



BOD Report
Executive Secretary
January 18, 2022

- **Sanctions/Meet Schedules—**

Fall Meets – Most meets that were requested for Fall were held. All of the splash fees for Fall meets have been paid. Results for all meets have been integrated into appropriate databases. The TMOnline has been sporadic, but seems to be working now.

Winter Meets – Meets for January and February have been sanctioned and posted. March meets (Championship Challenge meets and Championship meets) are in the hands of the Sanction Committee. It is hoped that those meets will look very much like 2019 and 2020 meets. The Challenge meets will be hosted by CBSC and HLA. The Championship meet will be at the Fremont YMCA with FAST and ACE hosting that meet (March 18-20, 2022).

Summer Meets – Summer meet requests have been slowly coming in. At this point we have 5 requests for LC meets, 1 SCM request, and 6 requests for SCY meets. Cornhusker State Games has asked for approval for July 9-10, meet to be held at the Fremont YMCA. LSS has put in a bid for the Long Course Championship at Woods Pool, July 28-31, 2022.

Fall and Winter – 2022-2023 – We have not asked for bids for Fall/Winter 2022-2023 as planned, mostly because of the uncertainty of everything. We will work at getting those bids over the next month. Hopefully by May we can get back on schedule of requesting bids one year out (Summer 2023 and Fall/Winter 2024).

- **USA Swimming Workshop – USA Swimming Workshops** will be held April 21-24, 2022 in Denver, CO. MW is hoping to send a large delegation as there will be workshops in many different areas. Budget Line item reflects this change. Areas that are targeted for workshops include Online Registration, DEI Athletes and Leaders, Legislation review, Coaches, and various committee meetings (Registration, AEC/AAC, LSC Development, Age Group Development, Senior Development, DEI, and Zone directors meetings). We are still looking for commitments for the April workshop so we can make hotel reservations. Central Zone LSCs have many committed to attending the workshop.

- **HS Season** – High School season is in full swing. Times from the conference meets and state meet will again be put in the databases for swimmers registered at the time of the swim. We do need to get the observers on the dotted line for the five meets that will be observed. The Officials' Committee will work with hosts to get that done. USA Swimming has been notified of the February meets we are planning to observe. We will entertain requests for invites as long as we get the appropriate paperwork to be able to evaluate the meet.

- **Athlete Reimbursement and Outreach Reimbursement** – Office figures show \$14,674.27 reimbursement for 2021 national meets (one request was lost and will be reimbursed in January 2022.) There were 10 MW qualified athletes attending Juniors-West. Several (five (5) were relay-only athletes and it seems they either were not informed or did not read the criteria for full reimbursement and that RO swimmers are reimbursed at 1/4 the maximum reimbursement for national meets. We have been asked to bring the qualifying criteria to the BOD. We are starting a new budgeting year for both. Hopefully everyone who qualifies for reimbursement will apply. Forms are posted on the website.

Outreach – Office figures show \$1,777.69 as being paid September 1, 2020 through August 31, 2021 (more than in 2019-2020).

- **LEAP** – A LEAP committee has been working to get things together for Midwestern's March 31, 2022 deadline. Required items have been assigned as well as optional items chosen and also assigned. The committee is meeting monthly and has had a meeting with the USA Swimming LEAP team.

- **Executive Secretary** – The Office has updated the Redbook documents and posted them on the website. With changing structures there will be some issues yet.

USA Swimming Requirements – Updated Bylaws were sent to the USA Bylaws committee. Both the 2020 Financial Review and 990 were filed for 2020. Once HBE as everything in for 2021, we will again need to forward for the 2021 Financial Review. Upon completion of the Review, we will need to get MW's 990 completed for 2021.