



- I. Meeting was called to order by Van Donkersgoed at 11:00 AM
- II. Review of Agenda Items by Van Donkersgoed
- III. New Business
 - A. Central Zone Diversity Camp Decision
 1. Kathy Landon - Camps will be held virtually. With support of the WSI Board of Directors
 2. Kathy Landon will work with the staff to select the two male and two female WI Swimming representatives.
 - B. COVID-19 Working Group Update
 1. WSI Resources
 2. WSI Insurance
 - a) Van Donkersgoed and Tony Arneson - Breakdown is as follows: \$4 per athlete, \$350 per club, for a total of \$23,000 for the LSC as a whole.
 - (1) Covers clubs and individual coaches as it pertains to running dryland training of swimmers (must be USA Swimming members) using remote/virtual tools.
 - (2) This is for both General Liability and Professional Liability coverage.
 - (3) Coverage Starts immediately upon approval by the board.
 - b) Motion to accept insurance coverage as proposed. Motioned by Michael White. Seconded by Jacob Johnson. Motion Passed
 - c) Motion to use the WSI General Fund to pay for insurance coverage, with the option to re-evaluation other outlets for payment source. Motioned by David Anderson. Seconded by Jacob Johnson. Motion passed with one abstention.
 - C. LSC Finances
 1. Operating Reserves
 - a) WSI is looking like finances will be sufficient for the time being, without tapping into the CD.
 2. Anticipated Expenses
 - a) Cash flow is being monitored very carefully.
 3. Travel Fund
 - a) Waiting until October for disbursement of Travel Funds. Concern is that without the majority of the travel fund approved meets, there could be inflated shares for claim requests.
 - D. Speedo Sectionals Financial Assistance
 1. Cancellation was made quickly as WI and Federal recommendations for social gathering were going out. WI Swimming decided to pull the sanction in an untimely manner for the meet host to minimize refunds for expenses. Total loss

by host club (MAC) is \$18,000 - \$8,000 unrecovered after USA Swimming assistance.

2. This topic will be tabled as a future action item for the April BOD meeting. An itemized expense list will be provided by the host team (MAC).

E. Ongoing Support for WSI Member Clubs - Information and support programs being distributed as it becomes available.

1. Knight Public Affairs & SBA Information
 - a) No discussion
2. Club Development
 - a) No discussion

F. HOD Plan

1. Virtual meeting using Zoom will be planned on Saturday, April 25th, 2020. There is still work being done on some of the logistics.

G. Summer Season & Beyond

1. Meet Reservations
 - a) Reservations from teams that would have attended cancelled meets will be refunded by the meet hosts.
 - b) Motion for meets that were originally sanctioned, but are now cancelled, will receive their full \$30 sanctioning fee refunded. Motioned by David Anderson. Seconded by Dan Wohl. Discussion: Alice Knapp brings up the idea of allowing a partial refund, citing that work has already been done by the WI Swimming staff. Motion passed by 7-4 vote.
2. Membership Numbers
 - a) No discussion
3. Athlete Scholarship Review Panel
 - a) Jacqueline Juggenheimer, Laura Becherer, Janis Katz, Blaine Carlson, and Dani Cramer
4. Athlete Representative Voting
 - a) Motion to approve the two candidates (Brady Miller - EBSC, Ryan Wood - TOSA) for athlete representative, which was not voted on as planned at the 13 & Over State meet. Motioned by Jacob Johnson, Seconded by Corey Mukai. Motion Passed.

IV. Scheduling Regular April BOD & HOD

A. BOD: Saturday, April 25th, 2020

1. Zoom BOD meeting in the AM. Times TBA

B. HOD: Saturday, April 25th, 2020

1. Zoom HOD meeting in the PM. Times TBA

V. Next Meeting

A. Next Board of Directors meeting: April 24, 2020

VI. Adjournment

A. Motion to Adjourn made by David Anderson. Seconded by Jacob Johnson. Motion Passed.

B. Meeting Adjourned at 12:22 PM

Attendance

Dan Wohl - Secretary

Van Donkersgoed - General Chair

David Westfahl - Tech Planning Chair

Michael White - Age Group Chair

Pat Lewno - Financial Manager

Jacqueline Juggenheimer - Officials Chair

Laura Becherer - Disability Chair

Janis Katz - Finance Chair

David Anderson - Senior Chair

David Dorak - PX3

Jacob Johnson - Administrative Vice Chair

Mark Hesse - USA Swimming Representative

Tony Arneson - Insurance

Alice Knapp

Brady Miller - Athlete Representative

Jeanne Drzewiecki - Sanction Manager

Charlotte Davies - Jr Coaches Representative

Corey Mukai - Athlete Liason

Dani Cramer - Athlete Representative

Rob McCabe - Senior Coach Representative

Steve Frye - PX3

Angela Monty - Operations Manager

Kathy Landon - Diversity and Inclusion Chair

Nancy Drabot - Operation Risk Management

Blaine Carlson - WEST