



DATE: 10/31/21

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, Jimmy Parmenter (BT), Emma McEntarffer, Stefanie Martinez, Aidan Cho, Katherine Anglin, Drayton Beber, Jeff Nelson, Docker Hartfield (SO), Betty Kooy (ex officio)
BOD Members Absent: Tony Storer, Diana Brailita, Michael Sambula-Monzalvo
 - BOD/HOD Committee Chairs Present: Carol Olson-DEI, Niki Schlegelmilch – Governance, Lori Howard – Operational Risk, Erica Storms – Technical (MAC), Scot Sorensen – Registration, Debra Pearson - Officials
 - Club HOD Delegates Present:, Kim Berndt & John Elder (ACE), Bruce Schomburg (CBSC), Chris Hansen (GNST), Tom Beck (GOAL), Brian Jensen & Kate Novinski (HG), Lisa Lewis (HLA), Gabby Baratta (HUSK), Thor Larson (ISWM), Nicole Sheets (LSS), Addisyn Storms (MAC), Drew Butler, Nick Baker & Lawton Rees (SCSC), Mike Nobiling (SST)
Clubs not represented: BARR, BCST, BSC, FAST, HYAC, KYT, LIFE, LYD, NA, NEB, NYA, OWSC, SCH, SCM, SLS
- Declaration of Conflict of Interest Statement – Betsy Purcell; no conflicts announced.
- Agenda Review – no additions to agenda

Approval of Previous Minutes

- Corrections and Additions - None
- Motion to Approve Minutes – Thor Larson; Seconded – Jimmy Parmenter; Approved

Consent Agenda

- Documents /Reports – in meeting documents
 - Executive Secretary Report
 - Membership/Registration Report
 - Safe Sport and Social Media Reports
 - Officials Committee Report
 - Sanction Committee Report
 - Finance Committee Report
- Motion to Accept –Thor Larson; Seconded – Debra Pearson; Accepted

Current Business:

- Financials – Tony Storer (Betty Kooy)
 - Balance Sheet and other financials – Cash Account looks good; registration fees for 2022 coming in (September more than usual) and membership on an upward trend; income from Splash fees up as there are more meets and more participants; Figures in reports are as of September 30.
 - Motion to approve Financial Report – Seconded and Approved
- Social Media Updates – Aidan Cho
 - Midwestern social media accounts have reached 500 followers
 - Offering 'team takeover' for any club – contact Aidan

MW HOD Minutes – 10/31/2021

- Safe Sport Update – Aidan Cho
 - Incentives offered from USA Swimming to LSCs still available - \$2500 if 75% of clubs are SSRP by Dec 1, 2021; MW has only 5 clubs SSRP certified; proposing honorarium to incentivize clubs
 - Aidan is happy to help any club become certified

New Business

- MW Bylaws Change
 - Diversity, Equity, and Inclusion chair required by USA Swimming to be voting member of LSC BODs
 - Addition to P & P 5.1 – 5.1.11 addition of Diversity, Equity, and Inclusion Chair; Addition to P & P 6.2.3.1 B
 - Motion to accept – Stefanie Martinez; Seconded – Lori Howard; Approved
- P & P Change
 - Addition to P & P 2.1.1.1 (b) – Addition for additional \$75.00 rebate to clubs, in addition to representative, have at least one athlete in attendance at both Spring and Fall HOD meetings
 - Recommended amendment – minimum age of athlete for attendance – 13
 - Motion to accept amendment – Jimmy Parmenter; seconded Brian Jensen; Passed.
 - Motion to accept as amended – Emma McEntarffer; Seconded – Niki Sheets; Passed as amended
- P & P Change
 - Addition to P & P 2.0 - a \$200.00 honorarium to MWS Clubs on first achievement of SSRP
 - Recommended \$100.00 for renewal was deleted
 - Reason for honorarium – purpose of SSRP is to support athletes safely and incentivize clubs
 - Motion to accept honorarium of \$200.00 – Jeff Nelson; Seconded – Aidan Cho; Passed
 - Note to clubs for the need to put MAAPP 2.0 on club websites and share with ALL families (Betsy)
- All Star Discussion and Cost
 - In the event that the All Star meet becomes a ;aren't/family travel event charge per athlete \$75.00
 - Discussion – Emma McEntarffer (Age Group Chair) noted it would be made clear to families that going forward MW will return to Team Travel for the All Star meet. The point now is to keep kids safe. MW has a block of rooms. Emma will contact hotel, possibly reserve more rooms, and will contact hotel about releasing them to parents when team finalized.
 - Motion to accept \$75.00 as MW charge for 2022 All Star meet if 'family' travel meet – Jimmy Parmenter; Seconded – Debra Pearson; Passed
 - Noted times to be achieved between Sept 1 and Dec 16, 2021; will take approx 60 swimmers
- Budget for 2022 – Tony Storer (Betty)
 - Noted original budget sent back to Budget Committee – circumstances have changed since spring
 - Noted committee went through the proposed budget line by line and based amounts on current financial projections, past financial information, and request from officers/committee chairs
 - Motion to approve 2022 budget as presented – Jimmy Parmenter; Seconded – Drew Butler; Approved
 - Question regarding the possibility of upgrading blocks at Woods pool; noted that Woods is a public facility and MW should not be responsible for public facilities
 - Noted Short Course LSC budgeted expense includes supplement for facility costs

General Announcements

- Next BOD Meeting – Tuesday, November 16, 7:30 p.m. to include BOD Orientation; officers read job descriptions

Adjournment

- Motion to adjourn – Lori Howard; Seconded – Emma McEntarffer; Approved.
- Time – 2:00 p.m.
- Submitted by: Betty Kooy, Executive Secretary