



MINUTES FINAL
DATE: 04/04/2023
TIME: 8:30 p.m.
LOCATION Zoom Conference Call

Call to Order

- Midwestern Board of Directors
- Board Meeting
 - Called to order – Betsy Purcell 8:35 p.m.
 - Purpose of Meeting: Regular BOD Meeting
- Roll Call by Zoom sign-in
 - BOD Attendees: Betsy Purcell, Emma McEntarffer, Stefanie Martinez, Jeff Steiner, Aidan Cho, Carol Olson, Paige Skidmore, Kate Novinski, Elsie Olberding, Docker Hartfield, Betty Kooy
 - HOD Committee Chairs/Coordinators Present: Starre Haney, Lori Howard, Erica Storms, Leslie Mayo, Debra Pearson
 - BOD Absent: Toby Rees, Heather Farris, Sam Bach
 - HOD Committee Chairs/Coordinators Absent:
 - Guests: Jimmy Parmenter, David Nelson, Addisyn Storms
- Declaration of Conflict of Interest Statement: Read by Betsy Purcell; no declarations

Approval of Previous Minutes

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

Consent Agenda

- Documents – Discussion needed
 - Membership/Registration Coordinator Report
 - Noted Trends
 - Executive Secretary
 - Governance Committee Report.
 - Financial Reports
 - Updated earlier financials – report run on April 4 to fix category of SC Championship income
 - Agreed upon Procedures Report
 - Noted that redacted 990 was included in report; Stefanie will sign the 990 and HBE will file; MW will file the AUP with USA Swimming
- Motion to Accept Consent Agenda Items –Aidan Cho; Seconded-Lori Howard; Approved

Current Business

- Finance Committee Report
 - 990 needs to be accepted by the BOD – included in the AUP
 - Motion to accept the 990 – Jeff Steiner; Seconded, Debra Pearson; Approved
- BOD Proposals
 - Meet fees addition – 8.5.5.2 after d; to add 8 & U Championship fees
 - Rationale: 8 & U Championships have been added; medals, high point, team trophy given

e. *Midwestern LSC 8 & Under Championship –*

\$5.25/maximum individual event

\$12.00/maximum relay event

\$6.50/MW surcharge (04/21/18 – in effect 09/01/18) (whether single session or more)

\$3.00/per session or \$12.00/maximum program charge

Motion to forward to HOD Docker Hartfield; Seconded; Lori Howard; Passed

Item will be brought to HOD for final approval.

- o Proposal for penalty for clubs with unpaid invoices or unpaid meet fees owed to host clubs (8.2.4 & 8.2.4)

Rationale: Penalty needed for delinquent fees

*Midwestern Swimming clubs with unpaid MWS **invoices** or unpaid meet fees owed to host clubs shall not be permitted to enter a **MW 8 & Under Championship meet**, a Challenge Meet, or a Midwestern Championship Meet as members of their club. Athletes may enter the Challenge Meets or Midwestern Championship Meets as UNATTACHED. Meet entry deadlines will not be extended for teams with unpaid **invoices** or meet fees and athletes will be Unattached for the entered meet. Host clubs must alert the LSC Office and General Chair of unpaid meet fees. (**Unattached athletes are not permitted to swim on relays. USA Swimming Rule 102.3.1**).*

Items in red amended from original; Motion to accept amendments Jeff S; Seconded; Starre H; approved

Motion to accept policy Debra Pearson; Seconded; Erica Storms; Passed

Item will be added to MW Policies and Procedures

- o Proposal for registration fees for the 2024 registration year

Rationale: MW cut is minimal; most LSCs charging more than \$8.00 LSC fee; need to be set for budget

Athlete **\$80.00 (\$70 plus \$10.00)**

Non-Athlete **\$80.00 (\$70 plus \$10.00)**

Flex **\$30.00 ((\$20 plus \$10.00)**

Outreach **\$10.00 (\$5 plus \$5)**

Admin **\$35.00 (\$30 plus \$5)**

Seasonal **\$45.00 (\$40 plus \$5)**

Motion to Accept as proposed: Erica Storms; Seconded; Jeff Steiner; Passed

Item will be brought to HOD for final approval

- o 2023 Zone Meet – Family Travel with cost of **\$125.00** per athlete (includes shirts, jacket, caps, meet fees, and coaching costs); Rationale: Rising costs

Motion to accept: Emma McEntarffer; Seconded; Jeff Steiner; Approved

HOD will be informed of decision

Announcements and Information -

- 9 MWS members are going to Denver for the USA Swimming Conference
- HOD meeting – Election of Officers – April 29, 2023, 10:30 a.m., Millard South High School Lecture Hall (South Entrance near pool); Officers will begin term on September 1, 2023
Fall HOD meeting – September 16-17 with Swimposium at Papillion LaVista HS – possibly to include Board Orientation
- Meeting dates:
3rd Tuesday of every other month – 8:30 p.m. via Zoom
Next BOD Meeting – Tuesday, May 16, 2023 – reports due May 12, 2023

Adjournment

- Time: 9:40: Motion to adjourn – Jeff Steiner; Seconded – Docker Hartfield; Passed
- Submitted by: Betty Kooy, Secretary