



MINUTES DRAFT
DATE: 07/18/2023
TIME: 8:30 p.m.
LOCATION Zoom Conference Call

Call to Order

- Midwestern Board of Directors
- Board Meeting
 - Called to order – Betsy Purcell 8:38 p.m.
 - Purpose of Meeting: Regular BOD Meeting
- Roll Call by Zoom sign-in
 - BOD Attendees: Betsy Purcell, Toby Rees, Emma McEntarffer, Stefanie Martinez, Jeff Steiner, Aidan Cho, Betty Kooy
 - HOD Committee Chairs/Coordinators Present: Starre Haney, Lori Howard, Erica Storms, Leslie Mayo, Debra Pearson,
 - BOD Absent: Heather Farris, Carol Olson, Paige Skidmore, Drayton Beber, Kate Novinski, Elsie Olberding, Sam Bach
 - HOD Committee Chairs/Coordinators Absent:
 - Guests: Jimmy Parmenter, Amber Bargstadt
- Declaration of Conflict of Interest Statement: Read by Betsy Purcell; no declarations

Approval of Previous Minutes

- No corrections to minutes.
- Motion to Accept April Minutes – Jeff Steiner, Aidan Cho Seconded; Approved
(With clarification that actual dates of MW SC Championship will be March 8-10, 2024.)

Consent Agenda

- Documents – Discussion needed
 - Membership/Registration Coordinator Report – added late
 - Executive Secretary
Noted 76 MW athletes at the Columbia Sectionals
 - Financial Reports
Noted pre-paid registration fund issue has been resolved
 - Operational Risk Update
Note to fix type in 8.6.2.2b
- Motion to Accept Consent Agenda Items – Stefanie Martinez; Seconded-Jeff Steiner; Approved

Current Business

- Swimposium updates
 - Noted Betsy's current email – betsypurcell417@gmail.com
 - Dates for Swimposium – September 15-17
 - Includes tracks for Coaches, Athletes, Parents, Officials
 - Costs to be determined by Swimposium committee (meeting Wednesday, July 19)
 - Athlete clinic will include Sunday morning swim meet

- Flyer will be developed – to be distributed at upcoming meets
- Constant Contact with links to registration forms will be sent week of July 24
- Topics will be determined by committee and presenters
- Weekend will include

Announcements and Information -

- Zone Meet – Lenexa KS – August 3-6, 2023
 - Betsy Purcell and Steve Marchitelli will be MW officials at that meet
 - Numbers of current applicants noted – small number of actual AAA qualifiers
- Leslie Mayo – info on bulk registration for club athletes and non-athletes will be coming in early August
ACH will be the method of payment
- Debra Pearson – issue with OTS and apprentice officials; if previously registered will have to register
- Meeting dates:
3rd Tuesday of every other month – 8:30 p.m. via Zoom
Next HOD Meeting – Sunday, September 17, 2023; will include BOD Orientation – Papillion LaVista HS
Next BOD Meeting – Tuesday, September 19, 2023 – reports due September 17, 2023???

Adjournment

- Time: 9:12: Motion to adjourn – Jeff Steiner; Seconded – Erica Storms; Passed
- Submitted by: Betty Kooy, Secretary