

Wisconsin Swimming Inc.

House of Delegates meeting

April 20, 2024

Zoom

Submitted by Jim Lohmeier, Secretary

I. Meeting Called to Order 1:33PM. Van Donkersgoed-Presiding

II. Agenda Review- Van D., Rick Potter

III. Minutes for January unanimously Approved.

IV. Reports:

A. General Chair-Dan Wohl

B. Financial Manager- Emma Jewell, Nancy Drabot

1. 2023 Form 990 Filed

2. 2024 March Financials reviewed

3. Single Age State Financials reviewed

4. 10 and Under State Financials reviewed

5. 11-14 State Financials reviewed

6. Senior State Financials reviewed

C. Managing Director- Angela Monty

1. Head Coaches for Team Wisconsin chosen/posted

2. SWMS 3.0 up and working.

3. Dan Wohl leading Tech Planning committee review.

D. Athlete Report

1. Senior Reps present @ 11-14 State was a hit

2. Present @ camps

E. Age Group and Senior Chair- Jacob Johnson, Michael White, Melissa

Springer

1. Reminded all coaches that they're welcome and encouraged to attend Coaches' Advisory AND Tech Planning meetings

2. New feedback survey results will become a regular thing and are posted online.

F. Sanctioning Manager-Amy Balducci report

1. See changes to meet schedule, (particularly State meets all later)

- a) concerns by those who bid for Regional/State meets concerned

- b) Waukasha Express, (WEST), withdrew their bid

2. Paperless filing for meet and meet financial reports

G. DEI- Katie Humitz

1. Central Zones Cultural Meet

2. Clinic

3. Trials

H. Officials Report- Mike Mellock report posted.

1. 340 Officials

2. Much of certification is now online portion so please encourage people to get started

3. Online course for YMCA Officials reciprocity

4. Two observed sessions needed for initial certification

5. R9 changes so see website

I. Open Water- Conner Andrews

1. Watch for event, (state, zone), registration. Coming soon

2. Planning a clinic. Details to follow.

J.. Records- Tina Garbacz

1. Records are current

2. In process of updating top 10 lists now that Swims 3.0 is fully functional

K. Operational Risk- Gary Michalek

1. Report of Occurrence Numbers see report

- a) Seeking Athletes' input on how they feel safety is going

- b) over report; don't not report

2. Air Quality improvement at meets and plan/procedure now in place for future crises

3. Marshall Certification

- a) not mandatory YET

- b) Board endorses clubs do it now before it IS, and thus, becomes a crisis.

L.. Safe Sport- Monna Arvienen-Barrow

1. Discussed chair's role. Not the judge/jury.

2. 15 reports

3. Two ways to report

- a) USAS/LSC reps

- b) Safe Sport organization

M. Technical Planning- Brian Temke

1. Working on championship meet format/order

2. Nominees for committee

N. Governance- George Geanon

1. Planning Strategies meetings.

2. Policy Review in progress

3. Nominating Committee has put forth full slate. Working on

next term.

V. New Business

A. Budget Summary- Emma Jewel and Budget Committee

Presented, Approved, Posted

B. Meet Schedule- Amy Balducci

Presented, Approved, Posted

C. Board Position Nominations

1. Presented

2. Call for Nominees from the Floor

3. Elected

4. Posted

D Athlete Reps

1. Presented

2. Athletes Voted

3. Results Posted

E. Coach Reps

1. Presented

2. Athletes Voted

3. Results Posted

F. Award Nominees

Presented, Voting, Results posted

G. Additional Awards

***Problem with voting format led to meeting being adjourned before all voting occurred.

H. Championship and Regional bids

Presented, Voting, Results posted

I. Rules Committee

1. LSC Policies 2 and !0 as ammended by Board of Directors

Reviewed

2. Ratified

VI. Next HOD Meeting October 22, 2024

VII. Meeting adjourned by Van Donkersgoed- 4:43PM