



HOD Report  
Executive Secretary  
October 31, 2021

- **Sanctions/Meet Schedules–**

**Fall and Winter Meets** – Fall and Winter meet requests have been received. Most Fall meets have been sanctioned and posted.. Currently we have 23 meets that have been sanctioned and posted (squad meets do not get posted in the Meet/Events). There are 3 more in the pipeline for December. There are approximately 22 meets after January that have been requested. Clubs are still requesting meets when they are able to secure a venue..

**Summer Meets** – We have requested summer meet requests by December 15, 2021 for summer 2022. At this point we have one meet request for LC 2022.

Fall and Winter – 2022-2023 – We will ask for bids to be to the office by January 15, 2022. Hopefully the Sanction Committee can build a 2022-2023 short course schedule by February 1, 2022.
- **USA Swimming Convention** – The Annual Business Meeting of USA Swimming took place September 24-25 via online. Elections were held for two new Board members (both self-submitted their own nomination and were not ‘vetted’ by the nominating committee). Several MW officers with voting privileges attended the meeting virtually. **USA Swimming Workshops** will be held April 21-24, 2022 in Denver, CO. MW is hoping to send a large delegation as there will be workshops in many different areas. Budget Line item will reflect this change.
- **Awards** – An in-person Awards Ceremony did not happen. Awards were delivered club coaches at several different meets last week. Top 8, IMX, MW Academic certificates, IMX caps, and Swimmer of the Year awards were all included in the envelopes/boxes. Checks and certificates have been sent to the Senior Coach and Age Group Coaches of the Year. Emma has Record Breaker t-shirts and will bundle those by club and get them to clubs at various meets.
- **HS Season** – High School season is starting very soon (November 15). Times from the conference meets and state meet will again be put in the databases for swimmers registered at the time of the swim. We will entertain requests for invites as long as we get the appropriate paperwork to be able to evaluate the meet.
- **Athlete Reimbursement and Outreach Reimbursement** – Inclusive dates for looking at reimbursement for athletes were September 1, 2020 to August 31, 2021. The 2020-2021 short course season was by no means indicative of either. Athlete reimbursement was \$14,574.27 – numbers attending national meets eligible for reimbursement were down (only one athlete requested Trials reimbursement). The lack of short course meets and less long course meets affected the Outreach/Diversity budget and \$1777.69 was reimbursed to clubs for 2020-2021.
- **Executive Secretary** – Betty has attended Zoom meetings for USA Swimming groups and committees including LSC Leaders’ monthly meetings, Central Zone General Chair monthly meetings, Governance monthly meetings, LSC office staff meetings, the Times and Recognition business meeting, the Registration/Membership business meeting, the Central Zone business meeting, and who knows how many more. Legislation changing the composition of the USA Swimming House of Delegates has changed to comply with FINA and congressional mandated athlete representation. When that will affect LSC HOD representation is not clear. Legislation to make the DEI chair a voting member of the LSCs’ BODs passed.