

**Wisconsin Swimming Inc.**

**House of Delegates meeting**

**April 26, 2025**

**In Person**

**Submitted by Jim Lohmeier, Secretary**

I. Meeting called to order 12:04PM Dan Wohl

A. Agenda Reviewed

B. Minutes Approved

C. Voting Open

1. Early

2. Should shorten meeting at the end.

II. Reports

A. General Chair- Dan Wohl

Thank you to all attending.

B. Finance Chair- Nancy Drabot

1. March

2. YTD

3. Form 1099 extension

4. Meet Reports

5. Financials being posted on website

C. Managing Director Angela Monty

1. Statistical comparison for 2023-2025 posted

a) WSI higher retention than USAS

b) Moderate growth in number of athletes registered.

c) Significant Non Athlete Registration growth

2. Met with Speedos re: support/sponsorship of Team Wisconsin

- a) Sponsorship contract expires this summer
- b) Discussion of vendor focusing on Speedo gear to save money for team and possible fund raising

D. Athlete Report- Matthew Baumann

Will be presenting proposal for LSC Athlete Advisory Council during New Business.

E. Age Group & Senior Chair- Jacob Johnson, Michael White, Shane Ryan

Report Attached

F. Sanction Chair- Amy Balducci

- 1. Championship Meets for '25-'26
  - a) bids in
  - b) proposal for vote/approval during New Business
- 2. Proposal to close a Saturday in April to improve ABM attendance.

G.

### III. New Business

A. LC Meet Schedule

- 1. Changes see update
- 2. Approved with changes

B. Legislative Proposals

- 1. Nursing Room
- 2. Increase to Fines for insufficient volunteer support

3. Approved

IV. Next Meeting 4/26/25

V. Meeting Adjourned 7:20PM