

WPRA AQUATIC SECTION MEETING

Tuesday, April 10, 10:30 a.m.

On-Line



1. CALL TO ORDER & ROLL CALL - 10:33am

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 (Call-in): Ann Moeller, Jennifer Froemming, Missy Kedzorski, Dan Steenrod, Kiley Schulte, Renee Vanselow, Megan Welch, Melody Escoto, Jennifer R (WPRA)

Absent: Kathryn Jenkins, Tyler Mentzel, Kevin Milak, Cyndi Robertson, Chad Duerkop

2. APPROVAL OF MARCH MINUTES: Motion to approve by Ann Moeller, seconded by Renee Vanselow

3. OFFICER REPORTS

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

4. REGION / WPRA REPORTS

- a. Region 1 (PARPRO) – C. Duerkop
 - i. No report
- b. Region 2 (NEWPRO) – M. Escoto
 - i. Last met in Oshkosh, nothing new to report
- c. Region 3 (PARR-3) – K. Jenkins
 - i. Last meeting was in March at Crossplains, very interesting sessions on mountain bike trails.
 - ii. Next meeting schedule at Madison College for April 27th. Madison college has a new fitness facility for classes where Tracy B will hold a training session for CEUs.
- d. Region 4 (SEPRC) – K. Milak
 - i. No report
- e. WPRA – J.Rzepka, J.Tripler
 - i. Board meeting scheduled for April 3rd has been rescheduled for Friday April 13th
- f. WPRA Board – A. Moeller
 - i. Ann will attend April 13th WPRA board meeting that was rescheduled

5. COMMITTEE REPORTS

- a. **Budget** – M. Kedzorski, R. Vanselow, K. Schulte
 - i. Budget numbers are almost finalized as costs associated to speakers and conference are coming in, but Missy reports we are at a good place with budget and the money coming in vs what is going out. Missy will update us once all finalized.
- b. **Codes & Updates** – C. Robertson, M. Escoto
 - i. 15 year old lifeguards are now legal in Wisconsin; see Red Cross Task Force below for more information.
- 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): Kathryn sent email to group asking for ideas for future publications.

- ii. Articles for Impact Magazine
- d. **Nominating** – K. Schulte, M. Escoto, A. Moeller, K. Milak
 - i. No report
- e. **Rules of Order** – D. Steenrod, M. Welch
 - i. No report
- f. **Section Awards** - M. Escoto, D. Steenrod , M. Welch, T. Mentzel
 - i. There had been talk about streamline section award forms across all sections (Rec, Aquatics, and Parks). However, there has been no real updates on where we are at on that. Ann and Jennifer will bring this up at the WPRA Board meeting on Friday April 13th, and will touch base with us after.
 - ii. Melody reports she has had several people asking for these forms, so if there is going to be no updates, we should confirm that as soon as possible so she can get these forms out to those requesting.
- g. **Technician Workshops** – C. Duerkop , C. Robertson, K. Milak, K. Schulte
 - i. All speakers are confirmed for the Tech Workshops
 - ii. First Tech Workshop will take place Friday April 13th in Waukesha, and currently has 19 people registered.
 - iii. Kiley will be in attendance at Waukesha to assist and already has lunch scheduled for attendees and will pick up breakfast items for participants on her way in. Receipts from these purchases must be signed by Treasurer (Dan, who will be in attendance) to be reimbursed.
 - iv. The second Workshop will occur Friday April 27th in Ashwaubenon. The deadline passed, but Kiley reports that they are still taking registrations. Currently there are only 6 enrolled for the 27th, but several members of the board report they still need to sign up. We are aiming for at least 10 participants to make this session worth the time of our speakers, as well make it profitable for our board.
 - v. Registration push for 2nd tech workshop
- h. **American Red Cross Task Force** - T. Mentzel, M. Kedzorski, R. Vanselow, D. Steenrod
 - i. 15 Year olds are now able to work as lifeguards in Wisconsin, however there are some restrictions to what they can be. See below for some general comments on these restrictions but please view the Fact Sheet by the US Department of Labor (emailed out by Missy) for a full review of this topic.
 - ii. When a 15 year old Lifeguard is on duty, and adult (18+) must also be on site at all times
 - iii. There are hour restrictions on what 15 year olds can work
 - iv. 15 year old Lifeguards may not be slide attendants. Several board members saw issue with this and we will bring this up to Curtis as well as the DWD to look for change down the road. Not likely to be changed anytime soon!
 - v. 15 year olds are not allowed to teach swim instruction without WSI certification, but WSI classes to not certify 15 year olds. This is confusing language, but it means that 15 year olds will not be able to teach swim lessons.
 - vi. Someone 18 or older must be on site if a 15 year old is lifeguarding.
 - vii. See the full report for more information on rules regarding 15 year old lifeguards
 - viii. Ann also brought up her disappointment in not being able to take a WSIT class in June, since her facility does not offer Red Cross Learn to Swim.
- i. **Aquatic Seminar** – A. Moeller, K. Jenkins, J. Froemming
 - i. The Aquatics Seminar will take place at the Oshkosh Convention Center on May 18th. A program has finalized and will feature a staff training session by Deb Bossingham, an aquatic sponsorship session, and a session on aquatic programming from around the state. The programming session will feature 4-5 mini sessions (10mins each) on different programs that run around Wisconsin. Ann will be presenting on Junior Lifeguarding. Missy may be

presenting on her Friday Fundays, Melody will talk about her Holiday Swim, and Ann will talk to Kathryn about presenting on her Under Water Egg Hunt or other programs.

- ii. Please contact Ann ASAP if you are interested in talking about a program you run. We may have to put a call out to all aquatics members if we cannot pull in enough mini session speakers.
- iii. A suggestion for next year is start looking for speakers in December or January. We started late this year and many speakers already had commitments.
- j. **Conference** – R. Vanselow, M. Welch, M. Kedzorski, C. Robertson
 - i. Renee received a signed speaker agreement from Pete DeQuincy for his Tuesday conference pre-sessions, and he will be flying back after that.
 - ii. Wednesday morning sessions have been filled by Matt Haynes from the Red Cross on a proper documentation session as well as a session by Badger Popcorn. Both these speakers will also have a tradeshow booth on Wednesday.
 - iii. Matt Haynes will also be doing a speed session, and Renee is looking into how to finalize that
 - iv. Conference planning is going well!

6. NEW BUSINESS

- a. Megan Welch has new last name and she will send that to Missy so it can be updated for future forms!

7. Other items

8. ANNOUNCEMENTS

9. NEXT MEETING –Friday, May 18 Aquatic Seminar in Oshkosh

10. ADJOURNMENT - 11:35am, Motion approved by Renee and seconded by Melody