

Wisconsin Swimming Inc.

Board of Directors meeting

November 28, 2023

Zoom

Submitted by Jim Lohmeier, Secretary

Present: Dan Wohl, Amy Balducci, Van Donkersgaerd, Katie Humitz, Angela Monty

Online: Jim Lohmeier, Mona Arvinen-Barrow, Amy Degrace, Nancy Drabot, George Geanon, Jacob Johnson, Mike Mellock, Rick Potter, Melissa Springer, Michael White, Brian Temke, Anna Temke, Anakin Fisher, Andrew Olson, Gary Michalak, Emma Jewell, Connor Andrews, Corey Mukai, Hugo Arteaga, David Westphal

I. Meeting Called to Order 5:02 PM. Dan Wohl-Presiding

II. Minutes for October unanimously Approved.

III. Reports:

A. Financial Manager- Nancy Drabot

1. Little Change

2. Facility Fund-waiting for more submissions

3. 10 teams registered this month. 38 overall.

4. \$1800 saved using awards left.

5. Awards ordered. Uniform henceforth.

B. Age Group- Jacob Johnson

1. Error on entry file for Single Age Sprint State

2. Correction pending.

C. Sanction Manager- Amy Balducci

1. 7 bids for LC State meets
2. Still meets for '24 without registered AO
3. Significant number of lapsed credentials for officials
4. Final warnings have been issued for sessions over time limit
5. HS Girls' State Meets observed and results loaded

a) Rick Potter clarified that an extra session for distance events does NOT mean age group swimmers become exempt from time limit.

b) Teams that run multiple "sessions" per age group still at risk for fines.

D. Diversity- Katie Humitz

1. Diversity Meet to include speaker and attendance for one session Trials.
2. Call out for more participation
3. Jacob Johnson asked how WE can promote it.

E. Operational Risk- Gary Michalak

1. Eleven incident reports already this season
2. Need for certification for Meet Marshalls.
 - a) lengthy discussion of pro's and cons
 - b) if we decide to do, how do we pilot it?
3. Received email from parent with expertise on subject offering to help monitor, regulate, troubleshoot air quality issues, particularly at Recplex.

F. Officials- Amy Balducci

1. Mission Statement for Officials
2. Code of Ethis for officials

3. There will be a National Evaluator at Senior State.

IV. New Business

A. Managing Director- Angela Monty

1. Zone meeting was great.

a) Welcome CUDA, new club in Milwaukee and shared potentially new club in Wisconsin Rapids area.

2. 2024 11-14 State Meet Location

a) WSAC not available

b) VAST did not complete form

c) Racine not favored because of less lanes for distance

d) Recplex is recommendation

i. air quality control plan?

ii. deciding authority to postpone or terminate sessions?

3. Px3 offering to co-hosy 13 and Over LC meet.

4. WI Annual Business Meeting Update

a) 4/19-4/21 in Madison

b) at Pyle Center and rooms at The Graduate

c) motion seconded and approved for this location

5. Central States Clinic has undergone leadership changes and has requested collaboration with our LSC to increase participation.

6. Questions about necessity of January HOD meeting.

7. Hall of Fame committee requesting nominations.

8. Technical Planning Small Team Rep-Cheri Zimdars elected

9. David Westphal called for Tech planning working group volunteers

10. USAS Affiliation Agreement accepted after moved by Dan Wohl

seconded by Brian Temke

11. WSI Policies 5.8.1, 1.2, 11 discussed, accepted

V. Meeting adjourned at 8:33 PM