

## HOD Report

Executive Secretary

April 7, 2019

### Executive Secretary:

- **Sanctions/Meet Schedules**– Meet schedule for 2019 Long Course has been posted and meets through mid-July are posted. 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. Committee is meeting prior to HOD and may have report. Short Course schedule will be posted when tentatively finalized.
- **MW SC Championship Meet**– Entries for meet were done by the office and ‘exceptions’ to times etc were hand-entered into MM files. It did take a little longer than usual, but was accomplished with minimal issues. All fees for the meet have been received and deposited and we think most bills have been paid.
- **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 by text in the body of an email, as entry files undo what has previously been done and verified.
- **Reimbursement Requests** – Requests for Sectional reimbursement are being processed as they are received. Athletes and coaches still do not understand what is meant by a Midwestern meet within the territory of Midwestern. (We get Sectional, Junior, and IA or MN meets listed as meets qualifying athlete for reimbursement.)
- **Zone Meet** – Zone Head Coach Application is posted and has been sent to all registered coaches. Voting will take place after May 1. 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. The Open Water Championship will be in Pleasant Prairie, WI, June 13-14 and Andy Cunningham has 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 BOD** – Bylaws revision, budget, and nominations will come before the House of Delegates.
- **MW Visa** – The MW Visa cards do earn Rewards points and \$750.00 was rebated to Midwestern last 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.

## HOD

### Registration Fees for 2020 recommendation

\$70.00 Premium/Non-Athlete

\$20.00 Flex

\$5.00 Outreach

\$37.00 Seasonal

\$200.00 Club (\$300 after Dec 1 for January meet hosts; \$300 after Jan 1 for all others)