

WPRA AQUATIC SECTION MEETING

Tuesday, January 8, 2019 - 10:30 AM

Ashwaubenon Community Center
900 Anderson Dr, Ashwaubenon, WI 54304



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 DECEMBER, 11 2018 MINUTES**- Ann made a motion to approve the minutes as written, second by Melody. Carried unanimously.

3. OFFICER REPORTS

- a. Chair – K. Schulte
 - i. Board Manual Update for 2019
 1. Everyone is asked to make sure that their updates to the board manual are in by February 1, 2019 so that the board can vote on the changes at the February meeting.
 - ii. 2019 Committee selections
 1. Selections can be found in the board manual and no changes were recommended at this time.
 - iii. 2019 Recommendations
 1. Recommendations are expected to be out to the board by the end of the week.
- b. Chair Elect – K. Helmbrecht – No report.
- c. Past Chair – M. Kedzorski – No report.
- d. Secretary/Treasurer – J. Zakoski – No report.

4. REGION / WPRA REPORTS

- a. Region 1 (PARPRO) – J. Kriesel – Not present, no report.
- b. Region 2 (NEWPRO) – M. Escoto – LGI course being held in Green Bay on 1/27.
- c. Region 3 (PARR-3) – K. Jenkins – Meeting this Thursday, January 10.
- d. Region 4 (SEPRC) – T. Mentzel – Discussed raising membership rate and the number of meetings per year.
- e. WPRA – J.Rzepka – Not present, no report.
- f. WPRA Board – A. Moeller – Meet at the end of the month. Discussed updating WPRA website to show all available ARC classes organized by class type (Lifeguard, First Aid/CPR/AED, etc.)

5. COMMITTEE REPORTS

- a. **Budget** –K. Schulte, M. Kedzorski, R. Vanselow
 1. Finalized budget will be distributed in the coming weeks to the board.
 2. 2019 budget is now in effect and changes to WPRA in 2019 will impact the 2020 budget. Section numbers will no longer play a role in determining the amount of funds given to each section and will rather be split evenly across all sections. \$5,000 for conference and \$750 for other projects totals \$5,750 in funding from WPRA for 2019.
- b. **Codes & Updates** – C. Robertson, N. Jacobson – Cyndi will discuss permit changes at the next meeting in regards to asking the board to help combat a change being put forth by DPS. Nicole asked for input in petitioning for a change in the state pool code to lower the ratio for lifeguards to non-swimming population. Tyler mentioned that Canada recently tried to make a similar change and

- it did not pass. This change would have a higher chance of occurring if the board can get the ARC to support the change. All member in attendance then shared their lifeguard staffing levels. The only cases where there were less than 2 guards at any time are during lap swims of 10 or less swimmers. Board is looking to change the codes that block a 15 year old from working the top of a waterslide despite being a certified lifeguard. It will require legislation and legislators to make it happen.
- c. **Public Relations** – K. Jenkins, A. Moeller, K. Helmbrecht –
 - i. PR Monthly (Due to WPRA /Jessica by third Wednesday of the month for next month’s issue) – Goes out this Friday (1/8). Adding in VGB information and lg classes. StD tech workshops.
 - ii. Articles for Impact Magazine – WPRA Board wants a concise update on aquatic section activities. Kaleb will be providing an article about his facility award. Kathryn will be creating a PR guide that will show what was distributed in the past.
 - iii. Quarterly update
 - d. **Nominating** – K. Helmbrecht, M. Escoto – Will try to distribute nominating information earlier and across more media this year. Utilize region representatives to find new aquatic professionals to nominate.
 - e. **Rules of Order** – J. Zakoski, N. Jacobson – No report.
 - f. **Section Awards** - M. Escoto, A. Moeller, M. Phalin – In the process of revamping the entry forms. Discussed changing programming award to a silver star-esque award. September meeting changed to in-person in Hartford, WI.
 - g. **Technician Workshops** – J. Kriesel, C. Robertson, N. Jacobson, K. Helmbrecht
 - i. April Dates & Locations – Friday, April 26 and Friday, April 5 in Ashwaubenon and Waunakee
 - ii. Topics – Focus on energy how-to and energy saving technology (case studies and savings date), keeping pools clean and clear, “pool code for dummies” including dog swims and VGB. Subcommittee will select topics and book speakers.
 - h. **American Red Cross Task Force** - T. Mentzel, M. Kedzorski, R. Vanselow, J. Zakoski – January 22 11:30 in Hartford meeting with ARC to discuss examiner service, ratio changes, and class information. Will bring forward that it is ridiculous that we must maintain a dual-certification. Will also ask when website changes will go into effect.
 - i. **Aquatic Seminar** – M. Phalin, K. Jenkins, R. Vanselow, T. Mentzel – Looking at locations for January of 2020. Hoping to include facility tours and a great speaker.
 - j. **Conference** – R. Vanselow, A. Moeller, M. Kedzorski, C. Robertson, K. Schulte – Contacting speakers before February meeting. Send all topic and speaker ideas to Missy.
- 6. NEW BUSINESS**
- 7. OTHER ITEMS – Tuesday April 9th online meeting**
- 8. ANNOUNCEMENTS**
- 9. NEXT MEETING – Tuesday, February 12 - 403 Blue Jay Way**
- 10. ADJOURNMENT** - Melody made a motion to adjourn, second by Tyler. Carried Unanimously.

Respectfully Submitted,
Jeffrey Zakoski, 2019 Aquatic Section Secretary/Treasurer