



DATE: 05/01/2022

TIME: 1:00 p.m.

LOCATION Zoom Meeting

Call to Order

- Midwestern House of Delegates
- House of Delegates Regular Spring Meeting
- Roll Call – Taken by online sign-in. Attendees:
 - BOD Members Present: Betsy Purcell, Toby Rees, Heather Farris (SLS), Emma McEntarffer, Stefanie Martinez, Jeffrey Steiner, Aidan Cho, Carol Olson, Katherine Anglin (MAC), Jeff Nelson, Docker Hartfield, Betty Kooy (ex officio)
BOD Members Absent: Diana Brailita, Drayton Beber, Michael Sambula-Monzalvo
 - BOD/HOD Committee Chairs Present: Erica Storms (Technical), Starre Haney (Governance)
Committee Chairs Absent: Scot Sorensen, Debra Pearson, Lori Howard
 - Club HOD Delegates Present:, Kim Berndt & John Elder (ACE), Doug Thayer (BSC), Jimmy Parmenter (BT), Bruce Schomburg (CBSC), Chris Hansen (GNST), Tom Beck & Paige Skidmore (GOAL), Brian Jensen (HG), Sam Bach (HLA), John Schmidt (HYAC), Thor Larson (ISWM), Nicole Sheets (LSS), Pam Hovorka (NA), Patrick Rowan (NEB), Kent Olberding (NYA), Janet Cho (SCSC), Drew Butler (SO), Mike Nobiling (SST)
Club Athletes Present: Ryan Mayo (ACE), Theo Steiner (BT), Mike Irvin (HLA), Tommy Palmer (LSS), Addyson Storms (MAC), Elsie Olberding (NYA), Lawton & Braxton Rees (SCSC), Stella Mahrt & Kyra Hawn (SST)
Clubs not represented: BARR, BCST, FAST, HUSK, KYT, LIFE, LYD, OWSC, SCH, SCM,
- Declaration of Conflict of Interest Statement – Betsy Purcell; no conflicts announced.
- Agenda Review – Addition of Financial Statement to Consent Agenda for approval

Approval of Previous Minutes

- Corrections and Additions - None
- Motion to Approve Minutes – John Elder, Seconded, Carol Olson, Approved.

Consent Agenda

- Documents /Reports – in meeting documents
 - Executive Secretary Report
 - Membership/Registration Report
 - Safe Sport and Social Media Reports
 - Officials Committee Report
 - Investment and Reserve Policy
 - Strategic Plan
 - USAS Workshop Reports
- Motion to Accept –John Schmidt, Seconded , Carol Olson; Accepted

Elections

- Noted in agenda – appointments of Jeff Steiner, Finance Chair and Heather Farris, Senior Vice Chair - Term through 08/31/22
- Election of Officers
 - Slate included the following:
General Chair – Betsy Purcell
Admin Vice Chair – Toby Rees
Senior Chair – Heather Farris
Finance Chair – Jeffrey Steiner
At Large Delegate – Sam Bach
 - No nominations from the floor
 - Motion to accept slate by acclamation – Carol Olson, Seconded-Stefanie Martinez; Accepted
- Coach Representative elected by coaches – Paige Skidmore; Junior Athlete Representative – Kate Novinski
Noted later in the meeting

Current Business:

- Financials
 - Financial Statements – Motion to accept – Starre Haney; Seconded – Thor Larson; Accepted
 - Finance Update – Betty
 - Noted summer expenses and few meets and less income
 - For now good
 - Question from Patrick R regarding what MW's athlete support looks like compared to other LSCs; Betty noted probably comparable or more, depending on size of LSC
- Sanction Update - Betty
 - Status of summer meets and fall & winter bids in Betty's report
 - Question regarding 800 free relay for Long Course – to shorten meet
 - Several opinions – will take suggestions back to Sanction Committee
 - Question regarding adding 'free' 50s for 12 & U if qualified for one event (like 13 & O)
 - Noted length of afternoon session
 - Noted scoring of B relays allows for kids to participate and score for team
 - Question regarding short course championship survey
 - Emma has shared with sanction committee
 - Sanction Committee will review and share with clubs
 - Kim B questioned date of LC meet on top of Futures
 - Other dates were looked at – Woods not available
 - Noted that LSC summer schedule has to work around national meet schedule – and nothing seems to satisfy everyone – clubs need to make decision as to where to put their athletes
 - Tommy P noted that Futures on top of MW LC Championships is annoying
 - Betsy noted that MW is one of the very few LSCs that does not split championships into Senior and 14 & U
 - Heather Farris - need schedule two years out for planning purposes
 - Noted that Sioux City has 3 50 meter pools – might offer some flexibility
 - Perhaps MW could do LC at Fremont or UNO in May to get in more LC meets in a very short LC season
 - Noted that USA Swimming has not published the 2023 summer meets yet
 - Might need a questionnaire to determine what LSC wants

New Business

- MW Membership Fees for 2023
 - Athlete (\$76), non-athlete (\$76), Admin (\$35), Outreach (\$5), Seasonal (\$37), Flex (\$20)
 - Motion to accept fees as proposed – Aidan Cho, Seconded – Toby Rees; Accepted
- MW Athlete Participant charge for 2022 14 & U Zone Trip to Minneapolis
 - Athlete charge - \$110.00
 - Family travel meet
 - MW provides shirts, caps, jacket, coach costs, entry fees
 - Motion to accept fee as proposed – Emma McEntarffer, Seconded – Jeff Steiner; Accepted

General Announcements

- Betsy – athletes needed for House of Delegates and Committees
 - Sent emails – little response
 - Need to get athletes active
 - Email Betsy if interested in serving on HOD or committee
- Coach and Athlete Clinic planned for September 23-25, 2022 – Friday night, Saturday and Sunday
Clinicians – Steve Lochte, Coach; Ryan Lochte, Athlete
There will be a cost
- In-person awards banquet, HOD meeting and Officials clinic planned for Fall
- Next BOD meeting – May 17, 8:30 p.m. Zoom; next HOD meeting – Fall date TBD

Adjournment

- Motion to adjourn – Thor Larson; Seconded-Kent Olberding; Approved.
- Time – 1:55 p.m.
- Submitted by: Betty Kooy, Executive Secretary