



- I. Meeting was called to order by Van Donkersgoed at 2:01 PM
- II. [Approval of October Minutes](#) (*consent agenda item)
 - A. Motion to approve the October Meeting minutes
 1. 1st - Van Donkersgoed
 2. 2nd - Dave Westfahl
 3. Motion Passed
- III. Committee Chair/Coordinator Reports
 - A. [General Chair: Van Donkersgoed](#)
 - B. Finance Chair Report: Nancy Drabot
 1. [Financial Report](#)
 2. [12&U Financial Summary](#)
 3. [13&O Financial Summary](#)
 - C. Operations Manager/Zones: Angela Monty
 1. [Operations Report](#)
 2. [Administrative Calendar](#)
 - D. Athlete Report: the Athlete Reps
 1. Athlete Leadership Grant
 - E. Age Group & Senior Chairs Michael White and Dave Anderson
 - F. Meet Sanctioning Manager: – Jeanne Drzewiecki
 1. [Sanction Manager Report](#)
 2. [21-22 Short Course Meet Schedule](#)
 3. [2022 Championship Meet Bids](#)
 - a) [Championship Meet Voting Results](#)
 4. [2021 Summer Regionals Team Assignment](#)
 - G. Coaches' Reps: [Rob McCabe](#) & Greg Lake
 - H. [DEI Voting Board Member FAQ](#): Kathy Landon
 - I. [Disability Chair: Tom Miazga](#)
 - J. Officials Chair: Jacky Jugenheimer
 - K. Open Water: George Guddie
 - L. Records: Janet Thomas
 - M. Operational Risk Management: Nancy Drabot
 1. [USA Swimming Accident Summary Graph](#)
 2. [Accident Summary LSC Report](#)
 3. [Accident Summary Summary Report](#)
 - N. [Safe Sport Report](#): Joell Schigur
 - O. Technical Planning Chair: Michael White
 - P. [All Stars/ Zones Meets Report](#): Angela Monty/Michael White
 - Q. [Camps Report](#): Connor Huff
- IV. New Business

- A. [Budget Proposal](#) - Budget Committee
 - 1. [Budget Draft](#)
 - 2. Motion to approve the 2021-22 Budget as submitted by the Budget Committee and Board of Directors
 - a) 1st - Van Donkersgoed
 - b) 2nd - Dan Wohl
 - c) Motion Passed
- B. Rules Committee [Proposal Updated](#)
- C. [Board Position Nominations and Voting](#)
 - 1. Motion to close the nominations and accept the unopposed nominees to their position as acclimation to the Board of Directors
 - a) Motion Passed
 - (1) General Chair - Awarded to Van Donkersgoed
 - (2) Secretary - Awarded to Dan Wohl
 - (3) Finance Chair - Nancy Drabot
 - (4) Operational Risk Chair - Ken Fanta
 - b) Nominees are awarded to their positions by majority vote
 - 2. Motion to close the nominations and bring the house to a vote for the opposed positions open on the Board of Directors.
 - a) Motion Passed
 - (1) Age Group Chair - Awarded to Dave Dorak
 - (2) Coaches Representative - Awarded to Cheri Zimdars
 - b) The above nominees are awarded to their positions by majority vote
- D. [Voting for the LSC Athlete Delegate](#) - Corey Mukai
- E. [2021-2022 Meet Schedule](#) - Jeanne
- F. Fall 2021/Spring 2022 Bidding Process - Jeanne
- G. Motion from the floor to overrule the Board of Directors action to eliminate the travel fund
 - 1. 1st - Curt Beutler
 - 2. 2nd - Michael White
 - 3. Motion Fails by majority vote
- H. Motion from the floor to reconsider the approval of the 2021-22 Budget
 - 1. 1st - Curt Beutler
 - 2. 2nd - Drew Walden
 - 3. Motion passed by majority vote
- I. Motion to approve the 2021-2022 budget as submitted by the budget committee and board of directors
 - 1. 1st - Van Donkergoed
 - 2. 2nd - Cheri Zimdars
 - 3. Motion passed by majority vote
- V. Adjournment
 - A. Motion to adjourn
 - 1. 1st - Dave Anderson
 - 2. 2nd - David Westfahl
 - 3. Motion Passed

B. Meeting adjourned at 7:55 PM

Attendees

[Attendance Spreadsheet](#)