



- I. Meeting was called to order by Van Donkersgoed at 1:05 PM
- II. Approval of [January Minutes](#) (\*consent agenda item)
  - A. Motion to approve the minutes from the January meeting
    1. 1st - Dave Westfahl
    2. 2nd - Greg Lake
    3. Motion Passes
- 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
  - E. Age Group & Senior Chairs Dave Dorak and Dave Anderson
  - F. Meet Sanctioning Manager: – Jeanne Drzewiecki
    1. [Sanction Manager Agenda](#)
    2. [12&U Order of Events](#)
  - G. Coaches' Reps: Greg Lake & Cheri Zimdars
  - H. DEI: Katie Humitz
  - I. Disability Chair: Tom Miazga
  - J. [Officials Report](#): Jacky Jugenheimer
  - K. Open Water: George Guddie
  - L. [Records Report](#): Janet Thomas
  - M. Operational Risk Management: Ken Fanta
  - N. Safe Sport Report: Joell Schigur
  - O. Technical Planning Chair: Michael White
  - P. Governance [Report](#): George Geanon
  - Q. All Stars/ Zones Meets Report: Angela Monty/Dave Dorak
  - R. Camps Report: Connor Huff
- IV. New Business
  - A. [Budget Memo](#) - Budget Committee
    1. [Budget](#)
      - a) Motion to approve the budget as submitted and recommended by the Board of Directors
        - (1) 1st - Jacky Jugenheimer
        - (2) 2nd - Dave Westfahl

(3) Motion Passes

2. [Draft](#)

B. [Board Position Nominations](#)

1. Motion to close nominations for Administrative Vice Chair position
  - a) 1st and 2nd from the floor
  - b) Motion passes
2. Motion to close nominations for Senior Chair position
  - a) 1st and 2nd from the floor
  - b) Motion passes
  - c) Motion Passes
3. Motion to close nominations for Technical Planning Chair position
  - a) 1st and 2nd from the floor
  - b) Motion passes
4. Motion to close nominators for Coaches' Representative position
  - a) 1st and 2nd from the floor
  - b) Motion passes
5. [Voting](#)
  - a) Motion to elect Dave Westfahl to Administrative Vice Chair, Dave Anderson to Senior Chair, and Brian Temke to Technical Planning Chair, as unopposed candidates.
    - (1) 1st and 2nd from the floor
    - (2) Motion passes
  - b) Corey Mukai wins the voting for Coaches' Representative

C. [LSC Athlete Delegates](#)

1. Motion to close nominations for Athlete Representative candidates
  - a) 1st - Angela Monty
  - b) 2nd - Jeanne Drzewiecki
  - c) Motion Passes
2. [Voting](#)
  - a) Keegan Knott and Anakin Fischer win the vote for Athlete Representatives

D. [ConocoPhillips Outstanding Service Award Nominations](#)

1. [Voting](#)
  - a) Van Donkersgoed won the vote

E. [2022-2023 Meet Schedule](#)

1. Motion to approve the meet schedule as posted
  - a) 1st - Steve Frye
  - b) 2nd - Van Donkersgoed
  - c) Motion Passes

F. [2023 Championship Meet Bids](#)

1. Motion to approve the 2023 Championship meets as bid
  - a) 1st and 2nd from the floor
  - b) Motion Passes

G. [2022 Summer Regional Team Assignments](#)

H. 2022 Award Banquet & 2023 Annual Meeting - Jeanne

1. 2023 Annual Meeting will be held the weekend of April 14-16, 2023
  2. 2023 Award Banquet will be held in late summer / early fall of 2023.
- I. KPA- Eric Knight
  - J. [Governance Slide Show](#)
- V. Next Meeting - October 25, 2022
- VI. Adjournment
- A. Motion to adjourn
    1. 1st and 2nd from the floor
    2. Motion passes
  - B. Meeting adjourned at 2:48 PM

**Attendees**

[Club Representative and Board of Directors Attendance](#)

(Please view the linked Google Sheet above)