



MINUTES FINAL
DATE: 01/18/2022
TIME: 8:33 p.m.
LOCATION Zoom Conference Call

Call to Order

- Midwestern Board of Directors
- Board Meeting
 - Called to order – Betsy Purcell 7:35 p.m.; Quorum present
 - Purpose of Meeting: Regular BOD Meeting
- Roll Call by Zoom sign-in
 - BOD Attendees: Betsy Purcell, Toby Rees, Emma McEntarffer, Tony Storer, Aidan Cho, Carol Olson, Katherine Anglin, Docker Hartfield, Betty Kooy
 - HOD Committee Chairs/Coordinators Present: Starre Haney Lori Howard, Erica Storms, Scott Sorensen
 - BOD Absent: Jimmy Parmenter, Stefanie Martinez, Diana Brailita, Drayton Beber, Michael Sambula Monzalvo, Jeff Nelson
 - HOD Committee Chairs/Coordinators Absent: Debra Pearson
- Declaration of Conflict of Interest Statement: Summarized by Betsy Purcell; no declarations
- Item to add to agenda: Update of Mission Statement

Approval of Previous Minutes

- No corrections to November Minutes.
- Motion to Accept November Minutes –Lori Howard; Seconded, Tony Storer; Approved

Consent Agenda

- Documents
 - Membership/Registration Coordinator Report
 - Executive Secretary
noted the relay only reimbursement for National meets has been questioned; no action recommended
noted March meet schedule
 - Finance Report
 - Operational Risk Report (not noted on agenda, but included in documents)
 - No items actually 'pulled'
- Motion to Accept Consent Agenda Items –Toby Rees; Seconded-Tony Storer; Approved

Current Business

- Finance – Tony Storer
 - Shared Documents: Balance sheet, P & L, Budget vs Actual - run on 01/13/22; P & L 2021 (01/17/22)
 - Checking balance \$70,290.03 plus pre-paid registrations
Registration funds for December pulled on the 10th of the month (Jan 10)
 - Accounts are healthy; anticipate more registrations, splash fees, etc
 - Note lag in some of the actual accounting
 - Noted that P & L for 2021 looked good
 - Reminded to have Financial Review done and 990 done for 2021

- End of Season Meets
 - Noted that email had been sent to clubs reminding them of registration requirement for HS swimmers
 - Need to remind of APT requirement for 18 & O athletes
 - Observed meets – teams being assigned for observation
 - Heartland in question – Scarlett will inform Betty of assignment
 - Scot will assign State from those actually chosen to work the deck
- Update of Mission Statement – Governance Committee recommendation
Midwestern Swimming strives to maximize opportunities for the growth and success of all current and future swimmers through competitive swimming.
 - Aidan – why needed? Required by LEAP to be evaluated and should be more ‘inclusive’
 - Motion to accept updated Mission Statement – Toby Rees; Seconded - Aidan Cho; Approved
 - Betty will send to Aidan to put on Social Media

Announcements and Information -

- LEAP Update - Betsy – Due March 31 –
 - Committee is meeting monthly to keep updated on progress – next meeting Wednesday, Jan 19
 - Committee has met with USA Swimming’s LEAP team – we have guidance
 - Carol – working on Diversity items
 - Governance – evaluating Bylaws and P & P – updates to be made
- Operational Risk Report revisited – Betsy
 - Note the need for TRAINING for Safety Marshals – effective January 1; MW January 28
 - Starre and Lori will work with clubs to inform assigned marshals of their duties – until USA Swimming gets their online training up and running
 - Will need 1 male and 1 female at all TF sessions; will need 2 male, 2 female at all P/F sessions
- USA Swimming Required Financial Documents – Betty
 - Noted again the need to get the Financial Review and 990 done for 2021
- Miscellaneous discussion
 - Docker – need to have MW championship qualifying times be consistent – use of ._9 for secondary times
 - Docker – request availability of MW Team Manager data for Senior, Age Group, Technical chairs for deep evaluation of data
 - Noted that MW databases are kept on an ‘annual’ basis, not continuous as clubs do
 - Noted that data for analytics is available through both club and LSC portals on the USA Swimming website
- Next BOD meeting Tuesday, March 15, 2022 – reports due March 9, 2022

Adjournment

- Motion to adjourn - Emma McEntarffer; Seconded - Lori Howard; Passed
- Time: 9:22 p.m.
- Submitted by: Betty Kooy, Secretary