



- I. Meeting was called to order by Van Donkersgoed at 5:04 PM
- II. [Attendance](#)
- III. Committee Chair/Coordinator Reports
 - A. General Chair
 1. [Board Roster](#)
 - a) Resignation received and accepted from the Camps Coordinator, Connor Huff. Leanne Lefebvre-Larson has expressed interest in the position.
 - (1) Motion to approve Leanne Lefebvre-Larson to the Camps Coordinator board vacancy
 - (a) 1st - Dave Westfahl
 - (b) 2nd - Brian Temke
 - (c) Motion Passed
 - b) Resignation received and accepted from the Open Water Chair, George Guddie. Connor Andrew has expressed interest in the position.
 - (1) Motion to approve Connor Andrew to the Open Water board vacancy
 - (a) 1st - Dave Westfahl
 - (b) 2nd - Dan Wohl
 - (c) Motion Passed
 - c) Blaine Carlson has expressed interest as a nominee to be added to the Tech Planning Committee
 - (1) Motion to approve the addition of Blaine Carlson to the Tech Planning Committee
 - (a) 1st - Brian Temke
 - (b) 2nd - Dave Westfahl
 - (c) Motion Passed
 2. [Meeting Minutes from August Meeting](#)
 - a) Motion to approve August Meeting Minutes
 - (1) 1st - Dave Westfahl
 - (2) 2nd - Katie Humitz
 - (3) Motion Passed
 - B. Financial Manager Report: Nancy Drabot & Amy Balducci
 1. [2021 Financial Documents](#)
 2. [2022 September Financial Report](#)
 - C. Operations Manager/Zones: Angela Monty
 1. [SWIMS 3.0/ OMR by the Numbers Recap](#)
 2. [2023 Annual Meeting, Swimposium and Banquet](#)
 - a) Motion to approve changing the date of the 2023 Annual Meeting, Swimposium, and Banquet to April 28-30.

- (1) 1st - Dan Wohl
- (2) 2nd - Cheri Zimdars
- (3) Motion Passed

3. [Report](#)

- D. Athlete Meeting Minutes: 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. Motion to approve reinstatement of the Outreach Meet Entry Program as proposed in the report, the Rules Committee will incorporate it into Policy and Procedures. It will include retroactive requests for any meet entries since September 1, 2022.
 - a) 1st - Katie Humitz
 - b) 2nd - Amy Balducci
 - c) Motion Passed
 - I. Disability Chair: Tom Miazga
 - J. [Governance Report](#): George Geanon
 - K. Official’s Report: Jacky Jugenheimer
 - L. Open Water Chair: Vacant
 - M. [Records Report](#): Janet Thomas
 - N. [Rules Chair Report](#): Rick Potter
 - O. [Operational Risk Management](#): Gary Michalek
 - 1. Motion to contingently approve roles o the LSC Operational Risk Coordinator as proposed with edits in the report.
 - a) 1st - Gary Michalek
 - b) 2nd - Katie Humitz
 - c) Motion Passed
 - 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. CLOSED SESSION
 - 1. The Board discussed an update of things discussed at the August meeting.
 - B. [Board Source Assessment Report](#)
 - C. [House of Delegates Meeting Schedule](#)
 - D. [Summary of Rules Committee Recommended LSC Policy and Bylaws amendments](#)
 - 1. LSC Policy 1 - Meet Sanctions/Approvals/Observed Swims/Meets - Amendments proposed by LSC Sanction Manager to clarify LSC sanctioning authority
 - a) Motion to approve the policy changes that were previously put forth at the April Annual HOD meeting, and reflected in the document above.
 - (1) 1st - Jacky Jugenheimer
 - (2) 2nd - Van Donkersgoed

- (3) Motion passed
- 2. LSC Policy 2 - Meet Entry Procedures and LSC Policy 10 - Wisconsin Swimming-USA Swimming Registration - Codependent amendments proposed to reflect new USA Swimming registration practices with implementation of SWIMS 3.0.
 - a) Motion to approve the policy changes as proposed
 - (1) 1st - Dan Wohl
 - (2) 2nd - Van Donkersgoed
 - (3) Motion Passed
- 3. LSC Policy 24 - Wisconsin Swimming Annual House of Delegates Meeting - Amendments proposed by LSC Governance Committee and LSC Rules Committee to address scheduling of "Regular" HOD meetings. This would be effective only after support from the BOD, and amendment of related LSC Bylaws *Article 4.6* by the LSC HOD at its April 2023 meeting.
 - a) Motion for the Board of Directors to support the language change of the policy changes as vetted by Governance, for consideration at the HOD, and for approval at the HOD Meeting in January.
 - (1) 1st - Van Donkersgoed
 - (2) 2nd - Cheri Zimdars
 - (3) Motion Passed
 - b) Tabled for future action
- 4. Motion to approve policy to changes to policy 11, as outlined by R.5, as proposed
 - a) 1st - Van Donkersgoed
 - b) 2nd - Cheri Zimdars
 - c) Motion Passed
- 5. Motion to approve policy changes to policy 26, as outlined by R-6, as proposed
 - a) 1st - Van Donkersgoed
 - b) 2nd - Dave Westfahl
 - c) Motion Passed
- V. Next Board of Directors Meeting - December, 2022 (date to be determined)
- VI. Adjournment
 - A. Meeting Adjourned at 7:12 PM