



## MINUTES

**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 – 3<sup>rd</sup> 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