



MINUTES Final
DATE: 11/15/2022
TIME: 8:30 p.m.
LOCATION Zoom Conference Call

Call to Order

- Midwestern Board of Directors
- Board Meeting
 - Called to order – Betsy Purcell 8:35 p.m.
 - Purpose of Meeting: Regular BOD Meeting
- Roll Call by Zoom sign-in
 - BOD Attendees: Betsy Purcell, Toby Rees, Heather Farris, Emma McEntarffer, Jeff Steiner, Stefanie Martinez, Aidan Cho, Sam Bach, Docker Hartfield, Betty Kooy
 - HOD Committee Chairs/Coordinators Present: Starre Haney, Lori Howard, Erica Storms, Leslie Mayo, Debra Pearson
 - BOD Absent: Carol Olson, Paige Skidmore, Drayton Beber, Kate Novinski, Elsie Olberding,
 - HOD Committee Chairs/Coordinators Absent:
 - Guests: Jimmy Parmenter, Drew Butler, Pat Rowan
- Declaration of Conflict of Interest Statement: Summarized by Betsy Purcell; no declarations

Approval of Previous Minutes

- No corrections to minutes.
- Motion to Accept September Minutes – Jeff Steiner; Seconded, Toby Rees; Approved

Consent Agenda

- Documents
 - Membership/Registration Coordinator Report
 - Executive Secretary
 - Officials Committee Report
 - Financial Reports
 - Noted that the difference between the Athlete Reimbursement in the Financial Reports and the Executive Secretary's Report lies in Fiscal Year vs Swim Year
- Motion to Accept Consent Agenda Items –Jeff Steiner; Seconded-Heather Farris; Approved

Current Business

- Finance Committee Report
 - Jeff Steiner summarized proposal from HBE for firm doing the Agreed upon Procedures for USA Swimming and the annual 990 for the IRS - \$2200.00 for the Agreed upon Procedures and \$1250.00 for the 990.
 - Jeff noted total Administration costs may be about \$11,500 for 2023 and may be lower
 - Jeff will check on price for the 990 (more than Larsen was charging)
 - HBE may drop monthly fees after they see where we are with new registration income
 - Committee has accepted HBE's proposal – will look at it again next year
 - Jeff brought up All Star budget and noted the budget and the lateness of dealing with All Star travel
 - Discussion of the merits of Team travel and the merits of Family travel

- Motion made by Jeff to recommend family travel for 2023 with the cost of \$100.00 per athlete; Seconded by Toby Rees; Approved. Noted that plans for 2024 should begin early if an LSC/bus trip is intended
- Short Course Championship Qualifying Times
 - Noted the Policies and Procedures for determining MW Championship times – there has been no notice at this point to change the policy; noted that the policy does not deal with ‘secondary’ times which were implemented due to pandemic
 - Emma discussed the survey and the lack of 12 & Under swimmers filling events
 - Several documents were shared with numbers of actual swims, qualified swims, B times for 12 & U and BB times for 13 & Over. Need a solution, particularly for 12 & U
 - Issues with Automatic vs Secondary times
 - Issues with the timeline
 - Emma’s goal is to grow the meet bigger
 - Noted that parents don’t understand the Automatic/Secondary concept
 - MUCH Discussion
 - Ultimate motion –For 2023 set the secondary times (SCY) for 12 & U to a NAG B minimum for age group with maximum of 40 for events (unless more have automatic qual time); set the 13 & O to a NAG BB minimum for age group using 15-16 for 15 & O with a maximum of 40 for events (unless more have automatic qual time); Seconded by Jeff; Approved
 - Betty will put together a sheet with current qualifying times and new secondary times.

Announcements and Information -

- Debra would like to set up a Zoom call with Leslie for Officials to help them navigate the Online Registration for USA Swimming
- Docker said cost of 8 lane portable read-out for Long Course would be between \$2500 and \$3200 and would need to be secured by February
- Meeting dates:
3rd Tuesday of every other month – 8:30 p.m. via Zoom
Next BOD Meeting – Tuesday, January 17, 2023 (postponed to January 24, 2023) – reports due January 13, 2023
Next HOD Meeting – Spring 2023 – Date and Time TBD

Adjournment

- Motion to adjourn – Emma McEntarffer; Seconded – Starre Haney; Passed
- Time: 10:05 p.m.
- Submitted by: Betty Kooy, Secretary