

WPRA AQUATIC SECTION MEETING

Tuesday, February 13, 10:30 am

Pleasant Prairie Rec Plex

9900 Terwall Ter, Pleasant Prairie, WI 53158



1. CALL TO ORDER & ROLL CALL: 10:40am

Missy Kedzorski	Kiley Schulte	Megan Welch	Dan Steenrod
Chad Duerkop	Melody Escoto	Jennifer Froemming	
Renee Vanselow	Kathryn Jenkins	Ann Moeller	
Cyndi Robertson	Tyler Mentzel	Kevin Milak	

Present: Missy Kedzorski, Kiley Schulte, Megan Welch, Dan Steenrod, Renee Vanselow, Kathryn Jenkins, Tyler Mentzel, Kevin Milak, Cyndi Robertson

Call in: Melody Escoto, Ann Moeller, Jennifer Froemming

Absent: Chad Duerkop

2. APPROVAL OF January MINUTES: Motioned to approve by Kevin Milak, seconded by Renee Vanselow.

3. OFFICER REPORTS

- a. Chair – M. Kedzorski – No report
- b. Chair Elect – K. Schulte – No report
- c. Past Chair – R. Vanselow – No report
- d. Secretary/Treasurer – D. Steenrod - No report

4. REGION / WPRA REPORTS

- a. Region 1 (PARPRO) – C. Duerkop – No report
- b. Region 2 (NEWPRO) – M. Escoto – No report
- c. Region 3 (PARR-3) – K. Jenkins – No report
- d. Region 4 (SEPRC) – K. Milak
 - i. Kevin Milak reported on the SEPRC Meeting from January 24th.
- e. WPRA –
- f. WPRA Board – A. Moeller
 - i. Ann Moeller reported on the WPRA Board meeting on January 30th in Waunakee. WPRA board has voted to hand over conference raffle to WPRA Foundation. WPRA Board will also be working to streamline board manuals and roles. They are looking for members to serve on a Public Policy Committee that will oversee factors affecting the industry. If interested please contact Chad Dallman.
 - ii. Conference committee is looking for speakers
 - iii. Young Professionals Network is looking to become an official committee.
 - iv. Overhaul of aquatic nomination forms were brought up, committee may look at overhaul of each sections nomination forms

5. COMMITTEE REPORTS

- a. **Budget** – M. Kedzorski, R. Vanselow, K. Schulte
 - i. No report
- b. **Codes & Updates** – C. Robertson, M. Escoto
 - i. No report
- c. **Public Relations** – K. Jenkins, J. Froemming
 - i. PR Monthly (Due to WPRA /Jessica by third Wednesday of the month for next month's issue). Send ideas to Kathryn Jenkins. VGB info will be included in this next addition. Will add blurb about Pete Dequincy "Back by popular demand" at the Fall WPRA conference in 2018 for a Tuesday pre-session and Wednesday morning session.
 - ii. Articles for impact magazine, send ideas to Kathryn.

- d. **Nominating** – K. Schulte, M. Escoto, A. Moeller, K. Milak
 - i. Kiley reported that they are hoping to update the nomination form to get into the next Impact. Will go in April issue along with the 2019 open board positions.
- e. **Rules of Order** – D. Steernrod, M. Welch
 - i. No report
- f. **Section Awards** - M. Escoto, D. Steenrod , M. Welch, T. Mentzel
 - i. No report
- g. **Technician Workshops** – C. Duerkop , C. Robertson, K. Milak, K. Schulte
 - i. Update on 2018 workshops by Kiley. Group working with Cyndi to get the VGB presentation. Need room for up to 50 people at both locations with correct technological capabilities. Ann will get CEUs approved by WPRB Board at the next meeting in April, Tech workshop group will need to forward this info to Ann Moeller before then. Still need to decide other topics to be presented, Carrico Aquatics may be able to help find suitable topics and presenters.
 - ii. Flyer needed with secured dates and locations. Date options include 4/13, 4/20, 4/27 in Region 2 and Region 4. Will ask Mark with Waukesha which they date they prefer, and Ashwaubenon will also take a date, and they are available for all of the dates listed above. Cyndi is also available to present on all dates listed above.
 - iii. Secure fees and get them approved by WPRB Board
 - iv. All info hoping to be locked down the week of the February 19th
- h. **American Red Cross Task Force** - T. Mentzel, M. Kedzorski, R. Vanselow, D. Steenrod
 - i. Update on AES fees for bundle package by Tyler Mentzel. Red Cross task force met with Curtis in late January to discuss possibility of lowering cost of AES. One option discussed is forming “pods” of four communities within 2 hour driving distance that a single Examiner could be used for in the same week. This would drastically lower traveling costs. Existing Examiner in Milwaukee may be a possibility for us to use. If interested please reach out to your region aquatic rep. Cost for Hartford last year was \$1,800 for the Explorer package. No quote was given for the bundle option, you can also reach out to Curtis Momsen for more information.
 - ii. Push for IT candidates and host locations
- i. **Aquatic Seminar** – A. Moeller, K. Jenkins, J. Froemming
 - i. Update on 2018 Seminar by Ann. Will be May 18th in Oshkosh. Waiting to hear conference sessions before finalizing Seminar sessions.
 - ii. Secure fees and get them approved by WPRB Board
- j. **Conference** – R. Vanselow, M. Welch, M. Kedzorski, C. Robertson
 - i. Determining conference speakers lead by Renee Vanselow. Table below is first draft, not yet finalized. Subject to change based on some speaker availability.

Day	Time	Aquatics	Aquatics
Tuesday	10:30a-3pm	Pete Dequincy – in water training	N/A
Wednesday	9a-10:00a	Dequincy Land training	Tech - TBD
Wednesday	10:15a-11:15a	Dequincy Land training	Tech - TBD
Thursday	9a-10a	Positive reinforcement - Joey	Pool keeping you up? – Matt Haynes
Thursday	10:15a-11:15a	Programming - Marek	Tech - TBD
Thursday	2p-3p	Customer Service - Joey	Safety Audits - Haynes
Thursday	3:15p-4:15p	Technology to train - Marek	Tech -TBD
Friday	9:15p-10:15p	Special Events – Kevin Milak	N/A

- 6. **NEW BUSINESS** – No report
- 7. **Other items**
- 8. **ANNOUNCEMENTS**
- 9. **NEXT MEETING – Tuesday, March 13 on-line**
- 10. **ADJOURNMENT: 12:35pm:** Motion to adjourn put into place by Megan Welch, seconded by Kevin Milak.