



- I. Meeting was called to order by Van Donkersgoed at 9:03 AM
- II. Review of Agenda Items by Van Donkersgoed
 - A. Approval of [May April 25, 2020 Meeting Minutes](#)
 1. Motion to approve April 3 meeting minutes was made by Dave Westfahl. Seconded by Jacky Jugenheimer. Motion passed by Unanimous Decision
- III. Committee Chair/Coordinator Reports
 - A. General Chair
 - B. Finance Chair and Financial Manager Report: Janis Katz and Pat Lewno
 1. [Financial Manager Transition Update](#)
 - a) Per the decision from the last board meeting, the Financial Manager position will end June 30th and those responsibilities will be fulfilled by Wipfli and other members of the staff.
 - b) According to WI Swimming and USA Swimming bylaws, there must be a position that meets the bylaws for a treasure or financial manager duties.
 - (1) Motion to have the Operations Manager's job description to also include financial manager responsibilities.
 - (a) 1st - Van Donkersgoed
 - (b) 2nd - Jacky Jugenheimer
 - (c) Motion passed.
 - c) New fiscal year will begin September 1, 2020. This coincides with the USA Swimming registration year.
 2. [P&L](#)
 3. [Balance Sheet](#)
 4. [2021 Budget DRAFT \(September 1, 2020 - August 31, 2021\)](#)
 - C. Operations Manager/Zones: Angela Monty - Reports submitted. No action taken by the board on the floor.
 1. [Administrative Calendar](#)
 2. [BOD Contact Information Update](#)
 3. [Club Development Calls](#)
 - D. Athlete Report: the Athlete Reps
 - E. Age Group & Senior Report: Michael White and Dave Anderson
 1. [Fundraising Opportunities](#) - Attached is the pricing we would need to charge if Bella's handles the whole store with order and shipping. Shipping cost will be added to the items based on the qty of items purchased and zip code.
 - a) Motion to approve the sale of WI Swimming merchandise with listed prices in the accompanying pdf. This would be facilitated through the third party vendor Bella Designs.
 - (1) 1st - David Anderson
 - (2) 2nd - Janis Katz
 - (3) Motion passed
 - b) Motion: Phase 2 of the fundraising plan is to utilize the Board network to identify potential fundraising prospects, conduct outreach, and ask for

funds to contribute to the continued operations of the LSC.

(1) 1st - David Anderson

(2) 2nd - Janis Katz

(3) Motion passed

c) Motion to add a donate feature on the WI Swimming TeamUnify site.

(1) 1st - Michael White

(2) 2nd - Jacky Juggenheimer

(3) Motion passed.

- F. Meet Sanctioning Manager Report – Jeanne Drzewiecki
 - 1. No reports submitted. No action taken by the board on the floor.
 - G. Coaches’ Rep Report: Rob McCab/ Charlotte Davies
 - 1. No reports submitted. No action taken by the board on the floor.
 - H. Diversity Chair: Kathy Landon
 - 1. No reports submitted. No action taken by the board on the floor.
 - I. Disability Chair: Laura Becherer
 - 1. No reports submitted. No action taken by the board on the floor.
 - J. Official’s Chair: Jacky Juggenheimer
 - 1. Update on what the officials committee is doing with offering certification opportunities. There will no longer be a combined certification for Starter/Ref. Now you’ll have to go through the process of first becoming a stroke/turn official. Then you’ll go through becoming a starter. Finally, you’ll go through becoming a referee. Referee training will be mostly offered as an online course.
 - 2. No further reports submitted. No action taken by the board on the floor.
 - K. Open Water Chair: George Guddie
 - 1. Open Water Zones and State - Cancelled for summer 2020
 - 2. No reports submitted. No action taken by the board on the floor.
 - L. Records Chair: Janet Thomas
 - 1. No reports submitted. No action taken by the board on the floor.
 - M. Rules Chair: Rick Potter - Reports submitted. No action taken by the board on the floor.
 - 1. [LSC Policy 12: Travel Fund](#)
 - 2. [LSC Policy 2: Meet Entry Procedures](#)
 - N. Operational Risk Management: Nancy Drabot
 - 1. No reports submitted. No action taken by the board on the floor.
 - O. Safe Sport Chair: Joell Schigur
 - 1. Congratulated MAC on becoming the latest club to achieve Safe Sport Recognition.
 - P. Technical Planning Chair: Dave Westfahl
 - 1. No reports submitted. No action taken by the board on the floor.
 - Q. Zones: Angela Monty/ Rob McCabe
 - 1. No reports submitted. No action taken by the board on the floor.
 - R. Camps: Open
 - 1. No reports submitted. No action taken by the board on the floor.
- IV. New Business
- A. COVID-19 Working Group Update
 - 1. Return to Play Plan
 - 2. [WI Supreme Court Decision Impact on WI Swimming](#)

- a) Eric Knight reviews implications of ruling by the Wisconsin Supreme Court. Van Donkersgoed shared how this impacts insurance coverage.
 - 3. [USA Swimming Return to Competition & June Event Sanctions](#)
 - 4. [Flexibility for SC Meets](#)
- B. [2021 LSC Registration Fees](#)
 - 1. [Outreach Qualifications](#)
 - a) Motion to for the 2021 Registration year - WSI offers a one-time fall seasonal membership from September 3 - December 31, 2020 for \$45.
 - (1) 1st - Van Donkersgoed
 - (2) 2nd - Dan Wohl
 - (3) Motion passed
 - b) Motion to offer a regular spring/summer seasonal membership from April 1 - August 16, 2021 for \$45.
 - (1) 1st - Van Donkersgoed
 - (2) 2nd - Janis Katz
 - (3) Motion passed
 - c) Motion for the 2021 USA Premium fee will be \$75 for all members.
 - (1) Michael White
 - (2) Janis Katz
 - (3) Motion passes by 10-5 vote
 - (a) In favor: Michael White, Van Donkersgoed, Charlotte Davies, Jacob Johnson, Jacky Jugenheimer, Janis Katz, Joell Schigur, Rielly Tiltmann, Rob McCabe
 - (b) Against - Abby Carlson, Dan Wohl, David Anderson, Dave Westfahl, Ryan Wood
 - d) Motion for the 2021 Transfer Fee to change from \$5.00 to \$20.00.
 - (1) 1st - Van Donkersgoed
 - (2) 2nd - Michael White
 - (3) Motion Passed by 11-3 vote
 - (a) In Favor - Dan Wohl, Van Donkersgoed, Michael White, Rob McCabe, Abby Carlson, Charlotte Davies, Jacky Jugenheimer, Janis Katz, Joel Schigur, Nancy Drabot, Reilly Tiltmann
 - (b) Against - David Anderson, Dave Westfahl, Ryan Wood
 - (c) Abstained - Jacob Johnson
 - e) Motion to approve the member outreach criteria as submitted.
 - (1) 1st - Van Donkersgoed
 - (2) 2nd - Michael White
 - (3) Motion passed by unanimous decision.
- C. [Updating the LSC Website](#)
 - 1. Looking into updating the TeamUnify website for better aesthetics and functionality.
 - 2. No action taken by the board on the floor.
- D. [LSC Finances](#)
 - 1. Phase 1 Travel Fund Meet Payments
 - a) Motion: Pay out Season 1 Travel Fund meets at \$28.16/share amount beginning June 1.
 - (1) 1st - Dave Westfahl
 - (2) 2nd - Michael White

- (3) Motion passed
- 2. Remaining Restricted Travel Fund Dollars
 - a) No action taken by the board on the floor.
- E. HOD Plan
 - 1. June 19th, 2020 at 5:00 PM using Zoom.
- V. Next Board of Directors Meeting
 - A. June 19th, 2020, prior to the House of Delegates meeting. Time TBA.
- VI. Adjournment
 - A. Adjournment
 - 1. Motion to end meeting
 - 2. 1st - Van Donkersgoed
 - 3. 2nd - Jacob Johnson
 - 4. Motion Passed
 - B. Meeting Adjourned at 11:39 AM

Attendees (designates voting member)**

**Dan Wohl - Secretary
 **Jacob Johnson - Vice Administrative Chair
 **Van Donkersgoed - General Chair
 **Janis Katz - Finance Chair
 **Michael White - Age Group Chair
 **Rob McCabe - Senior Team Rep
 **Jacky Jugeneheimer - Officials Chair
 **Laura Becherer - Disability Chair
 **Charlotte Davies - Junior Team Rep
 **Nancy Drabot - Operational Risk Management
 **Dave Westfahl - Tech Planning Chair
 **David Anderson - Senior Chair
 **Ryan Wood - Athlete Rep
 **Reilly Tiltmann - Junior Athlete Rep
 **Brady Miller - Athlete Rep
 **Abby Carlson - Junior Athlete Rep
 Rick Potter - Rules Chair
 Dani Cramer - Senior Athlete Rep Emeritus
 Jeanne Drzewiecki - Sanction Manager
 Angela Monty - Operations Manager
 Corey Mukai - Athlete Liaison
 Joell Schigur - Safe Sport Coordinator
 Kathy Landon - Diversity and Inclusion Chair
 George Guddie - Open Water
 Tim Hodek
 Jackson Hodek
 Melissa Wolf
 Mike Maddaloni
 Jackson Hodek
 Brian Temke

Brent Boock
Connor Huff
Dan Nelson
Drew Walden
Elisa Spaeth
Janet Thomas
Sarah Landoldt
Bob White
Scott Mueller
Steve Frye
Mark Kohnhorst
Tam Tollefson
Elisa Spaeth
Mike Mellock
Eric Knight
Blaine Carlson
Teri DeGrand
Lyle VanderSchaaf
Michael Lawrence
Yuri Suguiyama
Amy Ceshker