



**MINUTES** FINAL  
**DATE:** 09/21/2021  
**TIME:** 8:30 p.m.  
**LOCATION** Zoom Conference Call

### Call to Order

- Midwestern Board of Directors
- Board Meeting
  - Called to order – Betsy Purcell 8:35p.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, , Aidan Cho, Katherine Anglin, Jeff Nelson, Drayton Beber, Michael Sambula Monzalvo, Betty Kooy
  - HOD Committee Chairs/Coordinators Present: Lori Howard, Erica Storms, Carol Olson
  - BOD Absent: Stefanie Martinez, Tony Storer, Diana Brailita, Docker Hartfield
  - HOD Committee Chairs/Coordinators Absent: Scot Sorensen, Debra Pearson
- Declaration of Conflict of Interest Statement: Summarized by Betsy Purcell; no declarations

### Approval of Previous Minutes

- No corrections to July Minutes.
- Motion to Accept July Minutes -Toby Rees; Seconded-Lori Howard; Approved

### Consent Agenda

- Documents
  - Executive Secretary
  - Membership/Registration Coordinator Report  
Noted – 70 2021 Coaches currently non-compliant
  - Finance Report
- Motion to Accept Consent Agenda Items –Aidan Cho; Seconded-Jeff Nelson; Approved

### Current Business

- Finance – Betty Kooy
  - Shared Documents: Balance sheet, P & L, Budget vs Actual - run on 09/17/2021
  - Checking balance \$90,122.50  
Registration funds for September pulled on the 10<sup>th</sup> of the month (Oct 10)
  - Will be more meets – perhaps smaller; still splash income
  - Proposed budget for 2022 still need to finalize with Finance/Budget Committee
    - Requests were taken into account
    - Committee will meet before HOD in October
- Athlete Reps for BOD and HOD – Betsy
  - Athletes voted on by Athletes at the Long Course Meet
  - Welcome to Drayton Beber, Junior Ath Rep and Michael Sambula Monzalvo, At-Large Ath Rep
  - Need for more athletes for both BOD and HOD – will likely go to 33% Athlete representation required
  - Aiden and Betsy will work on a GoogleForm to be accessed through Social Media – to recruit athletes

- BOD Appointments - Betsy
  - Several positions open – Betsy nominated  
Scot Sorensen – continue as Registration Chair  
Starre Haney – 2 yr appointment to Governance Committee (Carol resigned committee)  
Jay Thiltgen – although leaving BOD will remain as member of the Sanction Committee  
Carol Olson – DEI Chair  
Carol noted things going on at the Kroc Center working toward inclusion into the Swimming World  
A Home School rec team began at Kroc last summer  
CZ needs to be notified of DEI Chair
  - Motion to accept appointments Jimmy Parmenter; Seconded Toby Rees, Approved
- USA Swimming Business Meetings (Convention)
  - 7 MW voting members
  - Many meetings held prior to Saturday's Business meeting
  - Noted that USA Swimming Meeting Schedule is online and contact with the chair of committee will get an invite to attend the meeting (provided meeting not closed)
  - Betty has attended several – Registration/Times & Recognition/Governance (will share with Carol)
- LEAP – MW deadline March, 2022 – Betsy
  - Still working at getting started to get required items done
  - Betsy, Carol, Toby and Betty will work on items
  - Betty will send the LEAP documents to all BOD members and Committee Chairs
  - Need for more volunteers
  - Jimmy – will work on coach clinic

#### **Announcement and Information**

- Need date/location for in-person BOD Orientation – perhaps in lieu of November meeting
  - Next meeting – November 16 – possible for Orientation
  - Tentative schedule for future meetings in meeting documents

#### **Adjournment**

- Motion to adjourn-Emma McEntarffer; Seconded Katherine Anglin; Passed
- Time: 9:20 p.m.
- Submitted by: Betty Kooy, Secretary