



- I. Meeting was called to order by Van Donkersgoed at 1:33 PM
- II. Agenda Review
- III. Approval of [October Minutes](#)
 - A. Motion to approve October Meeting Minutes
 1. 1st - Michael White
 2. 2nd - Dave Dorak
 3. Motion passed
- IV. Sarah Howard, Executive Director of Visit Pleasant Prairie
- V. Committee Chair/Coordinator Reports
 - A. General Chair: Van Donkersgoed
 - B. Finance Chair Report Amy Balducci & Nancy Drabot
 1. [2022 Financial Report/ AUP/990](#)
 2. [2023 March Financials](#)
 3. [Single Age State Financial](#)
 - a) [Single Age Page 2](#)
 4. [10&U Financial Summary](#)
 - a) [10&U Page 2](#)
 5. [11-14 Financial Summary](#)
 - a) [11-14 Page 2](#)
 6. [Sr State Financial Summary](#)
 - a) [Sr State Page 2](#)
 - C. Operations Manager/Zones: Angela Monty
 1. [Operations Report & OMR](#)
 - D. Athlete Report: the Athlete Reps
 - E. Age Group & [Senior Chair Report](#) Dave Dorak and Christopher Pfaffenroth
 - F. Meet Sanctioning Manager: – Jeanne Drzewiecki
 1. [Sanction Manager Agenda](#)
 2. [Hall of Fame](#)
 - G. Coaches' Reps: Cheri Zimdars & Corey Mukai
 - H. [DEI](#): Katie Humitz
 - I. Disability Chair: Tom Miazga
 - J. [Officials Report](#): Jacky Jugenheimer
 - K. Open Water: Conner Andrews
 - L. [Records Report](#): Janet Thomas
 - M. Operational Risk Management: Gary Michalek
 - N. [Safe Sport Report](#): Monna Arvienen-Barrow
 - O. [Technical Planning](#): Brian Temke
 - P. [Governance Report](#): George Geanon
 - Q. [All Stars/ Zones Meets Report](#): Angela Monty/Dave Dorak
 - R. Camps Report: Vacant

VI. New Business

A. Budget Summary - Amy Balducci & Budget Committee

1. Budget
2. Motion to approve the budget as submitted
 - a) 1st - Amy Balducci
 - b) 2nd - Dave Dorak
 - c) Discussion from Dave Anderson of SSTY, advocating for a budget line to remain for contracted services of a lobbyist/advocate group.
 - (1) Motion to amend the budget to include a \$0.50 increase in splash fees to raise money toward funding KPA, or similar entity.
 - (a) 1st - Dave Anderson
 - (b) 2nd - Jacob Johnson
 - (i) Motion to bring this to question
 - (a) 1st - Brian Temke
 - (b) 2nd - Dan Wohl
 - (c) Motion passed
 - (c) Motion fails (16 in favor, 41 against)
 - d) Motion passed by split vote

All Voting will be opened and closed by the GC during the meeting:

B. Board Position Nominations (All Voting Delegates Vote)

1. Voting

Position	Proposed	Term (Term #)	Elected By
General Chair	Dan Wohl (UN)	First Full Term	HOD
Finance Vice Chair	Amy Balducci (EBSC)	First Full Term	HOD
Age Group Vice Chair	Co-Chairs Jacob Johnson (BAC) & Michael White (SPS)	First Full Term	HOD
Secretary	Jim Lohmeier (OCSC)	First Full Term	HOD
Operational Risk Coordinator	Gary Michalek (WEST)	First Full Term	HOD
Safe Sport Chair	Monna Arvinen-Barrow (SHOR)	First Full Term	Appointed by General Chair
Officials Chair	Mike Mellock (UN)	First Full Term	Officials Cmte
Coach Representative	Dave Dorak (RA)	Junior Coach Rep	LSC Coach Members

- 2.
3. Motion to close the ballot for voting for the open Board of Director positions (no additional nominations from the floor).
 - a) 1st - Jacky Jugenheimer
 - b) 2nd - Dave Dorak
 - c) Motion passed
4. Motion to approve election of all nominations to the open Board of Director positions (all nominees ran unopposed, so no voting was necessary).
 - a) 1st - David Anderson
 - b) 2nd - Jacky Jugenheimer
 - c) Motion passed

- C. [LSC Athlete Delegates](#) (Athlete Voting Delegates Only)
 - 1. [Voting](#)
- D. LSC Coach Representatives (Coach Voting Delegates Only)
 - 1. [Voting](#)
 - 2. Motion to elect Dave Dorak as the Jr Coaches Representative (running unopposed).
 - a) 1st - Dan Wohl
 - b) 2nd - Amy Balducci
 - c) Motion Passed
- E. [2022 LCM Award Nominees](#) (All Voting Delegates Vote)
 - 1. [Voting](#)
- F. [2023 SCY Award Nominees](#) (All Voting Delegates Vote)
 - 1. [Voting](#)
- G. [ConocoPhillips Outstanding Service Award Nominations](#) (All Voting Delegates Vote)
 - 1. [Voting](#)
- H. [2022-2023 Sportsmanship Award](#) (Athlete Voting Delegates Only)
 - 1. [Female Voting](#)
 - 2. [Male Voting](#)
- I. [2022-2023 Breakout Swimmer of the Year](#) (All Delegates Vote)
 - 1. [Female Voting](#)
 - 2. [Male Voting](#)
- J. [2023-2024 Meet Schedule](#)
- K. 2024 Championship Meet Bids
 - 1. [ASC Presentation](#)
 - 2. [Voting](#)
 - a) BAC is awarded the 2023 Single Age Championships - December 9-10 at 56.7% of the vote
 - b) WBSC/FSC is awarded the 2024 Winter Regional Championships - February 16-18, 2024 at 54.5% vote
 - c) SWAT is awarded the 2024 Winter Regional Championships - February 16-18, 2024 at 76.9% vote
 - d) LAKE is awarded the 2024 Senior Short Course State Champs - February 23-25, 2024 at 77.4% vote
 - e) ASC is awarded the 2024 10&Under Short Course State Champs (no vote required as BAC withdrew their bid)
- L. 2023 Summer Regional Team Assignments
- M. Rules Committee
 - 1. [Summary of Proposed Amendments to Policies and Bylaws](#)
 - a) [R-1-Proposed Amendment to WI LSC Bylaws-Article 4.6 as supported by the BOD](#)
 - (1) Motion to approve Block A as proposed
 - (a) Motion to amend for language to state that “the annual meeting of the House of Delegates shall be held in the spring” and “a regular House of Delegates meeting shall be held in the fall”

- (i) 1st - Michael White
- (ii) 2nd - Dave Anderson
- (iii) Motion passed

(b) Initial Motion passed with amendment

b) [Block B - Proposed LSC Bylaws Amendments-R3-R4-R5](#)

(1) Motion to approve R-5 as proposed

(a) Motion fails

(2) Motion to approve R-10

(a) Motion passes

c) [R-2-proposed-policy-24 amendments-Required with HOD adoption of LSC Bylaws Article 4-6-bylaws-change-to Annual Meeting scheduling](#)

(1) [Voting](#)

d) [Policy 9: LSC Facility Fund Grants](#)

(1) Motion to approve Policy 9

(a) Motion to amend 9.4.2B that the application details the amounts and use of facility fees charged by the applicant.

(i) 1st - Brent Boock

(ii) 2nd - Jacob Johnson

(iii) Motion passed

(b) Initial Motion passed with amendment

2. Motion to approve all blocks not pulled

a) 1st - Jacky Jugenheimer

b) 2nd - Brian Temke

c) Motion passed

VII. Next Meeting

A. HoD Annual Meeting Fall 2023, Date TBD

VIII. Adjournment

A. Motion to adjourn

1. 1st - Brian Temke

2. 2nd - Dan Wohl

B. Meeting was adjourned at 4:57 PM