



DATE: 09/17/2023 FINAL

TIME: 10:30 a.m.

LOCATION Papillion LaVista High School

Call to Order

- Midwestern House of Delegates
- House of Delegates Regular Spring Meeting - called to order 10:40 a.m.
- Roll Call – Taken by Sign-in sheets:
 - BOD Members Present: Betsy Purcell, Paige Skidmore, Stefanie Martinez, Carol Olson, Betty Kooy
 - BOD Members Absent: Toby Rees, Heather Farris, Jeff Steiner, Aidan Cho, Kate Novinski, Sam Bach, Amber Bargstadt
 - BOD/HOD Committee Chairs Present: Erica Storms (Technical), Starre Haney (Governance), Leslie Mayo (Registration), Lori Howard (Operational Risk)
 - Committee Chairs Absent: Dan Brailita (Officials),
 - Club HOD Delegates Present:, Kim Berndt, Anthony Miles (ACE), Peggy Speer (BSC), Jimmy Parmenter (BT), Bruce Schomburg (CBSC), Shane Ahrens (FAST), Tom Beck (GOAL), Emma McEntarffer (GNST), Thor Larson (ISWM), Nikki Sheets (LSS), Jamie Bowcott (MAC), Patrick Rowan (HUSK/NEB), Eric Samson (OWSC), Jeanie Taake (SCSC), Drew Butler (SO), Mike Nobiling (SST)
 - Clubs not represented: BARR, BCST, HYAC, HLA, HG, KYT, LIFE, LYD, NA,NYA, SCH, SCM, SLS
 - Athlete HOD Members Present: Addisyn Storms (MAC), Lucia Krings (ACE);
 - Club Athletes Present:
- Declaration of Conflict of Interest Statement – Betsy Purcell; no conflicts announced.

Approval of Previous Minutes

- Corrections and Additions - None
- Motion to Approve Minutes – Starre Haney, Seconded, Lori Howard, Approved.

Consent Agenda

- Documents /Reports – in meeting documents – pulled for some discussion
 - Executive Secretary Report – need for 2024-2025 bids; champ time stds remaining same
 - Membership/Registration Report – noted decline in membership
 - Safe Sport – Leslie noted 18 yr old athletes must take same training as officials etc
 - Financial Reports (Balance/Budget/P&L) – Betty noted amount for Swimposium PayPal deposit; question regarding GL 580 – noted that it was separate from GL 578
 - Governance Report – Starre mentioned need for officer nominations for Spring HOD
- Motion to Accept –Carol Olson, Seconded , Paige Skidmore; Accepted

Current Business:

- Finance Update – previously noted
- Meet Sanctions Update
 - meets through October sanctioned
 - waiting on info for November and December – issue with CBSC Pool – Bruce said Ralston may be a possibility for the December 16-17 dates if Titan Hill not ready
- Swimposium Update
 - Betsy note numbers for attendance

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- Disappointing numbers for Coach clinic
- Good turn-out for Athletes; noted athlete clinicians had to leave early (plane); reschedule the athlete clinic times to allow for early departure
- Thank you to Aidan Cho and SCSC for great effort in making sure everything worked
- Awards later in afternoon
- Appointments to the BOD
 - Betsy mentioned that BOD did not have enough members present to approve appointments
 - Possible appointments
 - Aidan Cho – Safe Sport – reappointment
 - Jay Thiltgen – Coach Rep – to fill unexpired term of Paige Skidmore(now Age Group)
 - Addisyn Storms – Junior Athlete Rep (athletes did not elect in spring; nominations not received)
 - Aidin Kolb – Athlete At Large (1 yr appt)
 - Evan Click – HOD Athlete At Large
 - Question as to why no vote on Coach Rep – noted that vacant positions are General Chair appointments with advice and consent of the Board of Directors

General Announcements

- Lunch available

Adjournment

- Motion to adjourn –Approved.
- Time – 11:45 p.m.
- Submitted by: Betty Kooy, Executive Secretary