

BOD Report
Executive Secretary
September 26, 2017

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- **Sanctions/Meet Schedules/Requests for Bids** – Short Course schedule has been posted and meets through December have been posted in the Events on the website. Meets that have met sanctioning conditions have been posted. The spring meets will be posted shortly. Meets for 2018-2019 have been reviewed by the Sanction Committee. Long Course meet flyers, sanction applications, and fees are due January 15, 2018.
- **Reimbursement Requests** – Clubs have been reminded to have their swimmers file reimbursement requests for the Long Course 2017 meets. Deadline for Summer reimbursement is September 30.
- **MW Records** – Both short course and long course records have been updated on the MW website. We use the LSC Portal to track records and achieve the highest level of accuracy. If times in SWIMS are incorrect we do need to be notified.
- **MW Awards** – Bag Tags have been ordered. Notification of Awards site, date, time etc has been sent to all clubs. A GoogleForm with links to PayPal payment will be posted on the MW website and emailed to all clubs for registration. Swimmer of the Year awardees will be sent special invitation/notification of the event.
- **All Star Meet:** Applications were posted for Head All Star Coach. Application process closes September 30. Ballots will be sent after that.
- **Senior and Age Group Coach of the Year:** Nominations were solicited via GoogleForms. Ballots were emailed to all currently registered coaches. Voting closed on September 21, 2017. Announcements and awards will be made at the MW Awards Ceremony October 29.
- **Zone Meet:** MW sent 49 athletes to the 2017 Zone meet in Rochester, MN. Nate Skidmore served as Head Coach with Marcus Bach, Julie Barr, Charles Scribner and Sean Froemming assisting. Zone meet site for MW for August 2-5, 2018 is Minneapolis, MN. Meet sites for 2019 are Fargo ND and Pleasant Prairie WI. MW's site will be determined at the September 2018 Central Zone meeting.
- **MW Time Standards:** Qualifying times for both short course and long course 2018 have been calculated and posted. Most of the qualifying times remained the same. TU has added the MW times to the TU sites.
- **Convention:** Six BOD non-athletes and 4 BOD athletes attended the USAS Convention in Dallas September 12-16. Many different meetings and workshops were covered and MW was represented in the voting delegation at the House of Delegates. USA Swimming will have a new governance structure. Impacting MW will be the Junior Coach registration category, allowing athletes 16 and 17 years old to coach under the supervision of a Coach member and a new Flex membership category, which will allow new athletes to register at a lower cost and compete in a maximum of two meets per year.
- **Thank you:** Thank you to Carol and Scot for taking care of business while Betty did some traveling this summer. We are getting caught up.