



**MINUTES** FINAL  
**DATE:** 07/16/2024  
**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, David Nelson, Jeff Steiner, Stefanie Martinez, Aidan Cho, Amber Bargstadt, Betty Kooy (ex officio)
  - HOD Committee Chairs/Coordinators Present: Leslie Mayo, Dan Brailita
  - BOD Absent: Toby Rees, Paige Skidmore, Carol Olson, Sam Bach, Kate Novinski, Addisyn Storms, Aidan Kolb
  - HOD Committee Chairs/Coordinators Absent: Starre Haney, Lori Howard, Erica Storms
  - Guests: Jimmy Parmenter, Steve Kidder, 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 May Minutes – Jeff Steiner; Seconded-David Nelson; Approved

### Consent Agenda

- Documents
  - Membership/Registration Coordinator Report
  - Executive Secretary
  - Officials Report
  - Financial Reports
  - Ad Hoc Champ Meet Committee
- Motion to Accept Consent Agenda Items –Aidan Cho; Seconded;-Jeff Steiner; Approved

### Old Business

- LEAP update
  - Documents were included with the meet documents
  - Assignments for items needed
  - Group for a Zoom meeting
    - Aidan, Betsy, Stefanie, Betty and anyone else who wishes to join – invite for Zoom meeting will be sent to entire BOD
- SC Champs 2025
  - Documents of proposed event schedule
  - Jimmy proposed adding mixed free relay to session 2

## **New Business**

- USA Swimming Annual Business Meeting
  - Discussion of attendees – Voting – 1 non-athlete; 3 coaches
  - General Chair, Registration, Officials, DEI, Athletes focus groups
  - Possible attendees – Stefanie, Betty (part of job description), Leslie, Jimmy, Dan, Dave, Sam
  - Athletes needed
  - Betty will reserve 4-5 rooms

## **Announcements and Information -**

- Meeting dates:  
Next BOD Meeting – TBD

## **Adjournment**

- Motion to adjourn 9:05 p.m.– Jeff Steiner; Seconded – Dave Nelson; Passed.
- Submitted by: Betty Kooy, Secretary