



DATE: 09/11/2022

TIME: 1:00 p.m.

LOCATION Zoom Meeting

### Call to Order

- Midwestern House of Delegates
- House of Delegates Regular Fall Meeting
- Roll Call – Taken by online sign-in. Attendees:
  - BOD Members Present: Betsy Purcell, Toby Rees, Emma McEntarffer, Stefanie Martinez, Jeffrey Steiner, Aidan Cho, Carol Olson, Paige Skidmore, Drayton Beber, Kate Novinski (HG), Elsie Olberding, Sam Bach (HLA), Docker Hartfield, Betty Kooy (ex officio)  
BOD Members Absent: Heather Farris
  - BOD/HOD Committee Chairs Present: Leslie Mayo (Registration), Debra Pearson (Officials), Lori Howard (Operational Risk), Starre Haney (Governance)  
Committee Chairs Absent: Erica Storms (Technical)
  - Club HOD Delegates Present: Kim Berndt & John Elder (ACE), Jimmy Parmenter (BT), Chris Hansen (GNST), Tom Beck (GOAL), John Schmidt (HYAC), Thor Larson (ISWM), Uriah Reiners (LSS), David Edwards (MAC), Patrick Rowan (HUSK/NEB), Kent Olberding (NYA), Janet Cho (SCSC), Drew Butler (SO), Mike Nobiling (SST)  
Club Athletes Present: Lucia Krings (ACE), Theo Steiner (BT), Drayton Beber (GOAL), Kate Novinski (HG), Oscar Edwards (MAC), Elsie Olberding (NYA), Charlotte & Caroline Schrum (SST)  
Clubs not represented: BARR, BCST, BSC, CBSC, FAST, HG, KYT, LIFE, LYD, NA, OWSC, SCH, SCM, SLS
- Declaration of Conflict of Interest Statement – Betsy Purcell; no conflicts announced.
- Agenda Review – Addition of Registration Report

### Approval of Previous Minutes

- Corrections and Additions - None
- Motion to Approve Minutes – John Schmidt, Seconded, Jeff Steiner, Approved.

### Consent Agenda

- Documents /Reports – in meeting documents
  - Executive Secretary Report
  - Membership/Registration Report
  - Safe Sport
  - Financial Reports (Balance/Budget/P&L)
- Motion to Accept –John Elder, Seconded , Kent Olberding; Accepted

### Current Business:

- Need to take care of P &P changes before 2023 Budget as items included in Budget recommendation
- Splash Fee \$3.25: recommendation from BOD to add single session meets
  - Motion by Jeff Steiner to amend recommendation to \$4.00 – P & P 8.5.5.2(b) – for Intrasquad/Dual/**Single Session Meets** beginning **January 1, 2023**. Seconded by Thor Larson.
    - Discussion – clarification that this will include the single session BT meets
    - Clarification that it does not affect Outreach
    - Passed.

## MW HOD Minutes – 09/11/2022

- MWS Local Club Fee – recommendation from BOD to increase from \$200 per club to **\$250 per club**
  - Motion to accept recommendation by Jeff Steiner; Seconded by Lori Howard, Passed
  - (Rationale – no increase for more than 15 years; offset the 4% that USA Swimming will charge )
- Athlete Travel Reimbursement – recommendation from Finance Committee
  - **Add Open Water** to meets eligible for reimbursement; change 2 required meets to **3 required meets within Midwestern, 2 LC and 1 SC or 2 SC and 1 LC; add maximum payment of \$1200 within 12 mo period.**
    - Clarification that currently there is no maximum
    - Question regarding LSC Championship on top of Futures – we are at mercy of USA schedule and pool availability
  - Amendment by Jimmy Parmenter to add **\$1000 in addition possible for Olympic Trials** during Olympic year; seconded by Jeff Steiner, Passed.
  - Motion to accept proposal as amended – Starre Haney; Seconded – Jeff Steiner; Passed
- Budget Proposal – Finance Committee
  - Short explanation of rationale – including change in the way Athlete/non-athlete regs are paid
  - Noted additional diversity support
  - Noted minimal deficit budget
  - Question regarding recent Zone expenses – increased costs and less athletes
  - Motion to accept proposed budget by Jeff Steiner; Seconded by Aidan Cho; Passed
- Sanction Updates
  - Status of meets in Betty’s report; MW putting in SWIMS
  - Question regarding requirements for current certifications before issuing sanction
    - Jimmy recommended sanction without current certifications
    - Much discussion of whether or not prudent – officials need to be on top of their own certifications
    - Several ideas including tying cert expirations to August dates to cover year, finding another person (ref or admin) to cover for sanction until certs are done,
    - New officials and assignments – will need to be manually tracked (until mid December)
    - Number of current referees – about 20
    - Have list of officials sent to meet directors and referees after meets scheduled
    - Betsy will take a recommendation to the sanction committee regarding issuing sanction without meet director, referee and admin being current in order for sanction to be issued, but must be current by the meet entry deadline or sanction will be pulled

## General Announcements

- Betsy – appointments
  - Niki Schlegelmilch – 3 yr term on Governance
  - Elsie Olberding – at large BOD; athlete on Governance
  - Ryan Mayo – Athlete on Finance
  - Kent Olberding – HOD member on Finance
  - Dan Brailita, Paige Skidmore, Michael Sambula-Monzalvo – Sanction (in addition to General Chair, Senior Chair, Age Group Chair); clarified requirements; others at request of General Chair
  - Email Betsy if you have an athlete interested in serving on MW committees – Carol (DEI) and Aidan (Safe Sport) could use athletes

- Coach and Athlete Clinic scheduled for September 23-25, 2022 at Brownell Talbot  
Friday night 6:30 p.m. presentation by Steve and Ryan Lochte - coach/officials invited,  
Saturday and Sunday Athletes –4 sessions FULL (1 session added); Clinicians –Steve and Ryan Lochte  
Invitations for Friday were sent to all current coaches and officials -  
\$25.00 charge at the door for the Coach Clinic on Friday  
Social at Kathy Lydiatt’s after Friday night presentation at Brownell
- Awards Presentation planned for Saturday October 15 – approx 5 p.m. at Ralston HS pool bleachers  
Refreshments will be available  
Awards will be sent to clubs that do not have anyone present
- Registration – Leslie M – please be on top of ‘new’ members; if questions start with club registrar and then go  
to Leslie if still issues; noted system may not be complete until September 2023 (Betty)
- Next BOD meeting – September 20, 8:30 p.m. Zoom; next HOD meeting – Spring date TBD

### Adjournment

- Motion to adjourn – Thor Larson; Seconded-John Elder; Approved.
- Time – 2:30 p.m.
- Submitted by: Betty Kooy, Executive Secretary