

**BOD Report**  
**Executive Secretary**  
**July 23, 2019**

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- **Sanctions/Meet Schedules**– The fall meets are posted and the meet flyers and event files will be posted as they become available. Spring meets will be posted when the schedule is a little more stabilized. Requests for bids for 2020-2021 have been sent – at least three times to some clubs. We have most of the Long Course and some of the Short Course. There are some gaps in the bids. We will keep pushing the issue.
- **MW LC Championship Meet** – Most entries were submitted in a timely manner and all but one club followed instructions and submitted their additions/corrections on the Late Entry Form. Preliminary psych sheets and entry lists were sent by Tuesday afternoon, July 16. Updated entry lists and psych sheets were sent before 1 a.m. Monday, July 22. We allowed corrections until 4pm as Louie must have the final backup for the program in order to meet his printer deadline. Records were updated in the meet file.
- **MAAPP** – Some of our 18 and over athletes have had issues getting their APT to submit with the ‘evaluation’. Therefore they do not show up in SWIMS and the athletes show up on the meet recons. We have been trying to give guidance to the athletes to get the APT to complete and submit.
- **Reimbursement Requests** – Requests for Sectional reimbursement will be processed as they are received. To date we have processed \$13,300. Several are pending including several Open Water reimbursements (same rate as Sectionals).
- **Outreach Requests** – Outreach refunds since September 1, 2018 have been \$2,823.94. There should be several more before the end of August. Starting in September MW will reimburse 75% of the facility fee in addition to the entry and splash fees. A new form will be sent to clubs and posted on the website.
- **Zone Meet** – Zone Head Coach is Eric Samson with Carter Kennell, Nick Baker, and Uriah Reiners assisting and Emma McEntarffer acting as manager. Applications have closed. Payments are being made via PayPal. Gear is being ordered, hopefully to arrive in time for the meet. (numbers are a little tricky as we try not to order unless athlete is actually going and paid; too many are trying for a last-minute qualifying time which is AAA). Entries will be finalized Monday, July 29. The meet will be August 1-4 in Grand Forks, ND.
- **CZ Multi-Cultural and Open Water Meets** – The Central Zone hosted a Multi-Cultural Meet this year in Edwardsville, IL June 8-9, 2019. Eight athletes and two coaches – Jay Thiltgen and Mike Witt – attended the meet. All expenses were covered by MW. The Open Water Championship was in Pleasant Prairie, WI, June 13-14. We have 3 applications (due June 1) Andy Cunningham and Eric Samson served as MW coaches for the OW meet. Five athletes attended and will be reimbursed at the Sectional rate if applications are received.
- **MW Bylaws** – The revised MW Bylaws adopted by the MW HOD in April have been forwarded to USA Swimming’s Bylaws committee and have been approved.
- **LEAP** – Midwestern has completed all the requirements for LEAP Level 2 and the documents are in the process of being evaluated.
- **USA Swimming Convention** – Convention will be in St Louis this year (September 10-14) and MW is planning to drive from Omaha (renting vans) rather than flying. So far there are 11 (possibly 12) committed to attending. We have 7 rooms reserved. We could take an addition 2 women or 2 men.