

WPRA AQUATIC SECTION MEETING

Tuesday, February 14, 2017 – 10:30 am

Ashwaubenon Pool, 2391 S. Ridge Road



1. CALL TO ORDER & ROLL CALL

X Mark Thompson	X Missy Kedzorski	Jenny McCollian	X Kiley Schulte
Chad Duerkop	X Melody Escoto	Mary Berg	X Jennifer Froemming
X Holly Glainyk	X Renee Vanselow	Kathryn Jenkins	
X Cyndi Robertson	X Steve Thompson	X Cory Thompson	

Excused: Mary Berg, Kathryn Jenkins, Jenny McCoullian. Chad Duerkop

2. **APPROVAL OF JANUARY 2017 MINUTES** – Mark made a motion to approve the minutes as written, second by Cory. Carried Unanimously.

3. OFFICER REPORTS

- Chair – R. Vanselow – No Report
- Chair Elect – M. Kedzorski – No Report
- Past Chair – M. Thompson – No Report
- Secretary/Treasurer – J. McCollian – No Report

4. REGION / WPRA REPORTS

- Region 1 (PARPRO) – C. Duerkop
- Region 2 (NEWPRO) – M. Escoto – Met in Ashwaubenon in January, new LGI program update was discussed and the Region is to hear from our Task Force on scheduled in person sessions.
- Region 3 (PARR-3) – K. Jenkins – Next meeting is February 24th in Monona. LGI in person session is scheduled at Oregon Schools Feb 23 & 24 – 12 spots are full, charging \$20 per student.
- Region 4 (SEPRC) – M. Berg – SEPRC met January 25 in Menomonee Falls. USTA was present to give a special presentation. Renee received a letter from Representative Kooyenga 14th Assembly District office requesting that our Board consider his pursuing allowing 15 year olds to be lifeguards. His letter was in response to his local community needing to cancel their lesson program due to lack of staff available. He is looking to the Board for some feedback and guidance on this topic. Mary Berg did reply to Representative Kooyenga initially informing him that the Board is meeting today to discuss. Missy reviewed DWD 270.12(14) statute Wisconsin Guide to Child Labor Laws https://dwd.wisconsin.gov/dwd/publications/erd/pdf/erd_17231_p.pdf
After much discussion, it was concluded that our Board would not support a lowering of the age of 15 to be lifeguard, as we it is too young and the maturity level is generally not present. We do not feel that the lowering of the age will significantly solve the lifeguard and swim instructor shortage. We would support a clarification on DWD 270.12(14) to further define interpretation of the “lifesaving course” – to include a more specifically clarification on what that means (CPR/AED certification? Lifeguard certification?). It was suggested that the Board would also support any efforts for legislation toward funding or scholarships for schools to offer lifeguarding courses and/or for agencies to offer lifeguard training at no cost to interested potential employees. Renee will put together a response on behalf of the Aquatic Section Board and share our position in response to Representative Kooyenga letter.
- WPRA – S. Thompson
PR Monthly next due date is March 15. IMPACT April 1st is next deadline, new feature called “People Profile.” New Membership Option on online job center – Board approved \$250 fee for eblast job posting option, and non-member \$500. Board is also investigating the need for rebranding of WPRA. Ticket program has been condensed to include the top 6 attractions. Any information on potential commercial vendor contacts should be shared with Steve.

- f. WPRA Board – H. Glainyk – Board met on January 31st in Waunakee. President Flick shared his work plan for 2017 and several items were discussed at length, most noted above in Steve’s report. Some items needed to be tabled to the next meeting on April 4th.

5. COMMITTEE REPORTS

- a. **Budget** –R. Vanselow, M. Thompson, M. Kedzorksi
- b. **Codes & Updates** – C. Robertson, M. Escoto – Cyndi reported that code is still in the process of discussing the update – hope to have code update completed by end of this year. Ellis has not made any changes or updates to their program. As noted, American Red Cross has implemented update of Lifeguard Certification this past January.
- c. **Public Relations** – K. Jenkins, K. Shulte
 - i. PR Monthly (Due to Steve by third Wednesday of the month for next month’s issue)
 - ii. DeQuincy workshop summary article was submitted by Holly for next IMPACT
 - iii. The sub-committee page in the manual needs to be updated to remove the information listed regarding fundraising. It was agreed the focus of this sub-committee should be on public relations and keeping our membership up to date on our educational offerings.
- d. **Nominating** – M. Kedzorksi, M. Escoto, C. Duerkop, K. Shulte
Positions vacant for Chair Elect, At-Large Board Liaison, Region 2 & 4 and Secretary/Treasurer positions. Missy will get a summary to Kiley for PR Monthly.
- e. **Rules of Order** – J. McCollian – No Report
- f. **Section Awards** - M. Escoto, C. Thompson, J. McCollian
Award nomination forms have been completed and Mark will request to get them on the WPRA Website. A couple people are interested in submitting Facility Design Awards. Region Reps are encouraged to promote the award nomination forms for Facility Design, Outstanding Program, Young Professional and Professional of the Year Awards.
- g. **Technician Workshops** –H. Glainyk, C. Robertson, M. Thompson, C. Duerkop
 - i. Update on 2017 workshops – Registration form is finalized. Mark will send final version to everyone on the Board. Region Reps are encouraged to promote the workshops in your community. Holly will also email it directly to all of the 2016 workshop attendees.
 - ii. Spring Workshop April 6 online meeting – January 26 – the group met to finalize the flyer and workshop format/schedule. Since the aquatic sessions end at 2pm and all other sessions end at 1pm, one bus will be held. Regular tour attendees
- h. **American Red Cross Task Force** – H. Glainyk, M. Thompson, R. Vanselow, Mary B.
 - i. 2017 ARC recertification fees – questions or concerns about recertification fees should be directed to Curtis Momsen.
 - ii. The Task Force met on January 27th. We are looking to coordinate a calendar of in person reviews, if you know of a review being scheduled in your area, please contact the following task force members: Region 1 – Mark Thompson, Region 2 – Mary Berg, Region 3 – Holly, Region 4 - Renee.
- i. **Aquatic Training Workshop** – H. Glainyk, M. Escoto, R. Vanselow, M. Berg
 - i. Recap of DeQuincy Workshop – evaluation results were very positive and Holly will email to everyone on the Board. A summary article has been submitted to IMPACT magazine.
- j. **Aquatic Seminar** –J. Froemming, C. Thompson, K. Schulte
May 19th at Oconomowoc Community Center – need to finalize session options. Many session options were discussed. Cory is checking with CVMIC contact on various session ideas, Jenni is checking with Juliene Hefter, and Cyndi is willing to do a session on Photometric Test Kits. Jenni will also look into lunch options.
- k. **Conference** – M. Thompson, K. Jenkins, M. Kedzorksi, M. Berg, C. Robertson
Mark shared session/speaker ideas as well as the conference schedule block. There was much discussion. Mark and committee members will follow up with more speakers and hope to finalize everything by next meeting in March.

- 6. NEW BUSINESS**
- 7. Other items**
- 8. ANNOUNCEMENTS**
- 9. NEXT MEETING – Tuesday, March 14 - Online**
- 10. ADJOURNMENT** – Mark motion to adjourn, second by Melody. Meeting adjourned at 1:48 pm.

Respectfully Submitted,
Holly Glainyk
(filling in for Jen McCollian)