

WPRA AQUATIC SECTION MEETING

Tuesday, February 12, 2019 10:30 AM

Cambridge Community Activities Program
403 Blue Jay Way, Cambridge WI 53523



1. CALL TO ORDER & ROLL CALL

Kiley Schulte+	Missy Kedzorski+	Kabel Helmbrecht+
Jeffrey Zakoski+	Tyler Mentzel+	Kathryn Jenkins+
Megan Phalin+	Melody Escoto+	Ann Moeller+
Cyndi Robertson+	Renee Vanselow+	Josh Kriesel+
Nicole Jacobson+		

2. **APPROVAL OF JANUARY 8, 2019 MEETING MINUTES-** Ann made a motion to approve the minutes as written, seconded by Missy. Carried unanimously.

3. OFFICER REPORTS

- a. Chair – K. Schulte
 - i. 2019 Board Manual Update – Manual update will be sent out this week, Updating red cross class spreadsheet to include all regions and post on the WPRA website.
- b. Chair Elect – K. Helmbrecht - Tyler Mentzel accepted Chair Elect position for 2020, discussed food options for technician workshops (delivery is preferred). Kabel is taking the lead for Waunakee and Melody is taking the lead for Ashwaubenon.
- c. Past Chair – M. Kedzorski – No report
- d. Secretary/Treasurer – J. Zakoski – No report

4. REGION / WPRA REPORTS

- a. Region 1 (PARPRO) – J. Kriesel – No report
- b. Region 2 (NEWPRO) – M. Escoto – No report, meeting next week.
- c. Region 3 (PARR-3) – K. Jenkins – Met in January, short discussion on Spring workshops, several positions open within PARR-3. Next meeting February 22nd at Carrico Aquatics.
- d. Region 4 (SEPRC) – T. Mentzel – Meeting cancelled due to weather.
- e. WPRA – J. Rzepka
- f. WPRA Board – A. Moeller – Meetings have been cancelled. Reimbursement forms have been updated. Any WPRA event should be budget-neutral. The goal is to make event approval easier.

5. COMMITTEE REPORTS

- a. **Budget** – K. Schulte, M. Kedzorski, K. Helmbrecht – Budget was sent out earlier this month.
- b. **Codes & Updates** – C. Robertson, N. Jacobson – Petitioned State to allow multiple indexes to be used for water balance testing. Chemical feed changes need to be brought forward by someone other than Carrico Aquatics as they have a conflict of interest. Aquatics Board is hoping to have a letter drafted by our next meeting.
- c. **Public Relations** – K. Jenkins, A. Moeller, J. Kriesel -
 - i. PR Monthly – Considering putting permitting changes in the next publishing.
 - ii. Articles for Impact Magazine – Kabel will have an article in the Spring magazine. Next round of articles are due on April 1.
- d. **Nominating** – K. Helmbrecht, M. Escoto
 - i. 2020 open positions
 - a. Tyler would like to run for the Chair Elect position for 2020.
- e. **Rules of Order** – J. Zakoski, N. Jacobson – No report.
- f. **Section Awards** - M. Escoto, A. Moeller, M. Phalin - Sending out updated nominating forms for 2019 this coming week.

- g. **Technician Workshops** – J. Kriesel, C. Robertson, N. Jacobson, K. Helmbrecht – Updated Tech Workshop informational sheet and form were sent to the board this week. We will need to provide an AFO CEU form for attendees. WPRA suggested using the same forms that have been used in the past.
- h. **American Red Cross Task Force** - T. Mentzel, M. Kedzorski, R. Vanselow, J. Zakoski – Meeting with Curtis and his supervisor was cancelled. Task Force will be meeting with Curtis on a date TBD. Missy had contact with Curtis and spoke about the Red Cross’s need for maintaining a dual-certification for Lifeguarding and Lifeguarding Instructor. Aquatics board will encourage LGITs to offer the basic LG add-on to the LGI certification. Curtis mentioned that the plan is to phase out SABA. The new system will not allow instructor’s that do not have the proper certification to enter course records.
- i. **Aquatic Seminar** – M. Phalin, K. Jenkins, R. Vanselow, T. Mentzel – Looking at dates and location in the beginning of January 2020. Updates will be provided as discussions move along.
- j. **Conference** – M. Kedzorski, C. Robertson, K. Schulte, R. Vanselow, A. Moeller – Will reach out to Samantha Fiskus(?) to have her get conference on her schedule. The goal in 2019 is to reduce competition between sessions. Carrico, Samantha Fiskus, Sean Derosa, CRS, Matt Hartnett, Tesla Angelfish, Chris Nuens, and Arizona ladies are all potential session speakers. The plan is to contact speakers and receive proposals. It is highly likely that the March 1st deadline will not be met for session determination.

6. NEW BUSINESS

- 7. **Other items** - Discussion about diving board resurfacing/replacing, discussion about food on the pool deck, and a discussion about new swim instructor integration.

8. ANNOUNCEMENTS

- 9. **NEXT MEETING – Tuesday, March 12 – Online 10:30**

10. ADJOURNMENT -