

WYSI BOD Zoom Meeting
Monday, October 18, 2021
8:00 p.m.

Meeting called to order by Cindy O'Dwyer at 8:00. Roll call taken.

Present:

Cindy O'Dwyer, General Chair
Cathy Fisher, Admin Vice Chair
Daniel Diver, Finance Chair
Jackson Fouras, Sr. Athlete Rep
Jennifer Schaff, Coaches Rep
Alyssa Robinson, Athlete at Large
Jennifer Page, Office Administrator
Emily Swett, Age Group Chair

George Mathes, Officials Co-Chair
Teri Oursler, Treasurer
Sarah DeLay, Safe Sport
Eric Robinson, Officials Co-Chair
Amber Boysen, DEI Chair
Vivyan Gripp, Junior Athlete Rep
Joan Kulow, Secretary

Absent:

Phil Rehard, Senior Chair

Cindy presented tonight's agenda, referring to the email she sent out to Board members prior to the meeting: This meeting has been called as a continuation of Top 5 Weekend activities discussion from the previous meeting. No dissent. Agenda accepted.

Minutes from the September 27, 2021, meeting have been emailed to BOD members. George moved to accept the minutes as distributed. Jennifer Schaff accepted. No discussion. Vote held- unanimous approval. Motion passed; minutes accepted..

Cindy opened the floor for discussion regarding HOD and Top 5.

- Eric has reserved the KWHS auditorium for HOD and Top 5 awards, and has arranged meeting rooms at the Central Services Building for the clinics.
- Various speakers/topics suggested including a licensed counselor, former college athlete, an online speaker through USA Swimming, DEI presenter
- Based on the Top 5 letter/time frame, a decision needs to be made tonight as to scheduling and formats so Jennifer Page can mail athletes their notification and the Top 5 weekend schedule can be set.

Eric made a motion that we run the David Schmitt Pentathlon on Saturday only, offer clinics virtually at a later date, hold the Awards ceremony early Saturday afternoon after the swim meet, and have the HOD virtually on Sunday morning. Sara seconded. Discussion held. HOD will be in virtual format at 10:00 on Sunday morning. Maybe an athlete pizza party could be arranged. Vote held: yes: 11, no: 3 Motion passed.

Working committee to help plan the Top 5 awards: Eric, Jennifer Schaff, Jennifer Page.

Male and Female Athletes of the Year: voting did not occur at Summer Long Course Championships. Athlete reps Jackson, Alyssa, and Vivian have selected 5 nominees for each category. The nominees will be posted on the WYSI website under the Athlete section. Voting

information will be going out to coaches, and the coaches will contact the athletes in their respective clubs to vote by this weekend. Voting for Athletes of the Year will be closed by Monday, October 25.

Additional awards to be selected by the respective groups: Jennifer Schaff will meet with her group for the Hansen Award, and George will be sending out voting for Official of the Year.

Deadline for HOD proposal submission is approaching; it is 30 days prior to HOD, which is this week. We have received a proposal from Gillette, noting the need for the redline format in order for the proposal to be valid.

Next BOD meeting Monday, November 1, at 8:00.

Motion to adjourn by George, Jackson seconded. Vote held; Meeting adjourned at 9:00 p.m.

Joan Kulow
WYSI Secretary