



**MINUTES** FINAL  
**DATE:** 05/21/2024  
**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, Toby Rees, David Nelson, Paige Skidmore, Jeff Steiner, , Carol Olson, Kate Novinski, Addisyn Storms, Amber Bargstadt, Betty Kooy (ex officio)
  - HOD Committee Chairs/Coordinators Present: Starre Haney, Lori Howard, Erica Storms,
  - BOD Absent: Stefanie Martinez, Aidan Cho, Aidan Kolb, Sam Bach
  - HOD Committee Chairs/Coordinators Absent: Leslie Mayo, Dan Brailita
  - Guests: Jack French, Jimmy Parmenter, Arnav Gupta, Kathy Lydiatt
- Declaration of Conflict of Interest Statement: Read by Betsy Purcell; no declarations

### Approval of Previous Minutes

- No corrections to minutes.
- Motion to Accept March Minutes – Jeff Steiner; Seconded-David Nelson; Approved

### Consent Agenda

- Documents
  - Membership/Registration Coordinator Report  
Noted MW down 91 athletes from previous year at this time, 127 overall
  - Executive Secretary
  - Financial Reports
  - Agreed Upon Procedures Report  
Noted what the document was and why it is done and what it includes – including the MW 2023 990;  
Approval will allow the documents to be sent to USA Swimming
- Motion to Accept Consent Agenda Items –Jeff Steiner; Seconded-David Nelson; Approved

### Old Business

- No old business

### New Business

- LEAP Planning
  - Discussion of what LEAP is
  - Documents of required items were distributed
  - How to get it done – items to be distributed among various BOD members and other
  - Need to get new BOD members involved
  - Starre and Governance committee will work on the Governance part as well as Carole on the DEI
  - Ultimately Betty will input in the document and upload

- Need a planning meeting just to deal with LEAP – perhaps in person; Betty willing to travel after June 9
- Also need a Sanction Committee meeting for Championship meet planning for 2024-2025

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

- No particular announcements
- Meeting dates:  
Next BOD Meeting – Tuesday, July 16, 2024

#### **Adjournment**

- Motion to adjourn 9:00 p.m.– Jeff Steiner; Seconded – Paige Skidmore; Passed.
- Submitted by: Betty Kooy, Secretary