

**BOD Report**  
**Executive Secretary**  
**November 13, 2018**

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- **Sanctions/Meet Schedules**– Meet list for 2018-2019 Short Course has been posted. Flyers and event files are posted through December. Reminder: All criteria must be met prior to sanctioning including club registration, meet director registration, referee and admin official registration as well as certifications current through the last day of the meet. For meets in January hosts along with meet director, referee, and admin official must be registered for the new year by December 1, 2018. After that date the cost of club registration will be \$300.00. As of writing, no January meets have been posted.  
Bids for meets for LC 2019 and SC 2019-2020 are not complete. We will send out notifications the first part of the week informing clubs of the status of the 2019-2020 schedule and encourage bids to be submitted. Several clubs are having difficulties with pool availability and traditional dates. The Sanction Committee will do its best to resolve conflicts and get a schedule that will work for MW athletes.  
Meet results are posted as we are able. There was some delay in posting several meets to the MW TMOOnline site and a few 'upset' parents as they could not see rankings for All Stars. (Betty was in TX for a week.) We will keep on top of that and post Top 5 lists starting next week (with age-up date January 19, 2019)
- **MW SC Championship Meet**– The dates have been changed due to pool availability – March 22-24, 2019. Entry files will be accepted until March 12, 2019. The Qualifier meets will remain on March 1-3, 2019. Meet flyer with the particulars will be posted when all criteria for sanction have been met.
- **Reimbursement Requests** – Sectional reimbursements were processed as they were received. September 30, 2018 was the last date for Long Course requests. To date \$21,627.73 has been journaled by the MW Office for Short and Long Course 2017-2018.
- **All Star Meet** – Eric Samson will be the Head Coach for the All Star Meet, January 19-20, 2019, in Elkhorn. Six teams have been invited this year and the teams are limited to 60 athletes. All athletes must be registered for 2019 by the time the entries are due. MW will use the Top 5 in each event, times swum September 1-December 16, 2018. Other criteria will also be used to determine the team. The application has been posted on the MW Zone and All Star Team site. The chaperone application will be posted December 1, 2018. Requirements for chaperoning include USA Swimming non-athlete membership for 2019 plus a valid Background check and current Athlete Protection Training.
- **MW BOD** – The BOD and committees will need to work on the LEAP 2 criteria. We have been granted an extension to get the application completed. An appointed governance committee will also need to update the Bylaws to comply with the newly adopted LSC Bylaws revision that was approved at the September USA Swimming Houses of Delegates.