

BOD Report

Executive Secretary

May 7, 2019

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- **Sanctions/Meet Schedules**– Meet schedule for 2019 Long Course has been posted and meets through mid-July are posted. The 2019-2020 Short Course schedule is posted. There are still a few tentative dates/meets. Requests for Sanction Application, meet flyers, and fees have been sent and are due by May 15. The sanction committee will evaluate submissions. Requests for bids for 2020-2021 have not been sent – but will be sent shortly with a June 1 deadline (trying not to confuse clubs/meet hosts as to what is due).
- **MW LC Championship Meet** – Files will be posted when they are ready. With the format of meet changing a bit and requirements for qualifying a bit more complicated, all entries will be verified prior to the meets on the weekend previous to the championship meet. We will ask that all ‘last chance’ entries be made on a Word document/form as entry files undo what has previously been done and verified.
- **Reimbursement Requests** – Requests for Sectional reimbursement are being processed as they are received. To date we have processed \$10,250.00 in reimbursements (December 1 through April 30). Short course reimbursements need to be requested by May 31, 2019.
- **Outreach Requests** – Outreach refunds since September 1, 2018 have been \$2,425.31.
- **Zone Meet** – Zone Head Coach ballots have been sent to all currently registered coaches via GoogleForms. Voting is to be completed by May 21. Nominees are Eric Samson and Nick Baker. Zone Team applications will be posted mid-June. AAA is the qualifying time. The meet will be August 1-4 in Grand Forks, ND.
- **CZ Multi-Cultural and Open Water Meets** – The Central Zone hosts a Multi-Cultural Meet this year in Edwardsville, IL June 8-9, 2019. We currently have 6 applications (due May 1). The Open Water Championship will be in Pleasant Prairie, WI, June 13-14. We have 3 applications (due June 1) Andy Cunningham and Eric Samson have volunteered to be the MW coach for the OW meet. MW needs to determine qualifications and numbers for the Multi-Cultural meet along with funding and coaching staff ASAP.
- **MW Bylaws** – The revised MW Bylaws adopted by the MW HOD in April have been forwarded to USA Swimming’s Bylaws committee for final approval. As of writing, we have not had final approval. Office is working at updating the MW Policies and Procedures Manual with necessary items that were removed from the previous Bylaws.
- **USA Swimming Conferences** – Nick Baker, Lauren Mayo and JoJo Randby attended the Leadership Summit in Colorado Springs April 25-28. Betsy Purcell, Betty Kooy, and Aidan Cho will be attending the Eastern and Central Zone Workshop in Chicago May 17-19. Starre Haney will be presenting at this workshop.
- **Destruction of documents** – Carol and Betty met on Friday, May 3 at Carol’s house and went through 5 huge boxes of ‘documents’. We used a guide from the National Council of Nonprofit Associations as a guideline. Most of what was destroyed was beyond the maximum 7 year requirement. All tax-related documents will be saved. Documents for the last five years are either with HBE or saved in the MW Office. The documents to be destroyed will be burned.