



**MINUTES** FINAL  
**DATE:** 11/16/2021  
**TIME:** 7:38 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 and BOD Orientation to follow
- Roll Call by Zoom sign-in
  - BOD Attendees: Betsy Purcell, Toby Rees, Jimmy Parmenter, Emma McEntarffer, Stefanie Martinez, Aidan Cho, Carol Olson, Jeff Nelson, Docker Hartfield, Michael Sambula Monzalvo, Betty Kooy
  - HOD Committee Chairs/Coordinators Present: Lori Howard, Erica Storms, Debra Pearson
  - BOD Absent: Katherine Anglin (late), Diana Brailita, Drayton Beber
  - HOD Committee Chairs/Coordinators Absent: Niki Schlegelmilch, Scot Sorensen
  - BOD Guest: Steve Kidder
- Declaration of Conflict of Interest Statement: Summarized by Betsy Purcell; no declarations

### Approval of Previous Minutes

- No corrections to September Minutes.
- Motion to Accept September Minutes –Tony Storer; Seconded-Jimmy Parmenter; Approved

### Consent Agenda

- Documents
  - Executive Secretary
  - Finance Report
- Motion to Accept Consent Agenda Items –Jimmy Parmenter; Seconded-Debra Pearson; Approved

### Current Business

- Finance – Tony Storer
  - Shared Documents: Balance sheet, P & L, Budget vs Actual - run on 11/15/2021
  - Checking balance \$113,534.71
  - Registration funds for October pulled on the 10<sup>th</sup> of the month (Nov 10)
  - Accounts are healthy; anticipate more registrations, splash fees, etc
  - Note lag in some of the actual accounting
  - Betty noted issues with other LSCs' financials (from an LSC offices Zoom meeting)
    - MW uses HBE for accounting services; financial review and taxes filed in a timely manner
    - MW used same audit firm and tax firms as in the past
- Announcements/Information - Betsy
  - Governance Series – Tuesday Zoom meeting
  - Noted other LSCs having issues with their Governance Committee
  - Some take every item to HOD and have very long HOD meetings
  - MW's Governance committee will be busy with LEAP which is due March 31, 2022

- Athlete representative
  - Email sent to head coaches and clubs for recommendations
  - Currently one (1) athlete returning from 2020 – on Governance Committee
  - Received 14 names – representing 11 different teams
  - Meeting with Ellery Parish and Betty to get some guidance as to how to get athletes involved
  - Can use some volunteer help to help with establishing a strong athlete committee
  - Noted SD/ND efforts in getting athletes engaged
- Jimmy P – noted requirement change for Meet Marshals - duties include monitoring bathrooms
  - Betty will take issue to Sanction Committee

#### **Announcement and Information**

- No announcements
- Next BOD meeting Tuesday, January 18, 2022 – reports due January 13, 2022

#### **Adjournment**

- Motion to adjourn Jimmy Parmenter; Seconded Tony Storer; Passed
- Time: 7:55 p.m.
- Submitted by: Betty Kooy, Secretary

#### **Board Orientation PowerPoint Presentation**

- Presented by Betsy Purcell
- Focused on Board composition, structure of MW, Officers and Committee chairs' duties
- Motion at 8:33 p.m. to Adjourn Emma McEntarffer; Seconded Tony Storer