



**MINUTES** FINAL  
**DATE:** 01/24/2023  
**TIME:** 8:30 p.m.  
**LOCATION** Zoom Conference Call

### Call to Order

- Midwestern Board of Directors
- Board Meeting
  - Called to order – Betsy Purcell 8:34 p.m.
  - Purpose of Meeting: Regular BOD Meeting
- Roll Call by Zoom sign-in
  - BOD Attendees: Betsy Purcell, Toby Rees, Heather Farris, , Stefanie Martinez, Jeff Steiner, Aidan Cho, Carol Olson, Paige Skidmore, Elsie Olberding, Docker Hartfield, Betty Kooy
  - HOD Committee Chairs/Coordinators Present: Starre Haney, Lori Howard, Erica Storms, Leslie Mayo, Debra Pearson
  - BOD Absent: Heather Farris, Emma McEntarffer, Drayton Beber, Kate Novinski, Sam Bach
  - HOD Committee Chairs/Coordinators Absent:
  - Guests: Jimmy Parmenter, Kent Olberding
- Declaration of Conflict of Interest Statement: Read by Betsy Purcell; no declarations

### Approval of Previous Minutes

- No corrections to minutes.
- Motion to Accept November Minutes – Jeff Steiner; Seconded, Starre Haney; Approved

### Consent Agenda

- Documents – Discussion needed
  - Membership/Registration Coordinator Report  
Leslie noted the trends, pre-pandemic to current year. Report was run on January 8. There has been a lot of registration activity since then, particularly HS swimmers wanting use of HS times.  
Betty sent email to clubs regarding HS end of season meets – reminders seem to help
  - Executive Secretary  
\*Betty noted the USA Swimming Workshop. Anyone can go but MW will fund BOD member who fall into the targeted tracks. BOD asked to let Betsy and Betty know if they are able to go.  
It was noted that not enough information is posted yet on the USA Swimming Website.  
\*Date for Spring HOD is needed – and meeting should be in-person. Perhaps it can be done in conjunction with an early Spring meet. (Offer for location came in email after meeting.)
  - Governance Committee Report  
\*Offices available for election/re-election were noted. Starre has contacted those eligible to run again.  
It was noted that the Officials Chair does not have to be a current member of the Officials Committee in order to run for Officials Chair.  
Betty will post a nomination ballot online with position descriptions. March 15 is deadline for nominations.
  - Financial Reports  
Jeff noted the bottom line for the fiscal year - -\$6,043.06 vs the -\$27,442.38 that was budgeted for a loss.

Betty noted which reports had been printed (final 2022 Budget vs Actual and P & L along with 2023 Budget and current Balance Sheet.

Noted was the \$7,474.00 Prepaid USS Registrations. All moneys that were on account according to Scot's reports were reimbursed to the clubs – no club questioned the reimbursement. We think that when funds were used they did not always get journaled to this account – changing of persons who did the accounting work for MW probably missed journal entries.

- Motion to Accept Consent Agenda Items –Starre Haney; Seconded-Jeff Steiner; Approved

### Current Business

- Finance Committee Report
  - Jeff Steiner mentioned that a Finance Committee meeting was needed in the near future to look at the Budget impact of the changes to the Splash fees beginning in January.  
Also noted was the need to begin the budget process for 2024.
- Short Course Championship Meet
  - Meeting was held Monday night with those involved with meet management
  - Noted items – the two hosts carefully considered the meet evaluations from last year and have proposed items to fix many of the issues – including set up on deck for better flow, awards issues, two gyms for crash areas with cameras and screens for viewing, better music, consistent announcer
  - Will be a webpage with all pertinent information for the meet

### Announcements and Information -

- No announcements (although several stayed on the meeting to discuss September Swimposium along with the need for the Officials Committee to meet and determine Referee and Admin for Champ and Challenge meets.
- Meeting dates:  
3<sup>rd</sup> Tuesday of every other month – 8:30 p.m. via Zoom  
Next BOD Meeting – Tuesday, March 21, 2023 – reports due March 16, 2023  
Next HOD Meeting – Spring 2023 – Date and Time TBD

### Adjournment

- Motion to adjourn – Jeff Steiner; Seconded – Toby Rees; Passed
- Time: 9:07 p.m.
- Submitted by: Betty Kooy, Secretary