



MINUTES Final
DATE: 07/20/2021
TIME: 8:30 p.m.
LOCATION Zoom Conference Call

Call to Order

- Midwestern Board of Directors
- Board Meeting
 - Called to order – Betsy Purcell 8:32 p.m.; Quorum present
 - Purpose of Meeting: Regular BOD Meeting
- Roll Call by Zoom sign-in
 - Attendees: Betsy Purcell, Toby Rees, Jimmy Parmenter, Emma McEntarffer, Jay Thiltgen, Stefanie Martinez, Scot Sorensen, Tony Storer, Lori Howard, Steve Marchitelli, Aidan Cho, Katherine Anglin, Jeff Nelson, Sam Bach , Betty Kooy
 - Absent: Debra Pearson, Marti Walstad, Diana Brailita, Maris Grabill, Carol Olson
 - Guest: Erica Storms
- Declaration of Conflict of Interest Statement: Summarized by Betsy Purcell; no declarations

Approval of Previous Minutes

- No corrections to May Minutes.
- Motion to Accept May Minutes -Toby Rees; Seconded-Steve Marchitelli; Approved

Consent Agenda

- Documents
 - Executive Secretary
 - Membership/Registration Coordinator Report
 - Safe Sport Coordinator Report

Noted one more Safe Sport Recognized club – Lincoln Select Swimming
- Motion to Accept Consent Agenda Items -Scot Sorensen; Seconded-Aiden Cho; Approved

Current Business

- Finance – Tony Storer
 - Shared Documents: Balance sheet, P & L, run on 07/19/2021
 - Balance sheet showing about \$10,000 ahead of budget; line items for 2021 close to budget
 - Meet numbers are picking up; no surprises
 - Motion to accept the Financial Report Steve Marchitelli, Jimmy Parmenter Seconded; Approved
 - Proposed budget for 2022 sent late; Excel spreadsheet
 - Requests were taken into account (perhaps adjusted due to uncertain forecast)
 - Budget was built conservatively
- Several items need to be adjusted
Motion to send proposed budget back to committee to be reviewed; Motion - Steve Marchitelli, Seconded by Jimmy Parmenter; Approved
- Championship Meet – Betty Kooy
 - Working on entries for the meet – early 8 teams, 45 athletes

- Will keep two MM databases – one with ‘automatic’ and one with ‘secondary’ added – Rationale: to see where numbers actually are and to be able to adjust to the maximum number in events
- Athlete Reps for BOD and HOD – Betsy
 - Requests for nominations were sent; four (4) viable candidates for Junior Athlete Rep were received
 - Emma recommended voting at Long Course Championship, by club
 - Betty will summarize applications which will be distributed to clubs at the LC meet; Emma will distribute; Votes will be turned in to the Clerk of Course at the meet
 - One (1) Junior athlete to be elected; At-Large appointed by General Chair with consent of BOD
 - HOD delegates/committee members – appointed from athlete nominations by GC, consent of BOD
- New BOD Members
 - New BOD terms begin September 1
 - Erica Storms (Technical Chair) was present at meeting
 - Meeting notices were sent to incoming BOD members
- USA Swimming Convention Update
 - Convention Delegates’ names due by September 1
 - Business meeting in Colorado Springs – must be invited to physically attend
 - Committee meetings probably held via Zoom in the two weeks prior to September 23-25.
 - Need to budget for Zone meetings – possible in Spring
- LEAP – MW deadline March, 2022 – Betsy
 - Still working at getting started to get required items done
 - Governance Committee will take lead with the help of others
 - Need for training in fall – coach, officials, BOD orientation, Swimposium
Planning committee working on dates and location
Tentative dates September 18-19
 - Fall banquet – under Admin Vice - working on it (September 19?)
 - If willing to volunteer contact Betsy or Betty via email

Announcement and Information

- Sanction Committee
 - Doodle poll has been circulated to determine dates for meeting (soon) – to set tentative meet schedule for 2021-2022 Short Course
 - Waiting on some long-time hosts who have not received permission to host meets from their schools
- Tony noted no big issues at Capital City Classic; people outside fence; tents everywhere
- Steve – Sectional meet in Lenexa went well; 502 swimmers
 - Betsy noted the CZ Area 1 opened their meets in Pleasant Prairie and Minnesota
- Short discussion on length of meets; noted USA Swimming’s stance; Jay remarked on need for some LONG meets
- Thanks to outgoing BOD members Jay Thiltgen, Technical Chair; Steve Marchitelli, Officials Chair; Marti Walstad, Senior Athlete Representative; Debra Pearson, Delegate at Large; Sam Bach, Delegate at Large.
- Next Meeting:
 - Date in September TBD; MW Board of Directors Meeting – Virtual Zoom Meeting – 8:30 p.m.
Date for September HOD – tentative September 19; Location TBD

Adjournment

- Motion to adjourn-Steve Marchitelli; Seconded – Toby Rees; Passed
- Time: 9:28 p.m.
- Submitted by: Betty Kooy, Secretary