



**DATE:** 04/17/21

**TIME:** 1:00 p.m.

**LOCATION** Zoom Meeting

### Call to Order

- Midwestern House of Delegates
- House of Delegates Regular Spring Meeting
- Roll Call – Taken by online sign-in. Attendees:
  - BOD Members Present: Betsy Purcell, Toby Rees Jimmy Parmenter (BT), Emma McEntarffer, Scot Sorensen, Tony Storer, Jay Thiltgen, Steve Marchitelli, Lori Howard, Aidan Cho, Katherine Anglin Jeff Nelson, Debra Pearson, Betty Kooy
  - BOD Members Absent: Stefanie Martinez, Sam Bach, Marti Walstad, Diana Brailita, Maris Grabill
  - HOD Members Present: Thor Larson-ISWM, DEI, Carol Olson-Governance, Tim Uehling-ACE, Bruce Schomburg CBSC, David Struble FAST, Chris Hansen GNST, Becky Yungbluth-GOAL, Brian Jensen HG, Nikki Sheets-LSS, Sarah Bohnenkamp NA, Patrick Rowan NEB, Drew Butler-OSF, Trent Stanley SCH, Nick Baker SCSC, Dan Patee SLS, Docker Hartfield SO, Mike Nobiling-SST,
  - Clubs not represented: BARR, BCST, BSC, HLA, HUSK, HYAC, KYT, LIFE, LYD, NYA, OWSC, SCM
  - HOD Athlete Delegates absent: Grace Thiltgen, Isabelle Berlin, Ashton Bailey, Emily Licht, Lily Cunningham, Hannah Hailu
  - Guests/Candidates: Starre Haney, Eric Rubel
- Declaration of Conflict of Interest Statement – Betsy Purcell; no conflicts announced.
- Agenda Review – no additions to agenda

### Approval of Previous Minutes

- Corrections and Additions - None
- Motion to Approve Minutes-Steve Marchitelli; Seconded-Jimmy Parmenter; Approved

### Consent Agenda

- Documents
  - Executive Secretary - posted with meeting documents
  - Membership/Registration – posted with meeting documents
- Motion to Accept –Scot Sorensen; Seconded – Debra Pearson; Accepted

### Current Business: Review of Current Events

- Financials – Tony Storer
  - Balance Sheet and other financials – showed meet income and registration income although not normal, expenses are less than normal too
    - Motion to approve Financial Report – Jimmy Parmenter; Seconded – Scot Sorensen; Accepted
  - Budget – BOD has reviewed the proposed budget for 2021 and recommends acceptance; a very conservative budget considering nothing going forward is certain
    - Motion to approve Budget - Debra Pearson; Seconded – Jeff Nelson; Approved
- Sanction Updates – Betty Kooy
  - USA Swimming Covid requirements still in place
  - MW is sanctioning what we receive (application, meet flyer, fees all required)

## MW HOD Minutes – 04/17/2021

- Normally MW Sanction Committee has one meeting in late January to take care of all ‘summer’ sanctions; this year we are receiving them in the office and sending to committee as we get them
- Approximately 16 meets are planned through the end of July; more may be coming
  - BT Time Trials – 6 of them – SCY – but opportunity to compete
  - FAST/SO, LSS Lincoln Invite, Capital City Classic – all being sanctioned
  - No bid for Long Course Championship yet; clubs and coaches encouraged to think about possibilities
- Safe Sport Update – Aidan Cho
  - New incentives offered from USA Swimming to LSCs - \$2500 if 75% of clubs are SSRP by December 2021; Team banners and more
  - MW has only 4 clubs SSRP certified
  - Aidan is happy to help any club become certified
- Election of Officers
  - Request for nominations from the floor – none were presented
  - Slate presented by Toby Rees with candidates given time to introduce selves
    - Technical Chair – Erica Storms
    - Age Group Chair – Emma McEntarffer
    - Operational Risk – Lori Howard
    - Treasurer – Stefanie Martinez
    - Officials Chair – Steve Marchitelli, Debra Pearson
    - Delegate at Large – Starre Haney, Docker Hartfield, Eric Rubel
  - GoogleForms ballots emailed to those present and with voting privileges
    - Toby and Betty tallied

## General Announcements and Information

- Discussion of upcoming USA Swimming Trials – Swimming
  - Volunteers needed – National Guard presence will not be as great as in past Trials
  - Two Waves – both ‘Trials’ waves – NO Omaha Cup – disappointment to Midwestern athletes
    - Numbers about 700 on Wave 1 (4 days of competition) and 600 in Wave 2 (8 days of competition)
    - Time Trials – 4 per athlete instead of two; entries through OME this time
  - Question whether MW presence in AquaZone – will not be the same as previous; more of a lounge and store area; Aidan looking at MW possibilities for a presence
- Discussion of Summer meets – Long Course Championship
  - Betty asked for input regarding Long Course Championship – possibilities
  - Betsy suggested checking out Sanction Committee on MW Website and sending emails to members with any suggestions as to possibilities
  - Patrick Rowan noted summer schedule not on website; Betty forgot to open the page to ‘all’ – now visible
- Announcement of Elections – Toby
  - Erica Storms Technical; Emma McEntarffer Age Group; Lori Howard Operational Risk; Stefanie Martinez Treasurer
  - Debra Pearson Officials Chair; Docker Hartfield Delegate at Large

## Adjournment

- Motion to adjourn – Emma McEntarffer; Seconded – Lori Howard; Approved.
- Time – 2:08 p.m.
- Submitted by: Betty Kooy, Executive Secretary