



MINUTES Final
DATE: 09/15/2020
TIME: 8:30 p.m.
LOCATION Zoom Conference Call

Call to Order

- Midwestern Board of Directors
- Board Meeting
 - Called to order – Betsy Purcell 8:33 p.m.
 - Purpose of Meeting: Regular BOD Meeting
- Roll Call
 - 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
 - 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
 - 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
 - Shared Documents: Balance sheet, P & L, Budget that were run on September 8
 - 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
 - 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

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
 - Noted changes to dates of several Officials Clinics – posted on MW Website
 - 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.
 - 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