



DATE: 04/29/2023 **DRAFT**

TIME: 10:30 a.m.

LOCATION Millard South High School

### Call to Order

- Midwestern House of Delegates
- House of Delegates Regular Spring Meeting - called to order 10:40 a.m.
- Roll Call – Taken by Sign-in sheets:
  - BOD Members Present: Betsy Purcell, Toby Rees, Emma McEntarffer (GNST), Stefanie Martinez, Aidan Cho, Carol Olson, Paige Skidmore, Sam Bach (HLA), Docker Hartfield, Betty Kooy (ex officio)
  - BOD Members Absent: Heather Farris, Jeff Steiner, Drayton Beber, Kate Novinski, Elsie Olberding
  - BOD/HOD Committee Chairs Present: Erica Storms (Technical), Starre Haney (Governance)
  - Committee Chairs Absent: Leslie Mayo (Registration), Debra Pearson (Officials), Lori Howard (Operational Risk)
  - Club HOD Delegates Present:, Kim Berndt & John Elder (ACE), Peggy Speer & Alicia Ayala (BSC), Jimmy Parmenter (BT), Shane Ahrens (FAST), Tom Beck (GOAL), Karla Hartz (HLA), John Schmidt (online-HYAC), Thor Larson (ISWM), David Edwards (MAC), Patrick Rowan (HUSK/NEB), Eric Samson (OWSC), Nick Baker (SCSC), Dan Patee (SLS), Drew Butler (SO), Mike Nobiling (SST)
  - Clubs not represented: BARR, BCST, CBSC, KYT, LIFE, LYD, NA,NYA, SCH, SCM
  - Athlete HOD Members Present: Michael Sambula-Monzalvo (HG), Addisyn Storms (MAC), Lucia Krings (ACE); Absent: Ryan Mayo, Nolan Watkins
  - Club Athletes Present: Britton Patee (SLS), Evan Click (SCSC), Noah Doane (SCSC), Kennedy Zehner (SST), Anthony Hartz (HLA).
  - Guests present: Bill Haney (UN), Kim Schmidt (ACE), Bertha Monzalvo (HG)
- Declaration of Conflict of Interest Statement – Betsy Purcell; no conflicts announced.

### Approval of Previous Minutes

- Corrections and Additions - None
- Motion to Approve Minutes – Toby Rees, Seconded, Drew Butler, Approved.

### Consent Agenda

- Documents /Reports – in meeting documents
  - Executive Secretary Report
  - Membership/Registration Report – noted new format
  - Safe Sport
  - Financial Reports (Balance/Budget/P&L)
- Motion to Accept –Erica Storms, Seconded , Aidan Cho; Accepted

### Elections:

- First Page – Technical Planning, Delegate at Large, Officials Chair
  - Name withdrawn from Technical Planning and Delegate at Large – Drew Butler
  - Elected
    - Technical planning – Erica Storms (MAC)
    - Delegate at Large – Amber Bargstadt (NYA)
    - Officials Chair – Dan Brailita (GOAL)

- Second Page – Treasurer, Age Group Chair, Operational Risk
  - Treasurer – Stefanie Martinez (UN) – Motion to elect by acclamation Erica Storms, Seconded Emma McEntarffer, Elected by acclamation.
  - Age Group Chair – nominations from the floor – Paige Skidmore (GOAL); Thor Larson (ISWM)
    - Elected by ballot – Paige Skidmore
  - Operational Risk - nomination from the floor – Lori Howard (HLA) – Motion to elect by acclamation Emma McEntarffer, Seconded Erica Storms, Elected by acclamation.
- Third Page – Administrative Review Board
  - Bill Haney communicated what the ARB is and what is needed for MW to be in compliance with Bylaws. Noted by Betsy Purcell that if National Review Board rejects a BOR request, it will get sent back to the LSC ARB. Need for minimum members and athlete members
  - Nominations and volunteers accepted from the floor  
Bill Haney (UN), Kim Schmidt (ACE), Mike Nobiling (SST), Kim Berndt (ACE), Eric Rees (SCSC), Athletes – Addisyn Storms (MAC), Britton Patee (SLS)  
Motion to accept nominations and elect to ARB Peggy Speer, Seconded Patrick Rowan, ARB elected.

**Current Business:**

- Items taken out of order for discussion during ballot counting
  - Finance Update – noted Finance Committee notes in HOD documents
  - Sanction Update – noted Committee notes in HOD documents
    - MUCH discussion regarding times for Long Course Championship and possible recommendations for Championship Time Standards
      - Agreed to check timeline before deleting any 12 & U from 2023 Long Course meet
      - Suggestions for any changes need to be referred to the Sanction Committee
  - Meet fees addition – 8.5.5.2 after d; to add 8 & U Championship fees  
Rationale: 8 & U Championships have been added; medals, high point, team trophy given  
*e. Midwestern LSC 8 & Under Championship –*  
*\$5.25/maximum individual event*  
*\$12.00/maximum relay event*  
*\$6.50/MW surcharge (04/21/18 – in effect 09/01/18) (whether single session or more)*  
*\$3.00/per session or \$12.00/maximum program charge*
    - Motion to accept as proposed – Dan Patee; Seconded John Elder; Discussion centered around rationale; Accepted
  - Proposal for registration fees for the 2024 registration year  
Rationale: MW cut is minimal; most LSCs charging more than \$8.00 LSC fee; needs to be set for budget

Athlete	\$80.00 (\$70 plus \$10.00)
Non-Athlete	\$80.00 (\$70 plus \$10.00)
Flex	\$30.00 ((\$20 plus \$10.00)
Outreach	\$10.00 ( <del>\$5 plus \$5</del> ) \$5.00
Admin	\$35.00 (\$30 plus \$5)
Seasonal	\$45.00 (\$40 plus \$5)

    - Motion to accept as proposed – Pat Rowan; Seconded – Erica Storms
    - Discussion regarding rationale; reason for Outreach addition
    - Motion by Eric Samson to amend for Outreach to remain \$5.00, Seconded by Aidan Cho; Amendment passed.
    - Motion to accept as amended – passed.

## MW HOD Minutes – 04/29/2023

- Noted Items for information – penalties for unpaid invoices and meet fees; Zone meet athlete costs for 2023 - \$125.00; updated MW credit card maximums
- Proposed Budget for 2024 – Motion to accept as proposed Erica Storms, Seconded Patrick Rowan.
  - Discussion centered around need for Read-out for Long Course Championship (for both 2023 and 2024 – 2023 not germane to 2024 budget on floor).
  - Motion by Drew Butler to amend 2024 budget proposal to include \$3800 for LC readout; Seconded by Emma McEntarffer, Passed
  - Motion to accept budget as amended (Expense item 531 - \$31,800; Deficit net: a minus \$15,935.00); Passed.

## General Announcements

- Aidan Cho – Noted Athlete committee being formed. Flyer distributed. Coaches encouraged to recommend athletes to serve on committees and sub-committees.
- Betty Kooy – Noted items from Zone meeting at USA Swimming Conference in Denver
  - Athlete summit – June 8-11 – Univ of MN; Applications due May 5; 2024 dates June 20-23 in Indy
  - 2023 Zone meet – 3 ½ day; added bonus options; added mixed medley relays; need bidders for future
  - 2024 Sites – MW will go to Fargo ND; Multi-cultural meet June 14-16 in Greenwood IN (costs up over 30%); 2025 Open Water June 13 – Pleasant Prairie WI; 2025 meets – Holland MI and Rochester MN – MW location to be determined at 2024 USAS Conference Zone meeting (probably Rochester)
  - Zone Coach Director – Bob Staab of OK elected for 2 year term

## Adjournment

- Motion to adjourn – Emma McEntarffer; Seconded-Eric Samson; Approved.
- Time – 12:20 p.m.
- Submitted by: Betty Kooy, Executive Secretary