

WPRA AQUATIC SECTION MEETING

Tuesday, March 13, 10:30 a.m.

On-Line



1. CALL TO ORDER & ROLL CALL: 10:32am

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	

Call in: Renee Vanselow, Chad Duerkop, Melody Escoto, Ann Moeller, Dan Steenrod, Jennifer Froemming, Megan Welch

Absent: Tyler Mentzel, Cyndi Robertson, Kevin Milak, Kathryn Jenkins, Kiley Schulte, Missy Kedzorski

2. APPROVAL OF FEBRUARY MINUTES: Motioned by Megan, Ann Seconded: Approved

3. OFFICER REPORTS

- a. Chair – M. Kedzorski
 - i. 2018 Budget update: Under budget for conference speakers, reported by Renee is Missy's absence.
- b. Chair Elect – K. Schulte
 - i. Sent out Tech workshop info, please send out and help promote. Last year attendance was down.
 - ii. Working on nomination form and it should be out shortly.
- c. Past Chair – R. Vanselow – No report
- d. Secretary/Treasurer – D. Steenrod – No report

4. REGION / WPRA REPORTS

- a. Region 1 (PARPRO) – C. Duerkop
 - i. Met Jan 24th in Chippewa Falls. Discussed 15 year old LG situation, and will share tech workshop info with Region 1.
- b. Region 2 (NEWPRO) – M. Escoto
 - i. No report. Meeting was cancelled last month due to lack of agenda items.
- c. Region 3 (PARR-3) – K. Jenkins
 - i. Next meeting March 22nd.
- d. Region 4 (SEPRC) – K. Milak
 - i. No report
- e. WPRA – J.Rzepka, J.Trippler
 - i. Board meeting April 3rd. WPRA will be putting out a call for written reports to be submitted to be read at board meeting.
- f. WPRA Board – A. Moeller
 - i. Ann will prepare report for Aquatics to be used at WPRA board meeting on April 3rd.

5. COMMITTEE REPORTS

- a. **Budget** – M. Kedzorski, R. Vanselow, K. Schulte
 - i. Under budget on conference speakers so far.
- 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). Next issue will include VGB info, tech workshops, etc. Reach out to Kathryn with ideas for future issues.
 - 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. No report
- g. **Technician Workshops** – C. Duerkop , C. Robertson, K. Milak, K. Schulte
 - i. Will be held Friday April 13th in Waukesha and Friday April 27th in Ashwaubenon. The topics will be: Top Pool Inspection Violations, VGBA Compliance, New & Trending Technology, Pool Start Up and Shutdown, and Problem Solving.
 - ii. Registration push – Please send workshop information out, we need to get attendance up.
 - iii. Refreshment options in both locations. Chad will assist in getting refreshments for both locations.
- h. **American Red Cross Task Force** - T. Mentzel, M. Kedzorski, R. Vanselow, D. Steenrod
 - i. Push for IT candidates:
 - 1. WSIT Academy June 18-22 8:30a-6p at YMCA Pabst Farms
 - 2. LGIT Academy June 26-29 8:30a-6p at YMCA Pabst Farms
 - ii. To become an IT please vist: Instructors Corner, Instructor lifecycle, IT Candidate. Contact Curtis Momsen with questions.
- i. **Aquatic Seminar** – A. Moeller, K. Jenkins, J. Froemming
 - i. Update on 2018 seminar: Will be held May 18th at Oshkosh Convention Center. There will be no cost for meeting space, so we will need to cater the lunch through them. We need topics!!! Please send suggestions to Ann for topics as soon as possible. Customer Service based is preferred since a lot of seasonal staff will be in attendance.
 - ii. Secure fees and get them approved by WPRA Board
- j. **Conference** – R. Vanselow, M. Welch, M. Kedzorski, C. Robertson
 - i. Preconference time frame for Pete: Renee spoke with Pete, he is set to go for Pre-conference sessions on Tuesday, but will not be able to do the two time slots of Wednesday morning. Matt Haynes could possibly fill in one of those two sessions with “Does Your Aquatics Facility Keep You Up At Night?”. We do not want them to sell AES product during the session. Still need a second replacement session for Wednesday morning, swim lesson topic was suggested.
 - ii. Carrico Aquatics have sent in their speaker agreements two sessions: “New Tech for Aquatic Facilities” and “Preventive Maintenance Reducing Shutdowns and Repairs”.
 - iii. Thursday sessions: Samantha Fiscus will be leading two Thursday tech sessions down one aquatics track while Joey and Marek will alternate sessions down the other aquatics track. An Adaptive Aquatics session has also been scheduled Thursday afternoon.
 - iv. Aquatic section meeting will once again be over lunch break on Thursday.
 - v. Friday morning will include two aquatics sessions: Kevin Milak with “event planning and management” & Marek and Joey “Training outside the box”.
 - vi. Trade Show: Red Cross (Curtis and Matt Haynes) could do speed sessions at trade show on Wednesday. This would fit well if Matt Haynes does his session Wednesday morning.
 - vii. Other ideas for sessions: concessions or revenue producers, swim lessons, etc
 - viii. Reviewing Speaker Agreements for additional room needs: Marek’s afternoon session will require two projectors and possibly a larger room. Many of the speaker agreements have already been submitted, still waiting on Pete DeQuincys.

6. NEW BUSINESS

7. Other items

8. ANNOUNCEMENTS

9. NEXT MEETING – Tuesday, April 10 Oshkosh 10:30 am

10. ADJOURNMENT

- a. 11:20am Motioned by Melody, Seconded by Ann