

**BOD Report**  
**Executive Secretary**  
**March 12, 2019**

**Executive Secretary:**

- **Sanctions/Meet Schedules**– Meet schedule for 2019 Long Course has been posted and meets are being posted when available. Meets were reviewed by committee members and issues were shared with the Exec Secretary for corrections. Bids for meets for SC 2019-2020 have been received. We are still working on some conflicts for short course and some possible additions to the schedule.
- **MW SC Championship Meet**– Entry files are being accepted until March 12, 2019. Because of the change in format it is taking a while to vet the entries.
- **Reimbursement Requests** – Juniors reimbursements have been processed.
- **All Star Meet** – All Star meet was successful. Most of the bills have been paid.
- **MW BOD** – Proposed Bylaws have been distributed. They need to be approved by the BOD, the April HOD and then by the USA Swimming Bylaws committee. They should be fully implemented by 2021. Nominations for officers have been received online through GoogleForms and submitted to the nominating committee.
- **HS Swimming** –Blanket observation was used at all of the observed meets. Meets observed this year were Westside Warrior Invite, Elkhorn Fete Fling, GNAC Conference, HAC Conference, River City Conference, Metro Conference, and State. Times have been put in SWIMS for all of those meets.
- **MW Visa** – The MW Visa cards do earn Rewards points and \$750.00 will be rebated to Midwestern this month. For all MW travel and expenses, the Visa cards should be used as much as possible as the rewards do add up.
- **USA Swimming Conferences** – Nick Baker, Lauren Mayo and JoJo Randby will be attending the Leadership Summit in Colorado Springs April 25-28. Betsy Purcell and Betty Kooy will be attending the Eastern and Central Zone Workshop in Chicago May 17-19.