

Wisconsin Swimming Inc.

House of Delegates meeting

October 24, 2023

Zoom

Submitted by Jim Lohmeier, Secretary

I. Meeting Called to Order 7:06PM. Dan Wohl-Presiding

II. Minutes for April unanimously Approved.

III. Reports:

A. General Chair-Dan Wohl. Announced the appointment of Emma Jewell as Finance Chair

B. Financial Manager- Nancy Drabot

1. Reviewed Summary Report

2. Announced Google Doc to sign up for club contact email.
Need updated contacts from ALL entities to create
@wisconsinswimming.org club emails

C. Managing Director- Angela Monty

1. Zone photos not received but host on it.

2. Mid States All Atars applications open.

3. Web site clean up underway.

4. Facility Grant applications received.

5. Currently down 500 athletes. Likely cause , bulk renewals pending.

6. Annual meeting planning underway.

a) April in Madison

b) To include

i. Camp

- ii. Board Meeting
- iii. House of Delegates
- iv. Awards Banquet

D. Athlete Report

- 1. Annakin Fisher recognized as new Athlete Board Liason
- 2. Athlete reps working on Social Media presence.
- 3. A call for ideas from athletes.

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

F. Sanctioning Manager-Amy Balducci report posted

G. DEI- Katie Humitz report posted.

H. Diaability Chair- Tom Miazga

- 1. Athletes should have paperwork accurately identifying modifications and accomodations
- 2. Tom explained those two terms.

I. Officials Report- Mike Mellock report posted.

J. Rules Chair- Rick Potter report posted.

K. Safe Sport- Mona Arvien-Barrow report posted.

L. Technical Planning- Brian Temke report posted.

M. Governance- George Geanon report posted.2. Policy Review

IV. New Business

A. 2024 LCM 13&Over Meet bid received.

B. Proposed WSI Bylaw and Policy Revisions- HOD approves BOD recommendations.

C. Call for nominations for Hall of Fame

D Rules Commitee presented USA Swimming Bylaws updates.

E. A proposal for a restructuring of Technical Planning Committee
proposed by David Anderson.

V. Meeting adjourned by Dan Wohl