



- I. Meeting was called to order by Van Donkersgoed at 7:36 PM
- II. Review of Agenda Items by Van Donkersgoed
- III. Approval of Past Meeting Minutes
 - A. Motion to approve minutes from October House of Delegates meeting. Motioned by Jacob Johnson, seconded by Cheri Zimdars. Minutes Approved.
- IV. Committee Chair/Coordinators Reports - Motion to Approve reports as submitted - Motioned by Dave Anderson, seconded by Elisa Spaeth. Motion passed.
 - A. General Chair: Van Donkersgoed
 1. No Report
 - B. Finance Chair and Financial Manager Report: Janis Katz and Pat Lewno
 1. No Report
 - C. [Operations Manager/Zones: Angela Monty](#)
 1. [Administrative Calendar](#)
 - D. Athlete Report: Athlete Representative
 1. Athlete Leadership
 - E. Disability Chair: Laura Becherer
 1. Announced that the Disability Report was available for review. No discussion from the floor regarding the report.
 - F. Open Water: George Guddie (not present)
 1. No Report
 - G. Records: Sara Landoldt
 1. Announced that the Records Report was available for review. No discussion from the floor regarding the report.
 2. Reminder to all coaches and representatives that records should be sent in as early as possible. Specifically records achieved during the high school girls season.
 - H. Operational Risk Management: Nancy Drabot
 1. No Report
 - I. Safe Sport Chair: Joell Schigur
 1. Announced that the Safe Sport Report is available for review. No discussion from the floor regarding the report.
 - J. Technical Planning Chair: Dave Westfahl
 1. No Report
 - K. Zones: Angela Monty/Rob McCabe
 1. Announced that the Zones Report was available for review. No discussion from the floor regarding the report.
 - L. Camps: Luke Towry (not present)
 1. No Report
- V. New Business
 - A. Age Group & Senior Chairs: Dave Anderson

1. [2020 Olympic Cycle](#) - Discussion led by Dave Anderson on his interaction with Brendan Hansen, and ways for the LSC to maximize the Olympic year to help athlete numbers for the future.
 2. [UW Clinic](#)
- B. Meet Sanctioning Manager: Jeanne Drzewiecki
1. [Meet Sanctioning Managers Report](#)
 2. [2020-2021 Championship Meet Bids Memo](#)
 3. [Summer Meet Schedule](#)
 - a) Motion to accept the summer meet schedule. Motioned by Rob McCabe, seconded by Dan Wohl. Motion passed.
 4. Annual Meeting Update: April 24-25 in Green Bay, WI
 5. Jeanne Drzewiecki gave an update and reminder regarding coaches' sign-in at meets (required for all sessions).
- C. Coaches' Representatives: Rob McCabe
1. Addressed the Vacant Junior Coach Representative position. Rob will be stepping up into the Senior Coach Representative role. Voting will be done for the vacancy at the 13&O state meet in February.
- D. Diversity Chair: Kathy Landon
1. The Central Zone Diversity Select Camp will be held in Edwards, IL. Applications for the athletes will be available on Monday, February 3, 2020.
- E. Officials Chair: Jacky Jugenheimer
1. Jacky Jugenheimer made a plea for recruitment of NEW officials by the coaches and athletes to replenish the pool of officials throughout the state. Many officials no longer have children who are athletes, and it is a large burden on them to commit their time to officiate at meets without an athlete of their own at the meet.
 2. Looking for officiating help during the championship season in February. This is both to help make the high school boys championship meets observable meets, and for the WI Regional and WI State meets.
 3. Scott Mueller of RA asks that there be a survey by the officials committee on how teams around the state successfully recruit officials for their meets.
- F. [Budget](#) - Budget Committee
1. [Memo](#)
 - a) Motion to approve the budget for 2020. Motioned by Janis Katz, seconded by Jacky Jugenheimer. Discussion led by Steve Keller of OZ regarding the reasoning to give a raise to the Operations Manager position for 2020. Motion passed.
 2. [Splash Fee Increase Proposal](#)
 - a) Motion to approve proposal to increase the splash fee for 2020, starting April 1, 2020. Motioned by Janis Katz, seconded by Corey Mukai. Motion passed.
 3. [Rules Committee Proposal](#)
 - a) Motion to approve the proposal to change the annual budget term to a fiscal year. Motioned by Michael White, seconded by Jacob Johnson. Motion passed.

G. 2020 [ConocoPhillips Outstanding Service Award Applications](#)

H. Next Meeting

1. House of Delegates meeting - April 25, 2020.

VI. Adjournment

A. Motion to Adjourn made by Jacob Johnson, seconded by Elisa Spaeth. Motion passed.

B. Meeting Adjourned at 8:36 PM