



Board of Directors Meeting

Tuesday, May 17, 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 Mar 15, 2022 Meeting Minutes
4. Consent Agenda
 - Membership/Registration Coordinator Report
 - Executive Secretary Report
 - Finance Report
 - Sanction Committee Report
4. Current Business
 - Proposed Changes to Policies and Procedure
5. Announcements/Information
6. Adjournment

Betsy Purcell is inviting you to a scheduled Zoom meeting.

Topic: Midwestern Swimming BOD meeting

Time: May 17, 2022 08:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97063248309?pwd=VWpMZ2hEM3lCUWZzNOZudVBoNnp3Zz09>

Meeting ID: 970 6324 8309

Passcode: 481480

One tap mobile

+12532158782,,97063248309#,,,,*481480# US (Tacoma)

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Find your local number: <https://zoom.us/u/ad4ic2Sr3p>

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	Katherine Anglin
Sr Athlete Rep	Diana Brailita
Jr AthleteRep	Drayton Beber
At Large Athlete	Michael Sambula
Delegate At Large	Jeff Nelson
Delegate At Large	Docker Hartfield
Governance Chair	Starre Haney
Operational Risk	Lori Howard
Technical Chair	Erica Storms
Registration Chair	Scot Sorensen
Officials Chair	Debra Pearson
Past General Chair	Carol Olson
Executive Secretary	Betty Kooy



MINUTES **DRAFT**

DATE: 03/15/2022

TIME: 8:35 p.m.

LOCATION Zoom Conference Call

Call to Order

- Midwestern Board of Directors
- Board Meeting
 - Called to order – Betsy Purcell 7:35 p.m.; Quorum present
 - Purpose of Meeting: Regular BOD Meeting
- Roll Call by Zoom sign-in
 - BOD Attendees: Betsy Purcell, Toby Rees, Jimmy Parmenter, Emma McEntarffer, Stefanie Martinez, Aidan Cho, Carol Olson, Katherine Anglin, Michael Sambula-Monzalvo, Docker Hartfield, Jeff Nelson, Betty Kooy
 - HOD Committee Chairs/Coordinators Present: Starre Haney, Erica Storms
 - BOD Absent: Tony Storer, Diana Brailita, Drayton Beber
 - HOD Committee Chairs/Coordinators Absent: Lori Howard, Scot Sorensen, Debra Pearson
- Declaration of Conflict of Interest Statement: Summarized from MW P & P by Betsy Purcell; no declarations

Approval of Previous Minutes

- No corrections to January Minutes.
- Motion to Accept January Minutes –Starre Haney; Seconded, Toby Rees; Approved

Consent Agenda

- Documents
 - Membership/Registration Coordinator Report
Discussion regarding the current numbers
 - Executive Secretary
Noted LEAP extension until April 20
 - Finance Report
Noted reports run as of March 10 – February USA registrations accounted for in documents
 - No items actually ‘pulled’
- Motion to Accept Consent Agenda Items –Toby Rees; Seconded-Carol Olson; Approved

Current Business

- Proposed Changes to MW Policies and Procedures
 - Recommended adding item regarding Admission Fee in MW Policies and Procedures – 3.5.5.2 (j) –
Admission Fee: Meet hosts choosing to charge and Admission Fee for spectators much include the information in the meet announcement. Recommended wording is as follows: NO admission; _____ per session; _____ for the entire meet. Children _____ and Under _____ (free or cost).
 - Discussion included amending original proposed language to leave a blank for ‘Children _____ and under _____ (Free or cost)
 - Motion to accept proposal Docker Hartfield; Seconded Jimmy Parmenter. Approved.
 - Recommended addition regarding registration requirement for MW Championship Meets in MW Policies and Procedures – 8.2.5.7

Affiliation requirement: In order to swim the Midwestern LSC championship meets, an athlete must have been registered with the Midwestern LSC for a minimum of 120 days prior to the championship meet. A residential address within the Midwestern LSC territory is required.

- Much discussion – centering on the purpose of the item to how to police it.
- The issue in other LSCs has been transferring UN solely for the purpose of swimming another LSC's championship meet and then transferring back to the athlete's original LSC.
- Noted need for further clarification of athlete status
- Motion to table and send back for clarification – Jimmy P, Toby Seconded. Approved.
- Recommended addition of USA Swimming's Development Competition Program
 - Again much discussion of purpose, implementation etc
 - Recommend coaches look at possibility of implementation
 - Motion to table for further input – Toby Rees, Seconded Aiden Cho. Item tabled.

Announcements and Information -

- BOD Nominations
 - Starre H reminded officers intending to run need to complete online nomination form
- Fall Awards
 - Toby has been working on something, noting that prices keep going up, especially food costs
- Clinics – either coach or athlete
 - Betsy urged coaches to think about Fall clinics, whether for coaches or athletes
- USA Swimming Workshop
 - Attendees noted – departure from Omaha (driving) early Thursday morning, returning Sunday afternoon; timing precludes several from attending
- Miscellaneous discussion
 - Jimmy – discussion concerning the MW meet schedules and need for change.
 - Recommend clubs that can host meets get involved in planning process
 - Need for splash fee structure change – need proposal for either Spring or Fall HOD
- Next meeting – HOD – Sunday, May 1, 2022 – reports due April 27 2022
Next BOD Meeting – Tuesday, May 17, 2022 – reports due May 11, 2022

Adjournment

- Motion to adjourn – Aidan Cho; Seconded - Toby Rees; Passed
- Time: 9:50 p.m.
- Submitted by: Betty Kooy, Secretary



To: MWS Board of Directors

From: Scot Sorensen, Membership/Registration Coordinator

Date: April 26, 2022

	2021 Membership June 1, 2020 – April 25, 2021	2022 Membership September 1, 2021 – April 25, 2022	Increase / Decrease
Member Clubs/Organizations	30	29	- 1
Premium Athletes - Renew	1,591	1,585	- 6
Premium Athletes - New	348	525	+ 177
Seasonal Athletes - Renew	6	0	- 6
Seasonal Athletes - New	6	0	- 6
Flex Athletes - Renew	87	24	- 63
Flex Athletes - New	34	56	+ 22
Flex Athletes - Upgrade	15	26	+ 11
Outreach Athletes - Renew	34	21	- 13
Outreach Athletes - New	5	13	+ 8
Athletes - Total	2,111	2,224	+ 113
NATH Members	341	370	+ 29



- **Sanctions/Meet Schedules–**

Winter Meets – All splash fees for Fall and Winter meets have been paid. We still need some paperwork.

Summer Meets – Most Summer meets are sanctioned and posted. Exceptions include Broken Bow (need referee), Championship Challenge (need fee), and MW LC Championship (cleaning up loose ends). Sanction committee has met and Championship will follow the 3 ½ day format, scoring 2 relays (200s/400s), and using the 40/32 max numbers for events. The event file may be built with the Secondary qual time as the entry time.

Fall/Winter 2022-2023 – Fall/winter bids are coming in SLOWLY. We still have several clubs that usually host meets missing. Email was sent as a reminder. Approximately 35 meets have been requested.

Summer 2023/Fall-Winter 2023-2024 - Hopefully by May we can get back on schedule of requesting bids one year out (Summer 2023 and Fall/Winter 2024 due May 30?).
- **MW LC Championship:** LSS will host July 28-31. Sanction Committee has determined the format.. Officials committee has assigned the referee-Dan Brailita and the admin ref-Betsy Purcell. Meet will be posted ASAP.
- **CZ Meets:**

CZ MultiCultural Meet – June 11-12, Evansville IN. Carol Olson has secured rooms, transportation and coaching staff for the meet. Application is now closed. Families with targeted athletes were contacted regarding the opportunity. Currently there are 19 applications to attend this meet. MW funds this project completely and Carol has secured outside funding for bus transportation. Coaches are Nick Baker, Emma McEntarffer, Riley Olson and Paige Skidmore.

CZ Open Water Championship – June 16-17, Pleasant Prairie WI. This is a family travel meet. Application is now closed. Eric Samson has been spearheading this effort and has volunteered to coach. Currently there are 13 applicants for the meet but 4 do not have the requisite entry times yet..

CZ 14 & Under Meet – August 4-7, Minneapolis MN. Coach nomination form has been distributed and athlete applications will be posted soon. NAG AAA times are the qual times for this meet. Meet is also a family travel meet.
- **Athlete Reimbursement and Outreach Reimbursement –**

Reimbursement requests for Winter Juniors totaled \$4500 to date. Reimbursement for Region 8 meets to date is \$4775.00. MW had 103 swimmers entered in the meet in Columbia (and 6 working MW officials). One request for \$200 for the TYR Pro in San Antonio has been processed. Outreach requests are being processed as they come into the MW Office - \$1368.19 to date.
- **LEAP** – The LEAP committee has finished assignments for Midwestern’s April 30, 2022 extended deadline. The Committee members had access to a GoogleDoc so assigned items were completed to be ready for uploading to the LEAP area. Betty has accomplished the uploading of the required narratives to the LEAP online GoogleDoc. With everyone doing their part it has been a relatively painless process. Committee members – Betsy Purcell, Toby Rees, Aidan Cho, Carol Olson, Starre Haney, Debra Pearson, Jeff Nelson (contributor), Betty Kooy. To date we have had no response regarding our efforts.
- **Executive Secretary –**

USA Swimming Requirements –The financial review for 2021 by Massman, Nelson, Reinig is complete, the 990 is currently begin completed by Doug Kozeny. An extension was filed and acknowledged.

Updated Website – Many thanks to Aidan Cho for help in updating the MW website. The content seems to have migrated successfully. With the new CMS content is more accessible via mobile devices than with the previous CMS. We are always open to suggestions for new content.

May Newsletter – The May newsletter should be sent via Constant Contact and posted on the MW website sometime this week. It is the intent of the newsletter to drive people to the MW website as that is where all vital information for MW is posted.

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.



DATE: 05/14/22

TIME: 03:00 p.m.

LOCATION Zoom Meeting

Call to Order

- Midwestern Finance Committee
- Meeting Purpose
 - Discuss several proposals for BOD and HOD
- Attendees: Betsy Purcell, Jeff Steiner Stefanie Martinez, Betty Kooy (ex officio)

BOD Recommendations

- Change splash fee of \$3.25 to include 'single session' meets
 - Rationale: it seems a bit pricey to charge \$6.50 for a short 2-3 hour 1-session meet
 - Financial impact – about \$4,000.00
 - Committee will forward recommendation to BOD (and then to HOD)
 - Change to P & P 8.5.5.2(b) – Intrasquad/Dual/Single Session Meets – beginning Sept 2022
- Change in club membership fee to \$250.00 (with late fee remaining at \$300.00)
 - Rationale: has been no increase in club fees for 20 years;
MW will choose to have USA Swimming collect MW's \$8.00 – 4% (\$1000.00 impact)
 - Committee will forward recommendation to BOD (and then to HOD)
 - Change to P & P 4.10.1.1 – MWS Local Club Fee - \$180.00; Total \$250.00 – for reg year 2023
- Discussion of Birth Certificate for new registration requirement
 - Beginning Registration year 2023 all registrations will be done online by athlete/family
 - USA Swimming will be collecting the funds and remitting LSC portion back to LSC
 - Recommending CLUBS require birth certificate for joining club and checking to make sure information in SWIMS is accurate - responsibility on parents and club, not the LSC

Financial Perspective

- Shared figures for splash fees and splashes from Yr 15-16 to date
 - Steady decline in actual splashes
 - Covid made numbers pretty low
 - Some trend in rising numbers now
 - Will need to evaluate numbers and prepare budget for July BOD meeting (Jeff and Betty)
 - Splash fees basically fund the operation of Midwestern

Pool Prospects

- Discussion of need for good 50 m indoor facility in the Omaha/Lincoln area
- Jeff has ideas for possibilities; will put together some ideas for BOD to discuss

Adjournment

- 4:00 p.m.
- Submitted by: Betty Kooy, Executive Secretary

Midwestern Swimming, Inc.

Balance Sheet As of May 15, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
102 Wells Fargo	105,833.63
122 Savings Wells Fargo	65,102.04
124 CD FNBO	102,834.84
129 PayPal Account	0.00
Bill.com Money Out Clearing	1,910.11
Total Bank Accounts	\$275,680.62
Accounts Receivable	
1200 Accounts Receivable	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
119 close out of investments	0.00
410 Kirkpatrick Pettis	0.00
412 American Express	0.00
414 Dain Rauscher	0.00
Payroll Refunds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$275,680.62
Fixed Assets	
181 Depreciation	0.00
Total Fixed Assets	\$0.00
TOTAL ASSETS	\$275,680.62

Midwestern Swimming, Inc.

Balance Sheet
As of May 15, 2022

	TOTAL
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 Accounts Payable	0.00
Total Accounts Payable	\$0.00
Credit Cards	
204 Credit Card - Kooy, Betty	0.00
209 Credit Card - Scot Sorensen	0.00
Total Credit Cards	\$0.00
Other Current Liabilities	
2001 Acct Pay	0.00
201 Prepaid USS Registrations	19,756.00
2100 Payroll Liabilities	0.00
211 Accrued PR Taxes	844.12
301 Payroll Tax	0.00
Direct Deposit Payable	0.00
Total Other Current Liabilities	\$20,600.12
Total Current Liabilities	\$20,600.12
Total Liabilities	\$20,600.12
Equity	
3000 Opening Bal Equity	0.00
3900 Retained Earnings	257,754.23
Net Income	-2,673.73
Total Equity	\$255,080.50
TOTAL LIABILITIES AND EQUITY	\$275,680.62

Midwestern Swimming, Inc.

Profit and Loss

January 1 - May 15, 2022

	TOTAL
Income	
420 Interest Income	3.03
421 All Star Meet	5,549.03
425 Officials Income	224.60
432 MWS LSC Short Course	31,878.50
441 MWS Sanction Fee	850.00
442 MWS Splash Fee	25,655.50
443 MWS Fines	75.00
451 USS Athlete Membership	
451.1 Athlete-Premium	64,380.00
451.3 Athlete-Upgrade	918.00
451.31 Athlete-Flex	240.00
451.4 Athlete-Outreach	30.00
451.5 Athlete-Txfr	290.00
Total 451 USS Athlete Membership	65,858.00
452 USS Nonathlete Members	10,730.00
453 USS Club Memberships	2,000.00
495 Miscellaneous Income	725.00
Total Income	\$143,548.66
GROSS PROFIT	\$143,548.66
Expenses	
521 All Star Meet Exp	13,350.08
526 Diversity Support	
526.1 Outreach Meet Support	831.63
Total 526 Diversity Support	831.63
527 Safe Sport	493.00
532 MWS LSC ShortCourse	31,685.67
541 Athlete Reimbursement	
541.1 Sectional & Sr. Zone Reimburse	5,375.00
541.2 Grand Prix Reimb	400.00
541.3 Nationals & Jr. Nationals	725.00
Total 541 Athlete Reimbursement	6,500.00
551 USS Athlete Registration	
551.1 Athlete-Premium	58,608.00
551.3 Athlete-Flex	-45.00
551.4 Athlete-Outreach	25.00
Total 551 USS Athlete Registration	58,588.00
552 USS NonAthlete Reg	9,702.00
553 USS Club Registrations	700.00
566 Insurance	356.00
568 Service Charge	22.50

Midwestern Swimming, Inc.

Profit and Loss

January 1 - May 15, 2022

	TOTAL
569 Returned Checks	2,314.00
571 Administration	1,201.50
571.1 Admin - Professional Fees	6,682.89
Total 571 Administration	7,884.39
572 Office Supplies	64.77
575 Admin Postage	20.30
577 National Convention	
577.2 Travel & Hotel	60.52
577.3 Meals & Incidentals	447.74
Total 577 National Convention	508.26
578 Officials Expense	
578.1 Evaluator & Certification	447.28
578.2 Meet Costs	1,386.75
578.3 Officials Reimbursement	1,100.00
Total 578 Officials Expense	2,934.03
581 Exec Secretary - Wage	8,540.44
582 Payroll Taxes	653.35
589 LSC Awards Banquet	
589.2 Awards	300.00
Total 589 LSC Awards Banquet	300.00
595 Miscellaneous Expense	764.00
596 BOD Meeting Expenses	9.97
Unapplied Cash Bill Payment Expense	0.00
Total Expenses	\$146,222.39
NET OPERATING INCOME	\$ -2,673.73
NET INCOME	\$ -2,673.73

Midwestern Swimming, Inc.

Budget vs. Actuals: 2022 Final Budget Forecast - FY22 P&L

January - December 2022

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
420 Interest Income	3.03	25.00	-21.97	12.12 %
421 All Star Meet	5,549.03	9,250.00	-3,700.97	59.99 %
423 Zone Meet		7,500.00	-7,500.00	
425 Officials Income	224.60		224.60	
431 MWS LSC Long Course		28,500.00	-28,500.00	
432 MWS LSC Short Course	31,878.50	25,116.48	6,762.02	126.92 %
441 MWS Sanction Fee	850.00	3,800.00	-2,950.00	22.37 %
442 MWS Splash Fee	25,655.50	87,750.00	-62,094.50	29.24 %
443 MWS Fines	75.00		75.00	
451 USS Athlete Membership		185,000.00	-185,000.00	
451.1 Athlete-Premium	64,380.00		64,380.00	
451.3 Athlete-Upgrade	918.00		918.00	
451.31 Athlete-Flex	240.00		240.00	
451.4 Athlete-Outreach	30.00		30.00	
451.5 Athlete-Txfr	290.00		290.00	
Total 451 USS Athlete Membership	65,858.00	185,000.00	-119,142.00	35.60 %
452 USS Nonathlete Members	10,730.00	29,600.00	-18,870.00	36.25 %
453 USS Club Memberships	2,000.00	7,200.00	-5,200.00	27.78 %
489 LSC Awards Banquet Income		2,250.00	-2,250.00	
490 Coaches Clinic Income		2,500.00	-2,500.00	
495 Miscellaneous Income	725.00		725.00	
Total Income	\$143,548.66	\$388,491.48	\$ -244,942.82	36.95 %
GROSS PROFIT	\$143,548.66	\$388,491.48	\$ -244,942.82	36.95 %
Expenses				
521 All Star Meet Exp	13,350.08	17,000.00	-3,649.92	78.53 %
523 Zone Meet Exp		17,000.00	-17,000.00	
524 Other Age Group Expense		8,500.00	-8,500.00	
526 Diversity Support		10,000.00	-10,000.00	
526.1 Outreach Meet Support	831.63		831.63	
Total 526 Diversity Support	831.63	10,000.00	-9,168.37	8.32 %
527 Safe Sport	493.00	2,500.00	-2,007.00	19.72 %
528 Athlete Leadership Committee		500.00	-500.00	
531 MWS LSC LongCourse		30,018.60	-30,018.60	
532 MWS LSC ShortCourse	31,685.67	32,000.00	-314.33	99.02 %
541 Athlete Reimbursement		23,000.00	-23,000.00	
541.1 Sectional & Sr. Zone Reimburse	5,375.00		5,375.00	
541.2 Grand Prix Reimb	400.00		400.00	
541.3 Nationals & Jr. Nationals	725.00		725.00	
Total 541 Athlete Reimbursement	6,500.00	23,000.00	-16,500.00	28.26 %
551 USS Athlete Registration		165,000.00	-165,000.00	
551.1 Athlete-Premium	58,608.00		58,608.00	

Midwestern Swimming, Inc.

Budget vs. Actuals: 2022 Final Budget Forecast - FY22 P&L

January - December 2022

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
551.3 Athlete-Flex	-45.00		-45.00	
551.4 Athlete-Outreach	25.00		25.00	
Total 551 USS Athlete Registration	58,588.00	165,000.00	-106,412.00	35.51 %
552 USS NonAthlete Reg	9,702.00	26,400.00	-16,698.00	36.75 %
553 USS Club Registrations	700.00	2,100.00	-1,400.00	33.33 %
554 Club Rebates		1,500.00	-1,500.00	
566 Insurance	356.00	320.00	36.00	111.25 %
568 Service Charge	22.50	100.00	-77.50	22.50 %
569 Returned Checks	2,314.00		2,314.00	
571 Administration	1,201.50	2,500.00	-1,298.50	48.06 %
571.1 Admin - Professional Fees	6,682.89	13,000.00	-6,317.11	51.41 %
Total 571 Administration	7,884.39	15,500.00	-7,615.61	50.87 %
572 Office Supplies	64.77	750.00	-685.23	8.64 %
573 Admin Internet		780.00	-780.00	
574 Admin Phone		250.00	-250.00	
575 Admin Postage	20.30	150.00	-129.70	13.53 %
576 Admin Travel/Training				
576.1 Admin Travel-Mileage Reimburse		500.00	-500.00	
Total 576 Admin Travel/Training		500.00	-500.00	
577 National Convention		12,000.00	-12,000.00	
577.2 Travel & Hotel	60.52		60.52	
577.3 Meals & Incidentals	447.74		447.74	
Total 577 National Convention	508.26	12,000.00	-11,491.74	4.24 %
578 Officials Expense		6,744.00	-6,744.00	
578.1 Evaluator & Certification	447.28		447.28	
578.2 Meet Costs	1,386.75		1,386.75	
578.3 Officials Reimbursement	1,100.00		1,100.00	
Total 578 Officials Expense	2,934.03	6,744.00	-3,809.97	43.51 %
579 USA Swim Conference Expenses		500.00	-500.00	
581 Exec Secretary - Wage	10,675.55	25,621.26	-14,945.71	41.67 %
582 Payroll Taxes	816.68		816.68	
589 LSC Awards Banquet		5,500.00	-5,500.00	
589.2 Awards	300.00		300.00	
Total 589 LSC Awards Banquet	300.00	5,500.00	-5,200.00	5.45 %
590 Coaches Clinic		10,000.00	-10,000.00	
592 Social Media/Advertising		1,200.00	-1,200.00	
595 Miscellaneous Expense	764.00	250.00	514.00	305.60 %
596 BOD Meeting Expenses	9.97	250.00	-240.03	3.99 %
Unapplied Cash Bill Payment Expense	0.00		0.00	
Total Expenses	\$148,520.83	\$415,933.86	\$ -267,413.03	35.71 %
NET OPERATING INCOME	\$ -4,972.17	\$ -27,442.38	\$22,470.21	18.12 %

Midwestern Swimming, Inc.

Budget vs. Actuals: 2022 Final Budget Forecast - FY22 P&L

January - December 2022

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
NET INCOME	\$ -4,972.17	\$ -27,442.38	\$22,470.21	18.12 %



DATE: 05/12/22

TIME: 7:00 p.m.

LOCATION Zoom Meeting

Call to Order

- Midwestern Sanction Committee
- Meeting Purpose
 - Review Summer end of season meets – changes to flyers if necessary
 - Review of Short Course meet bids (minimal)
- Attendees: Betsy Purcell, Toby Rees, Heather Farris, Emma McEntarffer, Erica Storms, Betty Kooy

End of Season Meets

- MW 8 & U Championship – BT host
 - Thursday Evening only – Jimmy made changes based on feedback when meet announcement was sent to Sanction Committee
 - Recommended deleting the 'Title' in names for Meet Marshals
 - Committee accepted announcement as good – with changes Jimmy made
- MW Championship Challenge – FAST/SO Host
 - Fix meet name
 - Use Scratch Deadline rather than positive check-in
 - 6-lane pool – recommend medals through 6
 - Keep the minimum qual time for the 8 & U
- GNST-K Summer Sizzler
 - Noted wording for 'distance' events
 - Change 100s of stroke and 200 free to 9 & Over
- MW Long Course Championship – LSS Host
 - Keep Thursday night session
 - Put in 'Team Tent' wording from 2021 flyer; recommend 'coach' tent to meet management
 - Dan Brailita – Referee
 - Chase starts still optional
 - Discussed difference between 'positive check-in' and 'scratches' – will use SCRATCHES
 - Bonus swims – the 50s of stroke are the only 'bonus' swims for 13 & O
 - Bonus swims – use 2019 formula for 12 & U; 200s of stroke and distance events not eligible for bonus
 - Discussed 2 relay scoring – will keep 2-relay scoring for 200 & 400 relays
 - Discussed small team trophy – will be determined by actual team registration at time of meet and actual number swimming the meet
 - Discussed 'secondary' times
 - Recommended using the 'secondary' as qual time in event file (difficult to 'hand-enter' secondary time) – Betty will build the file that way
- Posting of Meets
 - Betty will post when all complete (fees, officials, OK from host, etc)

Other Items for Discussion

- Tentative short course schedule – Betty sent to meeting attendees
 - Need dates for Awards/etc – possibilities – Sept 10-11 or Sept 17-18 – need to do ‘early’ – Toby will check on venue availability
 - Changes for meet dates for SLS/SCH – for now SLS October 29-30/SCH January 27-28 – both will maybe request a second meet; determined by IA HS schedule and pool availability
 - MAC will send request for SR November 11-12 and January 14-15 (pool availability)
 - BSC may need to change date on Winter meet – (depends on pool availability)
- Raised question of change in Splash Fee structure
 - Finance Committee will discuss changing single session meets to \$3.25 (same as Squad and Dual meets)
 - Betty will figure out the loss based on previous year
- Will need to discuss ‘end-of-season’ meets for short course at next meeting (maybe F2F)

Adjournment

- 10:10 p.m.
- Submitted by: Betty Kooy, Executive Secretary

BOD Items for P & P Changes

Splash fee \$3.25

P & P 8.5.5.2(b) – Intrasquad/Dual/*Single Session Meets* – beginning September 2022

Will be forwarded to September HOD meeting and should be in time to catch all Fall/Winter Meets

P & P 4.10.1.1 – MWS Local Club Fee - *\$180.00; Total \$250.00* – for Reg Year 2023

Forward to HOD for September meeting – hold off on any club registration until after HOD mtg

Registration policy recommendations:

2023 – New Online Registration procedure -

Recommend USA Swimming collect the entire \$76.00 (or other); MW 'opts in' to have USA Swimming remit the \$8.00 MW portion back to MW less approx 4%

Recommend CLUBS require birth certificate for joining club (maybe prior to giving family the code to register online) and check to make sure SWIMS information is correct – make it Parent and Club responsibility, not the LSC