

Midwestern Swimming Board of Directors Meeting Minutes
Tuesday 7 May 2019
Via Conference Call

DISTRIBUTION: posted to Midwestern Swimming website, mswim.org, and via email

CALL TO ORDER: Jay Thiltgen, Midwestern Swimming Administrative Vice Chair, called the meeting to order at 8:35 PM.

ATTENDANCE:

General Chair	Carol Olson	Absent
Administrative Vice Chair	Jay Thiltgen	Present
Senior Vice Chair	Mike Witt	Present
Age Group Chair	Sean Froemming	Absent
Secretary	Jeff Nelson	Present
Treasurer	Stefanie Martinez	Absent
Registration	Scot Sorensen	Absent
Finance Chair	Jason Hiley	Present
Technical Chair	Jimmy Parmenter	Present
Officials Chair	Betsy Purcell	Absent
Operational Risk	Starre Haney	Present
Safe Sport Chair	Betsy Purcell	Absent
Coaches' Representative	Sam Bach	Absent
Safe Sport Representative	Aiden Cho	Present
Athlete Representative	Lauren Mayo	Present
Athlete Representative	Alana Palmer	Absent
Athlete Representative	Kaitlyn Witt	Absent
Athlete Representative	Kayden McCullough	Absent
Delegate At Large	Bruce Schomburg	Present
Delegate At Large	Louie Balogh	Present
Delegate At Large	Toby Rees	Absent
Delegate At Large	Brinker Harding	Absent
Diversity/Inclusion	Betsy Purcell	Absent
Executive Secretary	Betty Kooy	Present
Elected Guest	Emma McEntaffer	Present
Elected Guest	Marty Walstadt	Present
Elected Guest	John Tysdal	Present
Elected Guest	Kari Paup	Present

AGENDA PREVIEW: No changes to this meeting's agenda.

DECLARATION OF CONFLICT OF INTEREST

Jay Thiltgen read the following to the Board of Directors:

"Is any member aware of any conflict of interest, that is, of a personal interest or direct or indirect pecuniary interest, in any matter being considered by this meeting which should now be reported or disclosed or addressed under the Midwestern Swimming Conflict of Interest Policy?"

If a Board member determines there to be a conflict of interest at any point during the course of the meeting when a specific subject is being discussed and/or action is being taken, a declaration of a conflict of interest should be made at that time.

HOUSE OF DELEGATES RESULTS

The HOD vote results were briefly discussed as Jay welcomed tonight's guests to the conference call.

MINUTES

The minutes of the previous meeting, held on 12 March 2019, were reviewed. A motion to approve the March minutes was made by Mike Witt. Second by Starre Haney. A vote was conducted with all in favor. The March minutes are APPROVED.

CONSENT AGENDA

Motion to review and approve the Consent Agenda by Aiden Cho. Second by Jason Hiley. Included in the consent agenda are the Executive Secretary Report and the Membership/Registration Coordinator Report. A vote to approve the Consent Agenda was had with all in favor. The Consent Agenda is APPROVED.

NEW BUSINESS

Financial Review by Jason Hiley

The Midwestern Swimming balance sheet has barely changed, with \$259K in assets. Jason notes that HBE has found the CD to be underestimated by about \$5K, and he will update accordingly. Profit & Loss Statement and Budget show nothing out of the ordinary, with a slight YTD loss. Betty reiterated the fact that splash fees have decreased by nearly 600 since last year. The review of our financials found all is well with no modifications are required. A motion to approve the Financial Review provided by Massman Nelson Reinig PC CPAs was made by Starre Haney. Second by Mike Witt. A vote was had, with only Jimmy Parmenter voting NO. The Financial Review is approved.

Midwestern Swimming Fees

Betty began the discussion of our fees and the need to raise them. Jimmy made a motion to table the discussion. Bruce asked why we need the increase. Betty indicates clubs are not generating sufficient income, and other LSCs have much higher fees. Betty asked if Jimmy would like a Committee to help. It was established that a Technical planning committee should be established to work out the details. The following have agreed to serve on this committee. Jimmy Parmenter, Jay Thiltgen, Jeff Nelson, Bruce Schomburg. Also invited to the committee are Brinker Harding, David Lammel, Aiden Cho.

Fall Awards Banquet Planning Committee

Jimmy Parmenter is hosting the event at Brownell Talbot; Mike Witt, Kerri Paup, Sam Bach, Betsy Purcell

Olympic Trials Promotion Committee to Work with Arlene McDonald, with meeting starting in September.

Jimmy Parmenter, Jay Thiltgen, Starre Haney, Aiden Cho, Kerri Paup, John Tysdal, Betsy Purcell

ANNOUNCEMENTS/INFORMATION

Fall Clinic to be hosted by Brownell Talbot School

Jimmy Parmenter is trying to secure Coach Brett Hawk for this clinic.

MOTION TO ADJOURN: Bruce Schomburg made the motion to adjourn. Second by Louie Balogh. Meeting adjourned at 8:58 PM.

RESPECTFULLY SUBMITTED: Jeff Nelson, Secretary

**Midwestern Swimming strives to maximize opportunities
for growth and success through competitive swimming.**