



**MINUTES** Final  
**DATE:** 11/17/2020  
**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.; Quorum present
  - Purpose of Meeting: Regular BOD Meeting
- Roll Call by Zoom sign-in
  - Attendees: Betsy Purcell, Toby Rees, Jimmy Parmenter, Emma McEntarffer, Jay Thiltgen, Scot Sorensen, Tony Storer, Lori Howard, Steve Marchitelli, Aidan Cho, Katherine Anglin, Jeff Nelson, Betty Kooy, Carol Olson
  - Absent: Marti Walstad, Diana Brailita, Maris Grabill, Debra Pearson, Sam Bach
  - Guest: Erica Storms (early for Katherine A)
- Declaration of Conflict of Interest Statement: Read by Betsy Purcell; no declarations

### Approval of Previous Minutes

- Corrections and Additions : None
- Motion to Accept-Jimmy Parmenter; Seconded-Tony Storer; Approved

### Consent Agenda

- Documents
  - Executive Secretary
  - Membership/Registration Coordinator Report
- Motion to Accept-Scot Sorensen; Seconded-Jay Thiltgen; Approved

### Current Business

- Finance – Tony Storer
  - Shared Documents: Balance sheet, P & L, Budget that were run on November 16, 2020
  - Noted: Some splash fees are being deposited; large payment for registrations has gone out, and large deposits were made for registration to offset the payments to USA Swimming
  - Observation: with both deposits and expenditures in checking account is pretty even
- Sanction/Meet Update – Betty Kooy/Betsy Purcell
  - Meets have been sanctioned but are being shut down
    - Affects two MW meets – SCM 4-team and CBSC dual
  - No meets after January 1 have been requested or sanctioned
  - Discussion of other meets
    - IA Girls High School Championship – noted no social distancing
    - High School – no set schedule yet, no large invites; may do duals, squad, virtual, etc; no schedule for officials in Omaha yet
    - NSAA may put a moratorium on Winter sports until after January 1 - RUMOR

- Clubs practicing – SCSC shutting down and unknown after December 1; MAC still in water in Millard; ACE still in water, sessions are capped
- IA has shut down youth sports until December 7; affects CBSC, SCH, SLS, SCM
- Short Course Championships – Jimmy Parmenter
  - Committee has discussed splitting meet – Senior, 14 & Under, 8 & Under; perhaps divisions
  - Depends on facility availability
  - Also depends on whether clubs are able to practice; Betty noted registration and meet participation numbers are down, particularly in certain gender/age groups
  - Time standards may need to change; TS for Midwestern 2021 not done – waiting on USA Swimming file
  - 18 & Under Championships in Kansas City – Request for \$2000 from Midwestern to support meet not considered; entries are now open in OME, 85 girls and 85 boys, open to Region VIII teams; qualifying time Futures plus 1%; approximately 50 MW athletes are qualified for meet; No information from Des Moines
  - Noted that the Y-USA has canceled both Short and Long Course Y Nationals

### New Business

- Proposal by Toby Rees: To grant to Betty Kooy officials' certifications for Admin Referee (would entail Referee, Starter, S&T) for 4 years without stringent requirements to work all of the MW requirements for recerts.
  - Rationale: Need for position in Central Nebraska – may not be sufficient meets to meet recert requirements; understands admin management; sets up meets; has had official certs for more than 30 years; keeps up with rules and regs; attends recert clinics
  - Discussion: does this mean requirements are to be circumvented? No – if there are other special circumstances the BOD can approve if necessary
  - Motion to accept proposal – Toby Rees; Seconded Jimmy Parmenter; Approved. Steve will add to OTS

### Announcements/Information

- Aidan Cho – Safe Sport has a poster contest; donations given for prizes; contest is posted on MW website and information has been sent to all clubs (coaches/club contact)
- Betsy Purcell – Central Zone Leadership Zoom call – announced a Sectional planning task force to evaluate the CZ sectional meets and make needed recommendations; CZ wanted coaches for task force – Betsy has nominated Jimmy Parmenter (Senior Chair) and Katherine Anglin (Coach Representative)
  - Noted several CZ LSCs' states have shut down youth sports because of pandemic numbers (MI, IA, IL)
- Toby Rees and Emma McEntarffer – All Star meet scheduled for January in Des Moines has been canceled; Toby will be on call on Wednesday to see if anyone else can host or if there is enough interest to pursue Possibility of recognizing Midwestern athletes who would have qualified discussed No team travel at this point; Betty noted that TMOOnline is current (had been having issues)
- Toby Rees – commented on how meets have been run from officials' standpoint; hosts doing a great job
- Next Meeting:
  - January 19, 2021 – MW Board of Directors Meeting – Virtual Zoom Meeting – 8:30 p.m.

### Adjournment

- Motion to adjourn-Tony Storer; Seconded-Jay Thiltgen; Passed
- Time: 9:17 p.m.
- Submitted by: Betty Kooy