



MINUTES FINAL
DATE: 05/16/2023
TIME: 8:30 p.m.
LOCATION Zoom Conference Call

Call to Order

- Midwestern Board of Directors
- Board Meeting
 - Called to order – Betsy Purcell 8:42 p.m.
 - Purpose of Meeting: Regular BOD Meeting
- Roll Call by Zoom sign-in
 - BOD Attendees: Betsy Purcell, Toby Rees, Emma McEntarffer, Stefanie Martinez, Carol Olson, Elsie Olberding, Betty Kooy
 - HOD Committee Chairs/Coordinators Present: Starre Haney, Lori Howard, Erica Storms, Leslie Mayo, Debra Pearson
 - BOD Absent: Heather Farris, Jeff Steiner, Aidan Cho, Paige Skidmore, Drayton Beber, Kate Novinski, Sam Bach, Docker Hartfield
 - HOD Committee Chairs/Coordinators Absent:
 - Guests: Jimmy Parmenter, Amber Bargstadt
- Declaration of Conflict of Interest Statement: Read by Betsy Purcell; no declarations

Approval of Previous Minutes

- No corrections to minutes.
- Motion to Accept April Minutes – Stefanie Martinez; Seconded, Carol Olson; Approved

Consent Agenda

- Documents – Discussion needed
 - Membership/Registration Coordinator Report/MW Stats since 2016
Stats trends were pointed out
 - Executive Secretary
Noted Short Course Championship bid dates (March 8-10, 2024)
 - Financial Reports
Reports fun May 15, 2023; noted issue with pre-paid registrations; trying to get resolved
- Motion to Accept Consent Agenda Items –Stefanie Martinez; Seconded-Carol Olson; Approved

Current Business

- Operational Risk Proposals
 - Changes to MW Policies and Procedures - items in 8.6 and 8.7
 - Safety Marshal items need to be updated – changes from USA Swimming
 - Discussion surrounding each P & P proposed item
 - Number of marshals needed – 2 for smaller meets; 4 for larger meets and meets with 2 pools
 - Requirements for taking the online USA Swimming Meet Marshal Training Program and Certification test – is required; submit test results to own club
 - Locker room monitoring – two persons of same gender

- Deletion of possibility of lifeguards serving as marshals – two marshals in warm-up pool
- Use of orange cones for lanes closed to racing starts
- Meet Director’s Reports required – both Timeline and Meet Marshal’s list by session; Meet Host will be fined \$25.00 if Meet Marshal form not filed with MW Office within 15 days of meet conclusion
- Discussion of items from the Standardized Meet Information
 - Medical supervision item – updated with possible wording; recommended First Aid Kits and Ice
 - Listing of Meet Marshals – one male, one female for smaller meets; two of each for larger meets, especially those with warm-up pool
 - Item regarding photographers being registered – may ‘recommend’ photographers be USA Swimming registered; strongly suggest Meet Director and Meet Referee get all information regarding photographer and make sure they are not on the Safe Sport banned list
- Motion to accept changes as discussed – Lori Howard; Seconded Erica Storms; Accepted. Betty will revise P & P and send to MW Operational Risk for review.

Announcements and Information -

- Question regarding Swimposium – Betsy explained what will be happening Weekend of September 15-18
 - Tracks for Coach, Athlete, Parents (Athletes Cody Miller and Elizabeth Beisel)
 - Small meet for Athletes – planned by athletes
 - Inclusion of Safe Sport in each track
 - BOD Orientation that weekend
 - HOD Meeting that weekend
 - Awards Presentation
- Meeting dates:
3rd Tuesday of every other month – 8:30 p.m. via Zoom
Next BOD Meeting – Tuesday, July 18, 2023 – reports due July 14, 2023

Adjournment

- Time: 9:50: Motion to adjourn – Erica Storms; Seconded – Lori Howard; Passed
- Submitted by: Betty Kooy, Secretary