

MINUTES Final

DATE: 09/15/2020

TIME: 8:30 p.m.

LOCATION Zoom Conference Call

Call to Order

- Midwestern Board of Directors
- Board Meeting
 - o Called to order Betsy Purcell 8:33 p.m.
 - o Purpose of Meeting: Regular BOD Meeting
- Roll Call
 - o Introduction of new members BOD members introduced selves to Katherine Lincoln, Coach Rep.
 - Noted were the open positions which will be addressed under Current Business
 - Attendees: Betsy Purcell, Toby Rees, Jimmy Parmenter, Emma McEntarffer, Stefanie Martinez, Scot
 Sorensen, Tony Storer, Steve Marchitelli, Katherine Anglin, Marti Walstad, Jeff Nelson, Jay Thiltgen, Betty
 Kooy, Carol Olson
 - o Absent: None
- Declaration of Conflict of Interest Statement: Read; no declarations

Approval of Previous Minutes

- Corrections and Additions : None
- Motion to Accept-Stefanie Martinez; Seconded-Jimmy Parmenter; Approved

Consent Agenda

- Documents
 - o Executive Secretary
 - Membership/Registration Coordinator Report
- Motion to Accept-Steve Marchitelli; Seconded-Emma McEntarffer; Approved

Current Business

- Investment Committee Carol Olson stated that goals for updating the Investment Policy were not accomplished and would like to pursue toward a sound investment policy for MW.
- Finance Tony Storer
 - o Shared Documents: Balance sheet, P & L, Budget that were run on September 8
 - o Brief update very little income, some loss, but new registrations should be coming in
 - Question regarding a 2nd round of club reimbursement from Midwestern; USA swimming has had two rounds of grant funds and some MW clubs did apply and receive funds; noted lack of current revenue stream to fund any MW grants
 - o Betty noted that the Registrations from June 1 September 30 will be debited on October 1 and out of the checking account on October 10 (anything for registration year 2021 debited after September 1)
 - Zoom License offered by USA Swimming
 - Betty explained the Zoom Licensing and the cost (\$120.00 for one year) and the offering is for both LSCs and Clubs; recommended MW purchase and offer to clubs through MW

- Motion: Tony Storer moved that Midwestern purchase license for MW and offer to MW clubs to purchase, with clubs paying Midwestern the \$120.00 fee, which will then be forwarded to USA Swimming for purchase of the Zoom licenses, with a deadline date for clubs to opt in of November 15; Seconded-Jimmy Parmenter; Approved.
- Approval of Appointees for Open Positions and Committees
 - Betsy discussed the recommended appointees for the open positions which are as follows:

Voting Positions

Technical Chair (2021)
Jay Thiltgen
Operational Risk (2021)
Safe Sport Chair (2021)
Delegate at Large (2021)
Delegate at Large (2021)
Delegate at Large (2021)
Junior Athlete (2022)
At Large Athlete (2021)
Maris Grabill

Non-Voting Positions (HOD Voting)

Diversity Chair (2022) Thor Larson
 Governance chair to be elected by committee – only Chair voting member of HOD
 (Toby Rees still has 2 yrs on committee)

• Governance Comm (3yr) Carol Olson

• Governance Comm (1yr) Nikki Schlegelmilch

• Governance Athlete (2yr) Grace Thiltgen

At Large House of Delegates - 1 yr appointment with Committee Assignments

- Grace Thiltgen Governance (2yr)
- Isabelle Berlin Officials
- Ashton Bailey Safe Sport
- Emily Licht Safe Sport
- Lily Cunningham Diversity Equity, Inclusion
- Hannah Hailu Diversity Equity, Inclusion
- o Motion to approve appointees by Jimmy Parmenter; Seconded-Emma McEntarffer; Approved Betty will update the website with newly elected officers, committee chairs, and committees
- Requested by Jimmy Parmenter an update to unregistered swimmer/meet recon policy approved March 10, 2020 BOD meeting
 - Rationale Policy seems to be too punitive with the \$30.00 additional registration fee initiated on the first recon; need to encourage registration and competition
 - o Recommended wording for meet flyers (Scot will update the Registration Policy Manual to conform) Athletes who appear as unregistered on the first pre-meet recon must register with Midwestern immediately. A second pre-meet recon will be run 4 days prior to the start of the meet and any unregistered athlete that appears on that list must register with Midwestern Swimming and will be charged an additional \$30.00 above the current MW registration fee and must provide proof of registration before being allowed to swim in the meet. Meet management must delete unregistered athletes from the meet file prior to meet commencement.
 - o Motion to accept recommended update-Jimmy Parmenter; Seconded-Steve Marchitelli; Accepted

Announcements/Information

- Convention Update Betty Kooy
 - Discussed the PP slides included in the BOD packet
 Voting Delegates General Chair Betsy Purcell, Administrative Vice Chair Toby Rees, Senior Chair Jimmy
 Parmenter, Age Group Chair Emma McEntarffer, Coach Representative Katherine Anglin, Senior Athlete
 Representative Marti Walstad, At Large Delegate Betty Kooy
 Encouraged anyone who can to register for the Virtual Convention It's FREE!
 Search virtual convention on USA Swimming website; links in the PP document too
- Officials Steve Marchitelli
 - o Noted changes to dates of several Officials Clinics posted on MW Website
 - o MW Officials several attended the Iowa Virtual Officials Clinic on Saturday, September 12
- Next Meetings:
 - October 17, 2020 MW House of Delegates Meeting Virtual Zoom Meeting Time 10:30 a.m.
 - o November 17, 2020 MW Board of Directors Meeting Virtual Zoom Meeting 8:30 p.m.

Adjournment

- Motion: Motion to adjourn-Toby Rees Seconded-Steve Marchitelli; Passed
- Time: 9:16 p.m.
- Submitted by: Betty Kooy