



- I. Meeting was called to order by Van Donkersgoed at 5:31 PM
- II. Review of Agenda Items by Van Donkersgoed
- III. Approval of Past Meeting Minutes
 - A. [Approval of December 2019 Minutes](#) - Laura Becherer motioned to approve, seconded by Dan Wohl. Minutes Approved
- IV. Committee Chair/Coordinators Reports
 - A. Motion to approve all reports as submitted - Jacob Johnson motioned, seconded by David Anderson. Motion passed.
 1. [Sanctioning Manager Report](#)
 2. [Operations Manager Report](#)
 3. [Disability Chair Report](#)
 4. [Records Report](#)
 5. Senior Chair - [2020 Olympic Cycle](#)
 6. [UW Clinic](#)
 7. [Offical's Chair Report](#)
 8. [Financial Report End of the Year 2019](#)
- V. New Business
 - A. Financial Review Update - Van Donkergoed and Janis Katz
 1. Working with Wipfli LLP for Forensics Audit of LSC Finances.
 - B. CLOSED SESSION**
 - C. LSC Affiliation Agreement Update
 1. Van Donkersgoed signed and returned to USA Swimming in December prior to the January 1st deadline
 - D. Rules Committee Proposal Change to [Section 12.2 - Fiscal Year](#)
 1. Motion to present proposal to the House of Delegates - Dan Wohl motioned, seconded by Jacob Johnson. Motion passed.
 - E. Governance: George Geanon - [Terms of reference, distribution, and due date](#)
 1. Motion to Direct the Governance Committee to do the legwork, to present, and distribute materials for Committee chairs - Motioned by Van Donkersgoed, seconded by Jacob Johnson. Motion passed.
 - F. KPA
 1. No Applicable - Not present. No action taken
 - G. Annual Meeting Update
 1. Van Donkersgoed to sign a contract for the Green Bay location. This is pending minor cost details that need clarified.
 - H. [2020 ConocoPhillips Outstanding Service Award Applications](#)
 1. Implemented by USA Swimming. See the information linked and return nominations to Angela Monty.
 - I. Hall of Fame
 1. Proposal to be presented to the House of Delegates by Jacob Johnson. No action taken by Board of Directors.

VI. Next Meeting

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

VII. Adjournment

A. Motion to Adjourn made by David Anderson. Seconded by Rob McCabe. Motion Passed.

B. Meeting Adjourned at 7:18 PM

Attendance

<u>Name</u>	<u>Position</u>
Dan Wohl	Secretary
Laura Becherer	Disability
Angela Monty	Operations Manager
Pat Lewno	Financial Manager
Michael White	Age Group Chair
Jeanne Drzewiecki	Sanctions Manager
George Geanon	Governance
Cory Mukai	Athlete Liaison
Jacob Johnson	Administrative Vice Chair
Rob McCabe	Coach Representative
David Anderson	Senior Chair
Van Donkersgoed	General Chair
Joell Schigur	Safe Sport
Janis Katz	Finance Chair
Kathy Landon	Diversity and Inclusion
Jacky Jugenheimer	Officials
Dani Cramer	Senior Athlete Representative
Reilly Titlmann	Athlete Rep.