Chair: Michael White
 19. Zone: Angela Monty/ Dan Wohl
 20. Camps: Connor Huff

- B. Motion to approve all reports as submitted
 - 1. 1st - Van Donkersgoed
 - 2. 2nd - Jacky Jugenheimer
 - 3. Motion Passed
- IV. New Business
 - A. Insurance
 - 1. USA Swimming has announced that they have procured insurance coverage for 2022.
 - B. PPP Loan Forgiveness
 - 1. This will soon be removed from our balance sheet.
 - C. Budget Variance for Zone Meeting
 - 1. There will be a USA Swimming Zone Meeting held in Denver, CO.
 - a) This includes taking at least two athletes, and potentially a third, as well as 6 board members.
 - b) Costs include airfare, lodging, per diem/stipend
 - 2. Motion to approve a proposal for an email advisory vote, to adjust the convention/conferences line item in the budget from \$0.00 to \$10,000.00 to send a Wisconsin Swimming Delegation.
 - a) 1st - Van Donkersgoed
 - b) 2nd - Jacky Jugenheimer
 - c) Motion Passed
 - 3. With a quorum, motion to adjust the convention/conferences line item in the budget from \$0.00 to \$10,000.00 to send a Wisconsin Swimming Delegation.
 - a) 1st - Van Donkersgoed
 - b) 2nd - Jacky Jugenheimer
 - c) Motion Passed
 - D. 2023 Fiscal Year Budget Process/ Timeline
 - E. Meet Banners
 - F. Affiliation Agreement
 - 1. [Agreement Suggestions](#)
 - 2. [Redline Agreement](#)
 - 3. Motion to approve submission of the proposed Redline Agreement to USA Swimming for their consideration. If they reject it, sign the original affiliation agreement put forth by USA Swimming.
 - a) 1st - Van Donkersgoed
 - b) 2nd - Dan Wohl
 - c) Motion Passed
- V. Adjournment
 - A. Meeting Adjourned at 5:45 PM

Attendees (designates voting member)**

**Van Donkersgoed - General Chair

**Dan Wohl - Secretary

**Michael White - Tech Planning Chair

****Dave Anderson - Senior Chair**
****Dave Dorak - Age Group Chair**
****Jacky Jugenheimer - Officials Chair**
****Greg Lake - Coaches Representative (Sr Rep)**
****Cheri Zimdars - Coaches Representative (Jr Rep)**
****Rick Potter - Rules Chair**
Angela Monty - Operations Manager
Jeanne Drzewiecki - Sanction Manager
Laurie Carlson - Athlete Liaison
Ryan Geiger - Governance Committee Member