



- I. Meeting was called to order by Van Donkersgoed at 7:39 PM
- II. Review of Agenda Items by Van Donkersgoed
- III. Approval of Past Meeting Minutes
  - A. Approval of April 2019 Minutes - Neil Wright motioned to approve. Seconded by Shane Ryan. Minutes Approved
- IV. Committee Chair/Coordinators Reports
  - A. General Chair: Van Donkersgoed
    1. Announced that the General Chair Report was available for review. No discussion from the floor regarding the report.
  - B. Finance Chair and Financial Manager Report: Janis Katz and Pat Lewno
    1. Budget Process & Timeline
    2. Operating Reserve Policy
    3. Financial Policies Review
  - C. Operations Manager/Zones: Angela Monty
    1. Administrative Calendar
    2. BOD Contact Information Update
    3. Redistricting Request-Marquette, MI (presented at House of Delegates)
      - a) Motion by Jacob Johnson to accept Marquette, MI as a new team into WSI. Seconded by Rob McCabe. Motion Passed.
    4. Athlete/Coach Development Plan
  - D. Athlete Report: Athlete Representative Abby Carlson
    1. Announced that the Athlete Report was available for review. No discussion from the floor regarding the report.
  - E. Age Group & Senior Chairs: Michael White and Dave Anderson
    1. Announced that the Age Group and Senior Chair Reports were available for review. No discussion from the floor regarding the reports.
    2. Dave Anderson discussed possibility of a WI Coaches Clinic with UW-Madison
  - F. Meet Sanctioning Manager: Jeanne Drzewiecki
    1. Announced that the Meet Sanctioning Report was available for review. No discussion from the floor regarding the report.
    2. Annual Meeting Update (no discussion)
    3. State Meet Project (no discussion)
  - G. Coaches' Representatives: Dave Snyder/Rob McCabe
    1. No Report
  - H. Diversity Chair: Kathy Landon
    1. Announced that the Diversity Report was available for review. No discussion from the floor regarding the report.
  - I. Disability Chair: Laura Becherer
    1. Announced that the Disability Report was available for review. No discussion from the floor regarding the report.

- J. Officials Chair: Jacky Jugenheimer (not present)
  - 1. Announced that the Officials Report was available for review. No discussion from the floor regarding the report.
- K. Open Water: George Guddie (not present)
  - 1. No Report
- L. 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.
- M. Operational Risk Management: Nancy Drabot
  - 1. No Report
- N. Safe Sport Chair: Joell Schigur
  - 1. Announced that the Safe Sport Report is available for review. No discussion from the floor regarding the report.
- O. Technical Planning Chair: Dave Westfahl
  - 1. No Report
- P. Zones: Angela Monty/Rob McCabe
  - 1. Announced that the Zones Report was available for review. No discussion from the floor regarding the report.
- Q. Camps: Luke Towry (not present)
  - 1. No Report
- V. New Business
  - A. Reiteration of Coaches Education Program Policies and Procedures
  - B. Review and recommendation of Revised and Restated LSC Bylaws: Rick Potter
    - 1. Motion by Dave Snyder to approve revised and amended LSC Bylaws to comply with new USA Swimming LSC Bylaws template as required by 1/1/2020. With Optional Nominating Committee. Seconded by Kathy Landon. Motion Passed.
  - C. USA Swimming Operating Agreement: Van Donkersgoed
    - 1. Legal Introduction of Jeff Fermite
    - 2. Motion by Dave Anderson to the sending of revised Affiliation Agreement, back to USA Swimming, with the redline edits by Jeff Femrite. Seconded by Rob McCabe. Motion Passed.
  - D. WSAC Capital Campaign: Dave Anderson
    - 1. Discussion led by Dave Anderson regarding the financial needs and physical upkeep of the WSAC, as included in the WSAC Capital Campaign handout.
    - 2. Comment by Drew Walden that it would be in the best interest of WSI to help in the funding of the WSAC Capital Campaign. No other comments.
- VI. Next Meeting
  - A. Next Board of Directors meeting: January 14, 2020
- VII. Adjournment
  - A. Motion to Adjourn made by Dave Snyder. Seconded by Rob McCabe. Motion Passed.
  - B. Meeting Adjourned at 8:48 PM