



- I. Meeting was called to order by Van Donkersgoed at 7:00 PM
- II. [Approval of April Minutes](#) (\*consent agenda item)
  - A. Motion to approve April Meeting Minutes
    1. 1st - Dave Westfahl
    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 through August 2021](#)
    2. [Financial Report Sept 2021](#)
  - C. Operations Manager/Zones: Angela Monty
    1. [Operations Report](#)
    2. [Administrative Calendar](#)
  - D. Athlete Report: the Athlete Reps
  - E. Age Group & [Senior Report](#) Dave Dorak and Dave Anderson
    1. [13&O State Proposals- Teams](#)
    2. [13&O State Proposals - Events](#)
  - F. Meet Sanctioning Manager: – Jeanne Drzewiecki
    1. [Sanction Manager Report](#)
    2. [Swimposium Tool Kit](#)
  - G. Coaches' Reps: Greg Lake & Cheri Zimdars
  - H. [DEI Report](#): Katie Humitz
  - I. Disability Chair: Tom Miazga
  - J. Officials Chair: Jacky Jugenheimer
  - K. Open Water: George Guddie
  - L. [Records Report](#): Janet Thomas
  - M. Operational Risk Management: Ken Fanta
  - N. Safe Sport: Joell Schigur
  - O. Technical Planning Chair: Michael White
  - P. All Stars/ Zones Meets: Angela Monty/Dave Dorak
  - Q. [Camps Report](#): Connor Huff
- IV. New Business
  - A. Rules Committee Proposal Updated
    1. Motion to approve Rules proposal
      - a) 1st - Van Donkersgoed
      - b) 2nd - Jacky Jugenheimer
      - c) Motion Passed.
  - B. [Strategic Plan](#)

- C. [LEAP Report](#)
- D. Lifetime Membership Award Recipient - Dale Nickels
- V. Adjournment
  - A. Meeting adjourned at 7:21 PM

**Attendees**

Please see the linked [Attendance Spreadsheet](#)