



MINUTES FINAL
DATE: 09/20/2022
TIME: 8:30 p.m.
LOCATION Zoom Conference Call

Call to Order

- Midwestern Board of Directors
- Board Meeting
 - Called to order – Betsy Purcell 8:40 p.m.
 - Purpose of Meeting: Regular BOD Meeting
- Roll Call by Zoom sign-in
 - BOD Attendees: Betsy Purcell, Toby Rees, Heather Farris, Emma McEntarffer, Stefanie Martinez, Jeff Steiner, Aidan Cho, Carol Olson, Betty Kooy
 - HOD Committee Chairs/Coordinators Present: Starre Haney, Lori Howard, Erica Storms, Leslie Mayo, Debra Pearson
 - BOD Absent: Paige Skidmore, Drayton Beber, Kate Novinski, Elsie Olberding, Sam Bach, Docker Hartfield
 - HOD Committee Chairs/Coordinators Absent:
 - Guests: Jimmy Parmenter, Jay Thiltgen
- Declaration of Conflict of Interest Statement: Summarized by Betsy Purcell; no declarations

Approval of Previous Minutes

- No corrections to minutes.
- Motion to Accept July Minutes – Jeff Steiner; Seconded, Starre Haney; Approved

Consent Agenda

- Documents
 - Membership/Registration Coordinator Report
 - Same document as HOD
 - Discussion early in meeting before Call to Order regarding the difficulties with SWIMS 3.0 – EVERY LSC having issues; issues change daily
 - Executive Secretary
 - Same document as HOD
- Motion to Accept Consent Agenda Items –Jeff Steiner; Seconded-Starre Haney; Approved

Current Business

- Appointments to the BOD & HOD
 - Recommendations in BOD Documents
 - HOD Athletes at Large: Ryan Mayo, Michael Sambula-Monzalvo; Lucia Krings, Nolan Watkins, Addisyn Storms – Motion to accept by Jeff Steiner; Seconded by Starre Haney; Approved
 - BOD Appointments: Aidan Cho-Safe Sport; Leslie Mayo-Registration Chair; Elsie Olberding-Athlete at Large – Motion to accept by Jeff Steiner; Seconded by Starre Haney; Approved
 - Committee appointments: Kate Novinski-Officials; Niki Schlegelmilch-Governance 3 yr; Elsie Olberding-Governance athlete; Kent Olberding-Finance; Ryan Mayo-Finance athlete; Dan Brailita,

Paige Skidmore – Sanction (2 yrs); Michael Sambula-Monzalvo-Sanction; Motion to accept by Jeff Steiner, Seconded by Starre Haney; Approved

- Discussion regarding CZ Business Meeting
 - Changes to CZ P & P
 - Out-going Zone Director and Athlete Rep stay on ex-officio for one year
 - Changes to 14 & Under meet
 - Addition of Bonus events for qualified athletes – may make a difference to who gets added as NT/non-qualified swimmers, 2 per event
Betty will send link to commentable document to Emma
 - Change to 3 ½ day format with pictures and warm-up on Thursday morning/afternoon and some distance events and relays in evening
 - No NT entries for 400 and over events
 - Other changes noted in distributed document
 - CZ Business meeting Sunday, September 25 – 5:00 p.m. via Zoom
- Discussion regarding USAS Business Meeting – Proposed Legislation – Rules & Regs – 2, 3, 15*, 16, 17, 18, 19, 25
 - 2 & 3 deal with minimum number of officials for smaller meets - R&R recommend approval
 - 15 deals with Quality Control from Center for Safe Sport
 - Requires passage by USAS – mandatory for Safe Sport compliance
 - Much discussion of the difficulties of implementation by meet directors
 - Much frustration across the country with this item
 - Will need to see final version and recommendations for implementation – need help in making it easier for clubs hosting meets
 - Currently no penalties for anything
 - 17 & 18 deal with 120 day transfer policy – athletes recommending 30 days; coaches want 120
 - Discussion included several coaches wanting to keep the 120 days with few exceptions
 - 19 deals with timeframe for developing qualifying standards for specific meets (10 months)
 - Probably to allow for end of season meets to be included in the data used to build standards
 - 25 deals with LSC club HOD delegates being members of USA Swimming
 - Has been required in the past – has not for several years
 - Currently cannot find out who is a club’s delegate to the LSC HOD through SWIMS 3.0
- Noted that Betsy will be in attendance at the Business Meeting in Colorado Springs
 - Recommended that other three delegates (meeting virtually) should have Betsy’s cell phone and text her with any issues that they feel might need to be pulled or something added to the discussion

Announcements and Information -

- Meeting dates and times for next 2 years included with documents
3rd Tuesday of every other month – 8:30 p.m. via Zoom
Next BOD Meeting – Tuesday, November 15, 2022 – reports due November 11, 2022
Next HOD Meeting – Spring 2023 – Date and Time TBD

Adjournment

- Motion to adjourn – Jeff Steiner; Seconded – Emma McEntarffer; Passed
- Time: 9:45 p.m.
- Submitted by: Betty Kooy, Secretary