



MINUTES Final
DATE: 03/16/2021
TIME: 8:30 p.m.
LOCATION Zoom Conference Call

Call to Order

- Midwestern Board of Directors
- Board Meeting
 - Called to order – Betsy Purcell 8:37 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, Jeff Nelson, Debra Pearson (late), Betty Kooy, Carol Olson, Thor Larson
 - Absent: Stefanie Martinez, Sam Bach, Marti Walstad, Diana Brailita, Maris Grabill, Carol Olson
- Declaration of Conflict of Interest Statement: Summarized by Betsy Purcell; no declarations

Approval of Previous Minutes

- No corrections to January Minutes.
- Motion to Accept-Tony Storer; Seconded-Scot Sorensen; Approved

Consent Agenda

- Documents – two added
 - Executive Secretary
 - Membership/Registration Coordinator Report
 - Finance Committee Notes
 - Senior Meet Numbers (Jimmy Parmenter)
- Motion to Accept-Scot Sorensen; Seconded-Aidan Cho; Approved

Current Business

- Finance – Tony Storer
 - Shared Documents: Balance sheet, P & L, run on 03/15/2021
 - Deposits a positive; actual balance good
 - No good information to make predictions for summer and fall
 - Shared via Screen a quick budget (will be included with minutes)
 - Down at least 40% in revenue; same for expenses
 - Making only an educated guess for 2021
 - No convention, no coach clinic, officials same, some items have gone virtual (camp, etc)
 - Budgeting for a surplus, but could go up or down
 - USA Swimming Grant possible for a camp – Jimmy would like to run one at BT – will propose
 - Motion to allow purchase for Midwestern of Hy-Tek Meet manager by -Scot Sorensen, Seconded- Steve Marchitelli; Approved

- Election Update – Betty
 - Carol was absent; Betty noted 7 nominations have been received; at least one for all positions except Technical Chair; 3 for At-Large position
- Time Trial Sanction Fees Recommendation
 - Recommended:
 - Separate Sanction Cost: \$50.00
 - Sanctioned with Meet: \$25.00 in addition to the \$50.00 sanction fee – total \$75.00
 - Event Fee: Maximum \$25.00 – if in a separately sanctioned meet (includes MW \$6.50 splash fee)
 - Event Fee in Meet sanctioned with TT - \$10-\$20; recommend double individual event fee
 - Host keeps all TT fees
 - Discussion – Jimmy recommended some changes with MW taking additional fees
 - Motion to accept as recommended by Tony Storer; Seconded by Toby Rees; Approved
 - Betty will add to the Policies and Procedures
- 14 & Under updates – Betty
 - Numbers for both meets noted: 148 for Ralston; 145 for Lincoln
 - Psych Sheets, heat sheets, bills, etc sent and posted by Wednesday morning; MeetMobile posting too
- Next Meeting:
 - April 17, 2021 – MW House of Delegates Meeting; Time and Place TBD
 - May 18, 2021 – MW Board of Directors Meeting – Virtual Zoom Meeting – 8:30 p.m.

Adjournment

- Motion to adjourn-Scot Sorensen; Seconded – Tony Storer; Passed
- Time: 9:23 p.m.
- Submitted by: Betty Kooy, Secretary