



MINUTES Final
DATE: 05/17/2022
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, Emma McEntarffer, Stefanie Martinez, Katherine Anglin, Michael Sambula-Monzalvo, Docker Hartfield, Betty Kooy
 - HOD Committee Chairs/Coordinators Present: Starre Haney
 - BOD Absent: Toby Rees, Heather Farris, Jeff Steiner, Aidan Cho, Carol Olson, Diana Brailita, Drayton Beber, Jeff Nelson
 - HOD Committee Chairs/Coordinators Absent: Lori Howard, Erica Storms, Scot Sorensen, Debra Pearson
 - Guests (incoming BOD members/coordinators); Sam Bach, Kate Novinski, Leslie Mayo
- Declaration of Conflict of Interest Statement: Summarized from MW P & P by Betsy Purcell; no declarations

Approval of Previous Minutes

- Corrections to March Minutes – 8:35 p.m. call to order.
- Motion to Accept March Minutes as corrected –Stefanie Martinez Seconded, Katherine Anglin; Approved

Consent Agenda

- Documents
 - Membership/Registration Coordinator Report
Noted increase of 113 athlete members over 2021
 - Executive Secretary
 - Finance Report
Noted reports run as of May 15
 - Sanction Committee Report
 - No items actually 'pulled'
- Motion to Accept Consent Agenda Items –Emma McEntarffer; Seconded-Katherine Anglin; Approved

Current Business

- Proposed Changes to MW Policies and Procedures
 - Recommended additional category of meet for \$3.25 splash fee
 - P & P 8.5.5.2(b) – Intrasquad/Dual/**Single Session Meets** – to begin September 2022
 - By consensus to recommend to HOD September meeting
 - Recommended change in club registration from \$200 annually to \$250 annually
 - P & P 4.10.1.1 – MWS Local Club Fee - **\$180.00; Total \$250.00** – for reg year 2023
 - By consensus to recommend to HOD September meeting

- Registration policy recommendations
 - Online Member Registration – Fall of 2022 for 2023 Registration year
 - Recommend USA Swimming collect the entire \$76.00 (or other); MW ‘opts in’ to have USA Swimming collect all and remit the \$8.00 MW portion back to MW less approx 4%
 - Recommend CLUBS require birth certificate for joining club; clubs will check to make sure information is correct; Parent and Club responsibility, not the LSC
 - Will require a Policy and Procedure change
 - Registration coordinator and BOD will make recommendation
 - Clubs need to use Club Portal for checking coach certifications

Discussion Items

- 12 & Under participation at Championship meets
 - Noted that it will be addressed for Long Course with ‘Bonus Events’ for 12 & U patterned after the 2019 bonus requirements; 13 & Over 50s of stroke are ‘Bonus Events’ for 13 & O
- Need for more 12 & U participation
 - Noted the USA Swimming optional novice program for 12 & U added to Rules and Regs – need to look at possibilities for 2023-2024
- Coach Survey from Short Course Championship
 - Coaches want to see
 - Betty has formatted all comments – will circulate after Sanction Committee has had time to review

Announcements and Information -

- Fall Awards
 - Plan is for Awards, HOD, and Officials for a weekend in September – Toby will confirm venue and dates
- Clinics – for Athletes and Coaches
 - MW has secured Ryan Lochte and Steve Lochte for September 23-25 – Coach and Athlete clinics
More information as it becomes available
- Next BOD Meeting – Tuesday, July 19, 2022 – reports due July 15, 2022
Next HOD Meeting – September – Date and Time TBD

Adjournment

- Motion to adjourn – Emma McEntarffer; Seconded – Starre Haney; Passed
- Time: 9:25 p.m.
- Submitted by: Betty Kooy, Secretary