



BOD Report  
Executive Secretary  
April 4, 2023

- **Sanctions/Meet Schedules–..**

**Summer 2023/Fall-Winter 2023-2024** – Summer bids have been received and most of the meet flyers, sanction applications, and fees have been received. The ‘tentative’ schedule is posted on the MW website. Several early meets have been sanctioned and are posted on the MW website. Fall/Winter 2023-2024 bids are coming in and we have nearly a full schedule. I have put out at least 4 requests for those bids and there still are several clubs that normally host meets that have not responded. I will put out the call for Summer 2024 and Fall/Winter 2024-2025 on May 1 and request bids by May 31. We really need to get back on the recommended bid timing schedule, but clubs have been very reluctant to bid/request a meet so far in advance.

**MW 2024 Short Course Championship** – We have a bid for March 8-10 which would be two weeks after the Nebraska State High School meet and one week before the Reg 8 Sectional meet. Sanction committee will look at the season and make the decision.

- **Zone meets:** MW will attend the 14 & U Zone meet in Lenexa KS August 3-6. Meet is a family travel meet.

Recommended cost per athlete is \$125.00. Nomination form for Head Zone Coach will be available soon. Open Water meet will be in Pleasant Prairie WI again June 15 and 16. Six is the minimum number of athletes for MW to send a coach.

- **Athlete Reimbursement and Outreach Reimbursement –.**

Reimbursement requests for national meets now have an online form and so far it is working. So far, \$6400.00 has been sent to athletes for the US Open, Winter Juniors, and the Reg 8 Sectional meet. There were 61 MW swimmers at the Reg 8 meet. So far only \$376.31 has been distributed for Outreach Reimbursement. The figure for these two programs are based on September 1, 2022 – August 31, 2023.

- **SWIMS 3.0** – The high school meets that were observed were put into SWIMS along with the Midwestern databases. In order to get the meets cleanly into the databases the swimmer names had to be verified with SWIMS, the middle initial, birthdate, and new ID number had to be added to the MM data and the team for each athlete was changed to UN-MW. Approximately 850 individual athletes were put into the databases for 7 NE meets and 3 IA meets.

- **USA Swimming Workshop** –The USA Swimming Workshop dates are set for April 20-23, 2023 at the Denver Tech Center. Targeted this year will be Coaches, Officials, and Safe Sport with other groups possible. The agenda is posted on the USA Swimming website. MW has 9 persons committed to attend.

- **Spring HOD Meeting:** The date for the Spring House of Delegates meeting will be April 29 at 10:30 a.m. at Millard South High School. There are several officers for the Board of Directors that need to be elected – Age Group Vice Chair, Treasurer, At Large Delegate, Technical Chair, Officials Chair, and Operational Risk Chair. Nominations are open through April 7. The Junior Athlete will be elected by athletes via club voting (nominations are needed). At this point there is no ‘role’ in SWIMS for the Clubs’ House of Delegates representative to be named. We have asked for each club to designate their voting representative. That representative must be a member in good standing of USA Swimming and Midwestern Swimming. At this point 17 out of 30 MW clubs have responded with delegate names.

- **MW 990 and AUP:** HBE has done the MW 990 and Agreed upon Procedures. The AUP along with the documents to be submitted to USA Swimming including the 990 are included with the documents for the April 4 meeting. The 990 will be filed before May 15 and the AUP will be filed with USA Swimming.