



DATE: 10/18/20

TIME: 2:30 p.m.

LOCATION Zoom Meeting

Call to Order

- Midwestern House of Delegates
- House of Delegates Regular Fall Meeting
- Roll Call – Taken by online sign-in. Attendees:
 - BOD Members: Betsy Purcell, Toby Rees (SCSC), Jimmy Parmenter (BT), Stefanie Martinez, Scot Sorensen, Tony Storer, Jay Thiltgen, Steve Marchitelli, Lori Howard, Aidan Cho, Katherine Anglin (MAC), Marti Walstad, Jeff Nelson, Marcus Bach (HLA), Debra Pearson (CBSC), Betty Kooy
Absent: Emma McEntarffer, Diana Bralita, Maris Grabill
 - HOD Members: Thor Larson-ISWM, DEI, Carol Olson-Governance, Grace Thiltgen-HOD Athlete, Tim Uehling-ACE, Doug Thayer-BSC, Becky Yungbluth-GOAL, Chris Hansen GNST, Nikki Sheets-LSS, Lori von Scheliha NA, Drew Butler-OSF, Trent Stanley SCH, Mike Nobiling-SST,
Clubs not represented: BARR, BCST, FAST, HYAC, HG, HUSK, KYT, LIFE, LYD, NEB, NYA, OMA,PSC, SCM, SLS
HOD Athlete Delegates absent: Isabelle Berlin, Ashton Bailey, Emily Licht, Lily Cunningham, Hannah Hailu
- Declaration of Conflict of Interest Statement – Betsy Purcell; no conflicts announced.
- Agenda Review – no additions to agenda

Approval of Previous Minutes

- Corrections and Additions - None
- Motion to Approve Minutes-Jimmy Parmenter; Seconded-Thor Larson; Approved

Consent Agenda

- Documents
 - Executive Secretary - posted with meeting documents
 - Membership/Registration – posted with meeting documents
 - Safe Sport – posted with meeting documents
- Motion to Accept –Thor Larson; Seconded – Debra Pearson; Accepted

Current Business: Review of Current Events

- Financials – Tony Storer
 - Balance Sheet – shows a good base of assets in CDs etc; \$2000-\$3000 expenses per month fixed; memberships will be coming in for 2021 and expenses going out (October 10 – will be June 1, 2020 – September 30, 2020); very little splash income; will show more loss going forward
 - Budget – difficult to look at because everything is not normal; no athlete travel, no officials travel, no convention expenses but no income either; Finance Committee will meet soon to evaluate the budget and make some recommendations going forward for 2021; savings funds are available; there are fixed costs and splash fees will be less
 - Finance Committee Meeting
 - Besides budget, committee will look at Athlete Reimbursement; meets are more local with less travel
- Sanction Updates
 - USA Swimming lifted requirements limiting clubs to staying within own LSC

MW HOD Minutes – 10/18/2020

- MW still not sanctioning any large invites at this time
- Template developed by MW is being used; sanction requests are reviewed on a case-by-case basis, requiring all local, county, and state jurisdiction rules be followed.
- Approximately 20 meets (mostly squad, dual, 3-4 team invites) are planned through December; more coming
- Zoom Licenses
 - Reminder to make request through the LSC office and pay the LSC office by November 15, 2020

Election – Administrative Review Board

- Carol Olson (Governance Committee Chair) presented three names for the Midwestern Administrative Review Board; term of office normally two years; will be asked to serve one (1) year and election for this board will be held in the odd years going forward
 - Slate presented: Bill Haney, Dan Brailita, Gary Olson
 - Motion to accept the three by Jimmy Parmenter; Seconded by Debra Pearson; Accepted
 - Noted that an athlete will still need to be appointed to the Review Board

General Announcements and Information

- Junior Meets – to be held December 1-13 at several different sites; Time qual: Futures + 1%
 - Des Moines
 - Kansas City – December 4-6;
 - Club travel – decisions regarding site by club?
 - Question: Are these options sufficient or should MW plan own? Consensus – sufficient
 - Approximately 50 MW athletes qualified using the Futures + 1%
- US Open – November 12-14, 2020; Varied sites
 - Des Moines – OME is open for entry
- Officials – Concern for numbers working meets
 - Need to make decisions regarding optimum number of officials; Officials' Committee to recommend
 - Push masks, electronic whistles
 - Correct unseemly behavior on the spot
 - Radio licenses – Officials have budgeted funds (Steven Marchitelli request)
 - Recommend ref and starter on opposite sides of pool
 - Recommend sharing ideas/best practices
 - Do the best we can
- Contact (from outside MW) of BOD regarding MW hosting meets considering current health concerns
 - Sanction Committee will respond
 - May pull sanctions if directives/requirements are not being followed
 - Dan Brailita (physician, epidemiologist, official) – very concerned; must follow ALL precautions
 - May make adjustments to MIDWESTERN requirements re masks, spectators, etc; live stream meets
 - Police ourselves; do our best to keep athletes safe and healthy

Adjournment

- Motion to adjourn – Steve Marchitelli; Seconded – Thor Larson; Approved.
- Time – 3:10 p.m.
- Submitted by: Betty Kooy, Executive Secretary