



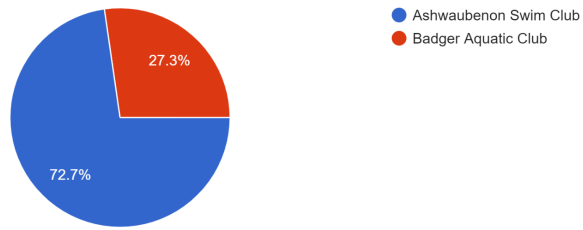
- I. Meeting was called to order by Van Donkersgoed at 7:13 PM
- II. [Attendance](#)
- III. Committee Chair/Coordinator Reports
  - A. General Chair
    1. [Meeting Minutes from April Meeting](#)
      - a) Motion to approve the April Meeting Minutes
        - (1) 1st - David Anderson
        - (2) 2nd - Jacob Johnson
        - (3) Motion Passed
      - b) Updates to Vacancies
        - (1) The Board has approved Leanne Lefebvre-Larson as the Camps Coordinator
        - (2) The Board has approved Connor Andrew as the Open Water Chair
        - (3) The Board has approved Blaine Carlson as an at-large member of the Tech Planning Committee
  - B. Financial Manager Report: Nancy Drabot & Amy Balducci
    1. [2021 Financial Documents](#)
    2. [September 2022](#)
  - C. Operations Manager/Zones: Angela Monty
    1. [SWIMS 3.0/OMR Numbers Recap](#)
    - i. [2023 Annual Meeting, Swimposium and Banquet](#)
    2. [Report](#)
  - D. [Athlete Meeting Report](#): the Athlete Reps & Athlete Liaison
  - E. Age Group & Senior Report: Dave Dorak and Christopher Pfaffenroth
  - F. [Meet Sanctioning Manager Report](#) – Jeanne Drzewiecki
  - G. Coaches' Rep Report: Cheri Zimdars/ Corey Mukai
  - H. [Diversity Chair Report](#): Katie Humitz
  - I. Disability Chair: Tom Miazga
  - J. [Governance Report](#): George Geanon
  - K. Official's Report: Jacky Jugenheimer
  - L. Open Water Chair: Vacant
  - M. [Records Report](#): Janet Thomas
  - N. [Rules Chair Report](#): Rick Potter
  - O. [Operational Risk Management](#): Gary Michalek
  - P. [Safe Sport Report](#): Monna Arvinen-Barrow
  - Q. [Technical Planning Report](#): Brian Temke
  - R. Zone Team: Angela Monty
  - S. Camps Report: Connor Huff

IV. New Business

A. 2023 10&U State Meet Bids

1. ASC wins the bid for the meet

PLEASE CAST YOUR VOTE FOR YOUR DESIRED HOST:  
33 responses



2.

B. 2023 Meet Schedule

C. [Board Source Assessment Report](#)

D. [House of Delegates Meeting Schedule](#)

V. Next Meeting - HOD In-Person Annual Meeting, Swimposium and Annual Banquet at Carroll College April 28-29, 2023

VI. Adjournment

A. Motion to adjourn

1. 1st and 2nd from the floor

2. Motion passes

B. Meeting adjourned at 9:19 PM