

Draft

Wisconsin Swimming, INC  
House of Delegates Meeting  
January 25, 2022  
Virtual Zoom Meeting  
Submitted by Dan Wohl, Secretary



- I. Meeting was called to order by Van Donkersgoed at 7:03 PM
- II. Approval of [October Minutes](#) (\*consent agenda item)
  - A. Motion to approve the October Meeting Minutes as submitted
    1. 1st - Dave Anderson
    2. 2nd - Jacky Jugenheimer
    3. Motion Passed
- III. Committee Chair/Coordinator Reports
  - A. General Chair: Van Donkersgoed
  - B. Finance Chair Report: Nancy Drabot
    1. [Financial Report Nov 2021](#)
    2. [Financial Report Dec 2021](#)
  - C. Athlete Report: the Athlete Reps
  - D. [Age Group Report](#) & Senior Report Dave Dorak and Dave Anderson
  - E. [Meet Sanctioning Manager Report](#): – Jeanne Drzewiecki
  - F. Coaches' Reps: Greg Lake & Cheri Zimdars
  - G. DEI Report: Katie Humitz
  - H. Disability Chair: Tom Miazga
  - I. Officials Chair: Jacky Jugenheimer
  - J. Open Water: George Guddie
  - K. [Records Report](#): Janet Thomas
  - L. Rules Chair: Rick Potter (See New Business)
  - M. Operational Risk Management: Ken Fanta
  - N. Safe Sport: Joell Schigur
  - O. All Stars/ Zones Meets: Angela Monty/Dave Dorak
  - P. Camps Report: Connor Huff
  - Q. Motion to approve all above reports as submitted
    1. 1st - Dan Wohl
    2. 2nd - Dave Anderson
    3. Motion Passed
- IV. New Business
  - A. Operations Manager/Zones: Angela Monty
    1. [Operations Report](#)
    2. [Administrative Calendar](#)
    3. ConocoPhillips Service Award
    4. [Registration Comparison](#)
  - B. Technical Planning Chair: Michael White
  - C. Nominating Committee

1. There are four candidates as of now that will be brought forth to the House of Delegates: Connor Huff, Cheri Zimdars, Jim Lohmeier, and Brian Temke
  - a) Motion for the approval of the above candidates by the House of Delegates
    - (1) 1st - Van Donkersgoed
    - (2) 2nd - Dave Anderson
    - (3) Motion Passed
2. Additional Candidates were welcomed on the House of Delegates floor. No additional candidates were nominated.

D. [2022 Spring/Summer Meet Calendar](#)

1. Motion to approve the Summer Meet Schedule
  - a) 1st - Rob McCabe
  - b) 2nd - Jeanne Drzewiecki
  - c) Motion Passed

E. Fall 2022/Spring 2023 Bidding Process

F. [2023 Champs Meet Bid](#) - Jeanne

G. [Proposal R-1](#): Amendment to LSC *Policy 2 - Meet Conduct*

H. Blackout Periods

1. Motion to adjust the Blackout Periods to 5 business days prior to the start of the 13 & Over State Meet, both winter and summer meets.
  - a) 1st - Drew Walden
  - b) 2nd - Mark Kohnhorst
  - c) Motion Passed

V. Adjournment

A. Motion to Adjourn

1. 1st - Van Donkersgoed
2. 2nd - Dan Wohl
3. Motion Passed

B. Meeting Adjourned at 7:46 PM.

**Attendees**

Please see the linked [Attendance Spreadsheet](#)