



Board of Directors Meeting

Tuesday Sept 20, 2022 • 8:30 PM
Zoom Meeting – See Info Below

MEETING AGENDA

1. Welcome and Roll Call
2. Declaration of Conflict of Interest Statement
3. Review and Approve July 19, 2022 Meeting Minutes
4. Consent Agenda
 - Membership/Registration Coordinator Report
 - Executive Secretary Report
4. Current Business
 - Appointments to the BOD & HOD
 - USAS Business Meeting
 - CZ Business Meeting
5. Announcements/Information
6. Adjournment

Topic: Midwestern Swimming BOD Meeting
Time: Sep 20, 2022 08:30 PM Central Time (US and Canada)
Join Zoom Meeting
<https://zoom.us/j/93026011293?pwd=WVBYcktXWm1Md1FqU0kr eDZlZDhJdz09>

Meeting ID: 930 2601 1293

Passcode: 077130

One tap mobile

+16694449171,,93026011293#,,,,*077130# US

+16699009128,,93026011293#,,,,*077130# US (San Jose)

General Chair	Betsy Purcell
Adm Vice Chair	Toby Rees
Senior Vice Chair	Heather Farris
Age Group Chair	Emma McEntarffer
Treasurer	Stefanie Martinez
Finance Chair	Jeff Steiner
Safe Sport Chair	Aidan Cho
DEI Chair	Carol Olson
Coaches' Rep	Paige Skidmore
Sr Athlete Rep	Drayton Beber
Jr AthleteRep	Kate Novinski
At Large Athlete	Elsie Olberding
Delegate At Large	Sam Bach
Delegate At Large	Docker Hartfield
Governance Chair	Starre Haney
Operational Risk	Lori Howard
Technical Chair	Erica Storms
Registration Chair	Leslie Mayo
Officials Chair	Debra Pearson
Past General Chair	Carol Olson
Executive Secretary	Betty Kooy



MINUTES **DRAFT**

DATE: 07/19/2022

TIME: 8:30 p.m.

LOCATION Zoom Conference Call

Call to Order

- Midwestern Board of Directors
- Board Meeting
 - Called to order – Betsy Purcell 8:40 p.m.
 - Purpose of Meeting: Regular BOD Meeting
- Roll Call by Zoom sign-in
 - BOD Attendees: Betsy Purcell, Emma McEntarffer, Stefanie Martinez, Jeff Steiner, Aidan Cho, Carol Olson, Katherine Anglin, Docker Hartfield, Betty Kooy
 - HOD Committee Chairs/Coordinators Present: Starre Haney, Erica Storms & Addisyn, Leslie Mayo
 - BOD Absent: Toby Rees, Heather Farris, Diana Brailita, Drayton Beber, Michael Sambula-Monzalvo, Jeff Nelson
 - HOD Committee Chairs/Coordinators Absent: Lori Howard, Debra Pearson
 - Guests (incoming BOD members/coordinators); Sam Bach,
Other guests: Jimmy Parmenter
- Declaration of Conflict of Interest Statement: Summarized from MW P & P by Betsy Purcell; no declarations

Approval of Previous Minutes

- March Minutes missing – sent to BOD during meeting – given time to read.
- Motion to Accept March Minutes–Aidan Cho; Seconded, Katherine Anglin; Approved

Consent Agenda

- Documents
 - Membership/Registration Coordinator Report
Sent late – noted some increase in athlete membership for 2022
 - Executive Secretary
 - Officials Meeting Notes
Noted recommendation for change regarding coach/official serving in both capacities at same meet but not in same session
 - Sanction Committee Report
 - Finance Report
Noted P & L shows net income for year close to expenses; reminded that athlete reimbursement, zone costs, etc are still coming and most of summer sanction fees have been paid
 - No items actually ‘pulled’
- Motion to Accept Consent Agenda Items –Emma McEntarffer; Seconded-Aidan Cho; Approved

Current Business

- Proposed Changes to MW Policies and Procedures
 - Recommendation from Officials Committee

- 9.1.3.5 – Shall not serve as both an official and a coach during the same ~~meet-session, except in Championship Meets where one shall not serve as both an official and a coach during the same meet.~~
- Amended to read ‘...during the same **session**’ only.
- Motion to accept proposal as amended – Carol Olson; Seconded Aidan Cho; Accepted ***Effective immediately.***

Discussion Items

- Starre – Meet Marshal Training is now online; still some evaluation being done after March posting Starre will send link to be posted on MW Operational Risk web page
- Betty – noted ease of integration of Cornhusker Games times – First/Last Name and Birthdate (latter was key)
- Betsy – brought up issues with Kearney meet
 - No backup yet
 - Not sufficient officials
 - Constant problem with host club
 - Recommend pulling sanction – meet will not go into SWIMS
 - Possibly Challenge Meet may take late entries from the GNST meet who wish to swim
 - Betsy will contact GNST-K
- Docker – questions regarding Hitchcock ‘certification’ with touch pads
 - MW does not presently require certification for sanction
 - Need to use Hitchcock
 - Block replacement opportunity – MW does not purchase equipment
- Leslie – SWIMS 3.0
 - Everyone will have to register –
 - More information coming soon

Announcements and Information -

- Next year – 3rd Tuesday in odd months? HOD September
- Next BOD Meeting – Tuesday, September 20, 2022 – reports due September 15, 2022
- Next HOD Meeting – September – Date and Time TBD

Adjournment

- Motion to adjourn –Jeff Steiner; Seconded – Aidan Cho; Passed
- Time: 9:35 p.m.
- Submitted by: Betty Kooy, Secretary



To: MWS Board of Directors

From: Leslie Mayo, Membership/Registration Coordinator

Date: September 11, 2022

	2021 Membership June 1, 2020 – June 30, 2021	2022 Membership September 1, 2021 – August 31, 2022	Increase / Decrease
Member Clubs/Organizations	30	29	- 1
Premium Athletes - Renew	1,647	1,653	+ 6
Premium Athletes - New	428	601	+ 173
Seasonal Athletes - Renew	74	70	- 4
Seasonal Athletes - New	47	29	- 18
Flex Athletes - Renew	107	49	- 58
Flex Athletes - New	75	72	- 3
Flex Athletes - Upgrade	32	31	- 1
Outreach Athletes - Renew	36	21	- 15
Outreach Athletes - New	5	15	+ 10
Athletes - Total	2,419	2,485	+ 66
NATH Members	364	397	+ 33



HOD Report
Executive Secretary
September 11, 2022

- **Sanctions/Meet Schedules--**
Fall/Winter 2022-2023 – A tentative Fall/Winter schedule has been published. The sanction committee is handling Fall meets as they are finalized. Most of September and October meets are posted with their event files. We are going forward with November and December meets. Meets cannot be posted until club, meet director, referee, and admin official are all current as of the first day of the meet. Meets after the first of the year will be dealt with when clubs are registered for 2023. Meets are now also put in SWIMS 3.0 by the MW Office. Eventually that will help with the OTS part of SWIMS. Process for meet sanctions for MW has not changed.
Summer 2023/Fall-Winter 2023-2024 - We have a few bids for summer 2023. We have not asked for Fall/Winter 2023-2024. Hosts are tentative about committing so far out.
- **MW LC Championship:** All fees have been paid for the Long Course meet. The meet seems to have been a success.
MW SC Championship 2023: The sanction committee will be working on securing a host, analyzing the past format, and perhaps looking at the time standards which have not changed since 2019.
- **CZ Meets:**
CZ 14 & Under Meet – August 4-7, Minneapolis MN. Thirty eight swimmers participated in the CZ Championship meet in Minneapolis. Head Coach was Eric Samson and staff included Mykenzie Leehy, Paige Skidmore, Kevin Snyder, and Emma McEntarffer (manager).
- **Athlete Reimbursement and Outreach Reimbursement –**
Reimbursement requests for 2021-2022 meets total \$18,925 to date (not all showing yet in the P & L).. Outreach requests total \$1,516.32.
- **MW Awards** – MW is planning to do annual awards in conjunction with the SO FallFest swim meet October 15 in the early evening. The office will coordinate awards for MW Top 8, MW IMX Top 3, MW Academic, Swimmer of the Year, Coach of the Year, several MW Volunteer awards and perhaps USA Top 10 and USA Scholastic All America (if we can get the information from USA Swimming).
- **SWIMS 3.0** – SWIMS 3.0 will make life VERY interesting for the MW Registration chair, the MW Office, and all MW clubs as we navigate online registration. Basically we are told not to hope for a complete product until maybe September 2023. Right now USA Swimming is encouraging clubs to register their NEW swimmers first before beginning to register renewals and clubs. We are seeing NEWS come through for MW and some renewals. Fixes are being made on a daily basis to the system. Reports that were once very easy to get from SWiMS are not available YET! Patience is the word of the day.
- **USA Swimming Business Meeting** – USA Swimming will hold its annual business meeting September 23-24 in Colorado Springs. USA Swimming officers, committee chairs, and LSC General Chairs will be in attendance physically. The rest of the HOD will attend virtually. MW should have three coaches and one non-coach in attendance – Betsy Purcell (in Co Springs), Heather Farris, Emma McEntarffer, and Paige Skidmore (virtually). Anyone can sign up and attend virtually (without a vote). Committee meetings will be held virtually before the HOD. Anyone can request to attend those meetings virtually.
- **Executive Secretary –**
USA Swimming Requirements –The 990 and Financial Review have been approved by the BOD (online vote) and both the 990 and Financial Review have been sent to USA Swimming.
Fall/September Newsletter –Will be coming out in the very near future.
USA Meetings – Betty and several others have been on Zoom meetings with other LSC office staff, CZ General Chairs and officers, and USA Swimming LSC leaders. All of these keep us up-to-date on USA Swimming issues, particularly the SWIMS 3.0 issues as it gets rolled out.

Committees:

Officials	Kate Novinski
Governance	Niki Schlegelmilch 3 years Elsie Olberding-athlete
Finance	Kent Olberding 2 years Ryan Mayo – athlete
Sanction	Dan Brailita 2 years Paige Skidmore 2 years Michael Sambula - athlete

BOD

Aidan Cho	Safe Sport Chair
Leslie Mayo	Registration Chair
Elsie Olberding	– Athlete at Large

HOD Athletes at large

Ryan Mayo

Michael Sambula

Lucia Krings

Nolan Watkins

Addisyn Storms