



MINUTES FINAL
DATE: 11/21/2023
12/05/2023 Resume meeting
TIME: 8:30 p.m.
LOCATION Zoom Call

Call to Order

- Midwestern Board of Directors
- Board Meeting – 11-21/23
 - Called to order – Betsy Purcell
 - Purpose of Meeting: Regular BOD Meeting
- Roll Call by Zoom Sign-in
 - BOD Attendees: Betsy Purcell, Toby Rees, Paige Skidmore, Stefanie Martinez, Jeff Steiner, Aidan Cho, Carol Olson, Sam Bach
 - HOD Committee Chairs/Coordinators Present: Starre Haney, Lori Howard, Leslie Mayo,
 - BOD Absent: Heather Farris (verbal resignation), Kate Novinski, Amber Bargstadt
 - HOD Committee Chairs/Coordinators Absent: Erica Storms, Dan Brailita
 - Guests: Jay Thiltgen, Jimmy Parmenter
- Declaration of Conflict of Interest Statement: Read by Betsy Purcell; no declarations

Approval of Previous Minutes

- No corrections to minutes.
- Motion to Accept September Minutes –Seconded, Approved (after quorum present)

Consent Agenda

- Documents – Discussion while waiting for quorum
 - Membership/Registration Coordinator Report
Noted additional registration information – still clubs not registered for 2024
Recommendation for change in fine for 18 & O without APT – in line with Coach expired certs
Discussion centered around rationale
A financial issue – needs to go to Finance Committee - tabled
 - Executive Secretary
Items noted
 - Financial Reports
- Motion to Accept Consent Agenda Items –Paige Skidmore; Seconded-Jeff Steiner; Approved

Current Business

- Appointments to BOD by General Chair
 - Each BOD position that needed to be appointed was explained
 - Noted that Paige had resigned the Coach Representative position
 - Discussion regarding holding two position – Paige does not wish to hold 2 positions
 - Verbal acknowledgement from Paige
 - Noted that Heather had resigned from the Senior Vice Chair position
 - Written resignation requested
 - Discussion of athlete participation

- Meeting terminated at 9:50 p.m.

Resumption of Meeting – December 5, 2023

- Board Meeting – 12/05/2023
 - Called to order – Betsy Purcell 8:37 p.m.
 - Purpose of Meeting: Resumption of November 21 meeting
- Roll Call by Zoom Sign-in
 - BOD Attendees: Betsy Purcell, Toby Rees, Paige Skidmore, Stefanie Martinez, Jeff Steiner, Aidan Cho, Carol Olson, Kate Novinski, Amber Bargstadt, Betty Kooy (Secretary)
 - BOD Members absent: Sam Bach
 - HOD Committee Chairs/Coordinators Present: Starre Haney, Lori Howard, Erica Storms, Leslie Mayo
 - HOD Committee Chairs/Coordinators Absent: Dan Brailita
 - Guests: Jay Thiltgen, Jimmy Parmenter, Steve Kidder
- Proposed Board Appointments
 - Determined by Roberts Rules that meeting was in recess (not adjourned)
 - Question regarding Board appointments – General Chair appoints with advice and consent of BOD
 - General Chair did ask for recommendations from others
 - Questions regarding who must be elected and who can be appointed – vacancies appointed by General Chair
 - Resignation letter was submitted by Heather Farris
 - Seems to be no provision in Bylaws for appointment of either Senior or Junior Athlete
 - Athletes did not hold election
 - Nomination for Junior Athlete - request was sent to all head coaches; No nominations were received
 - Solution to Junior Athlete – make another Athlete At-Large appointment to conform to the 20% athlete requirement
 - Spring BOD athlete elections will need to be for both a junior and a senior (1 yr) athlete
 - Questions regarding UN BOD members from clubs with other BOD members
 - Determined not germane to business at hand
 - Question regarding one HOD athlete at large nomination – name withdrawn by General Chair
 - Motion to accept the following by Carol Olson; Seconded by Paige Skidmore
 - Re-appointments
 - Leslie Mayo, Registration
 - Aidan Cho – Safe Sport
 - Appointments to open positions
 - David Nelson – Senior Chair
 - Jay Thiltgen – Coach Rep (1 yr)
 - Addisyn Storms – Athlete at Large (1 yr)
 - Aidin Kolb – Athlete at Large (1 yr)
 - HOD Athletes at Large
 - Mai Jacobo
 - Grace Everett
 - Governance Committee
 - Starre Haney (3 yr reappointment)

- Kathy Lydiatt (2 yr – to replace a resignation)
 - Motion approved by majority of those present and voting; 2 nay votes, 2 abstaining
- Committee appointments by General Chair noted in document
- Noted that it was too late for All Star payment increase - \$110 which is what was accepted in budget

Announcements and Information -

- Meeting dates:
 - 3rd Tuesday of every other month – 8:30 p.m. via Zoom
 - Next BOD Meeting – Tuesday, January 16, 2024– reports due January 12, 2024

Adjournment

- Time: 9:50 p.m.: Motion to adjourn – Carol Olson; Seconded – Aidan Cho; Passed
- Submitted by: Betty Kooy, Secretary