



MINUTES Final
DATE: 05/25/2021
TIME: 8:30 p.m.
LOCATION Zoom Conference Call

Call to Order

- Midwestern Board of Directors
- Board Meeting
 - Called to order – Betsy Purcell 8:32 p.m.; Quorum present
 - Purpose of Meeting: Regular BOD Meeting (postponed from May 18)
- Roll Call by Zoom sign-in
 - Attendees: Betsy Purcell, Toby Rees, Jimmy Parmenter, Emma McEntarffer, Jay Thiltgen, Stefanie Martinez, Tony Storer, Lori Howard, Steve Marchitelli, Katherine Anglin, Jeff Nelson, Debra Pearson , Betty Kooy
 - Absent: Scot Sorensen, Aidan Cho, Sam Bach, Marti Walstad, Diana Brailita, Maris Grabill, Carol Olson
 - Guest: Erica Storms
- Declaration of Conflict of Interest Statement: Summarized by Betsy Purcell; no declarations

Approval of Previous Minutes

- No corrections to March Minutes.
- Motion to Accept-Toby Rees; Seconded-Emma McEntarffer; Approved

Consent Agenda

- Documents
 - Executive Secretary
 - Membership/Registration Coordinator Report
 - Officials Committee Report
- Motion to Accept-Debra Pearson; Seconded-Jeff Nelson; Approved

Current Business

- Finance – Tony Storer
 - Shared Documents: Balance sheet, P & L, run on 05/24/2021
 - Balance sheet showing about \$3600 ahead of budget; line items for 2021 close to budget
 - Splash fees a little ahead for Short Course budget
 - Hopefully will be OK Long Course – need more meets – 600 entrants for Capital City Classic
 - Proposed budget for 2022 needed by July 20 BOD meeting
 - Betty will send to officers and committee chair a request for 2022 budget items
- Championship Meet – Betty Kooy
 - Working on meet announcement – Sanction Committee has the proposed draft
 - Changes proposed
 - 50s of stroke – NTS – athlete must be qualified for and entered in at least one individual event
 - 13 and Over – preseeded (recommend going back to unseeded after pandemic)
 - MW qual times for all three courses plus secondary times for all three courses (Jimmy did)

- Same format as 2019; Still 3 ½ day meet
 - Steve Marchitelli announced Referee Dan Brailita, Admin Ref Steve Marchitelli
 - Need to address deck/tent situation for the LC Championship – LENGTHY discussion
 - Jimmy – rope line needs to be backed up; tent section should be for coaches only; parents and athletes can put tents up in the grassy area
 - Emma – need to make sure tents along the deck are not over-full and area is not congested
 - Betsy – one tent per team in tent area; take baby steps to control the problem
 - Toby – referred to comments Jay had circulated to sanction committee – coaches pushing ropes
 - Jay – issue is the ‘running of the bulls’ and a mess ensues; no equality for the spots
 - Erica – maybe assign area for swimmer tents
 - Betsy – small teams don’t get spots
 - Jay – need to figure out what to do with coaches around the deck; parents in grassy areas
 - Tony – noted that parents CANNOT enter through the guard house; coaches move cones
 - Katherine – maybe share ‘coach’ tents?
 - Committee? Jay, Emma, Tony, Katherine? Jay may prepare statement for meet announcement
 - Send email regarding situation along with meet deck/spectator policies – from LSS/Uriah
- Athlete Reps for BOD and HOD – Betsy
 - Need to send request for nominations
 - Betty will send ASAP requesting nominations by June 10, voting by June 30
 - One (1) Junior athlete to be elected; At-Large appointed by General Chair with consent of BOD
 - HOD delegates/committee members – appointed from athlete nominations by GC, consent of BOD
- LEAP – MW deadline March, 2022 – Betsy
 - LEAP requirements sent with BOD documents
 - Was 3-tier; now only ONE level – must complete every other year
 - Governance Committee will take lead with the help of others
 - Need for training in fall – coach, officials, BOD orientation, Swimposium
 - Fall banquet – under Admin Vice Chair (need to check BOD job descriptions – BOD Manual posted on HOD/BOD page on MW website)
 - If willing to volunteer contact Betsy or Betty

Announcement and Information

- USA Swimming and Governance – USAS House of Delegates change – Betty
 - Ted Stevens Amateur Athletic Act; Empowering Olympic, Paralympic and Amateur Athletics Act, October 30, 2020
 - USA Swimming must be compliant with Act and USOPC – by December 31, 2021 – or decertification
 - Three areas to be addressed for compliance – Board of Directors, Committees, House of Delegates
 - Three working groups – each composed of the following: 1 from Rules and Regs, 1 from Athlete Executive Committee, 1 coach, 1 official, 1 LSC General Chair, 2 at-large, 2 10 athletes
 - Changes include 33% of HOD to be 10 yr and 10 yr+ athlete; coaches requested 33% representation; rest 33%
 - Each LSC will have 3 representatives (rather than the current 6); General Chair, a coach, one ‘at-large’
 - Size of USAS HOD goes from about 600 to 390
 - Fall meeting will no longer be a convention – just the Annual Meeting to conduct business and elect officers
 - Zone meetings in the Spring will have more representatives, will include workshops and some committee meetings, will include the grass roots athletes from each LSC

- MW Voting delegates for the June 30th meeting to vote on acceptance of the proposals of reorganization include Betsy Purcell, Toby Rees, Jimmy Parmenter, Emma McEntarffer, Katherine Anglin, Marti Walstad, Betty Kooy
- Link to USA Swimming information on structure changes
https://www.usaswimming.org/about-usas/governance/special-hod-meeting/required-usa-swimming-rule-changes?mkt_tok=MjM2LUtDWi00TUAAAF83g3ymug9JZZJD-E9Z4h4W8_lxtJ4mC1P3wgOaDqAtATF4n4QmLkLw0pDtTneVpUo52NHIXeThKzowPdKbP8HfkS3-U3MdrRm1d_VRw
- Next Meeting:
 - July 20, 2021 – MW Board of Directors Meeting – Virtual Zoom Meeting – 8:30 p.m.
Report deadline – July 14, 2021

Adjournment

- Motion to adjourn-Toby Rees; Seconded – Steve Marchitelli; Passed
- Time: 9:47 p.m.
- Submitted by: Betty Kooy, Secretary