## Wisconsin Swimming, Inc., Board of Directors Board Meeting Minutes: June 26, 2007 Waukesha South High School, Waukesha, Wisconsin

**MEMBERS PRESENT:** Dave Anderson, John Bradley, Karen Dionne, Jean Drzewiecki, Carol Graham, Peter Healy, Pat Lewno, Cathie Marty, Mike Mohr, Nancy Roos, Wagner da Silva, Drew Walden, Dave Westfahl, Neil Wright, Susan Zblewski

**CALL TO ORDER:** Drew Walden, General Chair, called the meeting to order at 5:55 pm.

After meeting in a closed session, the board resumed regular business.

Drew Walden said that a group of parents will be attending tonight's Delegate Meeting to discuss this year's Zone Meet plans. The main issue of concern is the plan for Team Travel. Both Drew and Dave Clark have received numerous e-mails over the last couple of weeks from parents unhappy with the plans. Dave Clark had a meeting on April 22 with the Zone Coaches and a couple of other interested parties to finalize the Zone plans.

Pat Lewno will be asking for permission at tonight's meeting to take money from the mutual fund account to pay for the long course Speedo Sectionals.

The Board Meeting was adjourned at 7:20 so that members could attend the Delegate Meeting.