



**MINUTES** FINAL  
**DATE:** 03/15/2022  
**TIME:** 8:35 p.m.  
**LOCATION** Zoom Conference Call

### Call to Order

- Midwestern Board of Directors
- Board Meeting
  - Called to order – Betsy Purcell 8:35 p.m.; Quorum present
  - Purpose of Meeting: Regular BOD Meeting
- Roll Call by Zoom sign-in
  - BOD Attendees: Betsy Purcell, Toby Rees, Jimmy Parmenter, Emma McEntarffer, Stefanie Martinez, Aidan Cho, Carol Olson, Katherine Anglin, Michael Sambula-Monzalvo, Docker Hartfield, Jeff Nelson, Betty Kooy
  - HOD Committee Chairs/Coordinators Present: Starre Haney, Erica Storms
  - BOD Absent: Tony Storer, Diana Brailita, Drayton Beber
  - HOD Committee Chairs/Coordinators Absent: Lori Howard, Scot Sorensen, Debra Pearson
- Declaration of Conflict of Interest Statement: Summarized from MW P & P by Betsy Purcell; no declarations

### Approval of Previous Minutes

- No corrections to January Minutes.
- Motion to Accept January Minutes –Starre Haney; Seconded, Toby Rees; Approved

### Consent Agenda

- Documents
  - Membership/Registration Coordinator Report  
Discussion regarding the current numbers
  - Executive Secretary  
Noted LEAP extension until April 20
  - Finance Report  
Noted reports run as of March 10 – February USA registrations accounted for in documents
  - No items actually ‘pulled’
- Motion to Accept Consent Agenda Items –Toby Rees; Seconded-Carol Olson; Approved

### Current Business

- Proposed Changes to MW Policies and Procedures
  - Recommended adding item regarding Admission Fee in MW Policies and Procedures – 3.5.5.2 (j) – *Admission Fee: Meet hosts choosing to charge and Admission Fee for spectators much include the information in the meet announcement. Recommended wording is as follows: NO admission; \_\_\_\_\_ per session; \_\_\_\_\_ for the entire meet. Children \_\_\_\_\_ and Under \_\_\_\_\_ (free or cost).*
    - Discussion included amending original proposed language to leave a blank for ‘Children \_\_\_\_\_ and under \_\_\_\_\_ (Free or cost)
    - Motion to accept proposal Docker Hartfield; Seconded Jimmy Parmenter. Approved.
  - Recommended addition regarding registration requirement for MW Championship Meets in MW Policies and Procedures – 8.2.5.7

*Affiliation requirement: In order to swim the Midwestern LSC championship meets, an athlete must have been registered with the Midwestern LSC for a minimum of 120 days prior to the championship meet. A residential address within the Midwestern LSC territory is required.*

- Much discussion – centering on the purpose of the item to how to police it.
- The issue in other LSCs has been transferring UN solely for the purpose of swimming another LSC's championship meet and then transferring back to the athlete's original LSC.
- Noted need for further clarification of athlete status
- Motion to table and send back for clarification – Jimmy P, Toby Seconded. Approved.
- Recommended addition of USA Swimming's Development Competition Program
  - Again much discussion of purpose, implementation etc
  - Recommend coaches look at possibility of implementation
  - Motion to table for further input – Toby Rees, Seconded Aiden Cho. Item tabled.

#### **Announcements and Information -**

- BOD Nominations
  - Starre H reminded officers intending to run need to complete online nomination form
- Fall Awards
  - Toby has been working on something, noting that prices keep going up, especially food costs
- Clinics – either coach or athlete
  - Betsy urged coaches to think about Fall clinics, whether for coaches or athletes
- USA Swimming Workshop
  - Attendees noted – departure from Omaha (driving) early Thursday morning, returning Sunday afternoon; timing precludes several from attending
- Miscellaneous discussion
  - Jimmy – discussion concerning the MW meet schedules and need for change.
  - Recommend clubs that can host meets get involved in planning process
  - Need for splash fee structure change – need proposal for either Spring or Fall HOD
- Next meeting – HOD – Sunday, May 1, 2022 – reports due April 27 2022  
Next BOD Meeting – Tuesday, May 17, 2022 – reports due May 11, 2022

#### **Adjournment**

- Motion to adjourn – Aidan Cho; Seconded - Toby Rees; Passed
- Time: 9:50 p.m.
- Submitted by: Betty Kooy, Secretary