

Midwestern Swimming Board of Director Meeting Minutes
Monday, January 11, 2016 / Via Conference Call

DISTRIBUTION: Posted to Midwestern Swimming website, mswim.org.

CALL TO ORDER: Midwestern Chair, Dawn Bowen, called the meeting to order at 8:32 PM on January 11, 2016 with the following people present via conference call: Dawn Bowen, Brian Schaezner, Eric Samson, Anya Lindholm, Holly Hopson, Kat Keller, Stefanie Martinez, Jeanie Neal, Ryan Theil, Dannie DilSaver, Louie Balogh, Starr Haney, Carol Olson, Dan Brailita, and Betty Kooy (non-voting).

Those Absent: Jay Thiltgen, Scott Sorensen, Erik Wiken, Thomas Graul, Betsy Purcell, Brinker Harding

AGENDA REVIEW: Discussion of the All Star Meet was added to the agenda.

DECLARATION OF CONFLICT OF INTEREST

Dawn Bowen read the following statement to the Board of Directors:

“Is any member aware of any conflict of interest (that is, of a personal interest or direct or indirect pecuniary interest) in any matter being considered by this meeting which should now be reported or disclosed or addressed under the Midwestern Swimming Conflict of interest policy?”

If a Board member determines there to be a conflict of interest at any point during the course of the meeting when a specific subject is being discussed and/or action is being taken, a declaration of a conflict of interest should be made at that time.

MINUTES

MOTION (Schaezner): *To approve the minutes of the November 10, 2015 Board of Directors Meeting as submitted.* Seconded. **APPROVED**

CONSENT AGENDA

MOTION (Haney): *To approve the entire Consent Agenda as submitted.* Seconded. **APPROVED**

- Executive Secretary Report
- Registration/Membership Report

NEW BUSINESS

1. All Star Meet

Discussion: Dawn Bowen thanked the coaching staff and the host team for providing a great experience for all the athletes at the All Star Meet. She further thanked Erik Wiken for his efforts in guiding the process in the absence of an Age Group Chair.

2. Financials: P&L and YTD Balance Sheet

Discussion: Ryan Theil presented the financial statements; reporting that while we voted to in 2015 to approve a loss of approximately \$15,000, we nonetheless managed to accomplish a \$2400 gain. All line items continue to be within allowances, however the timing of income and expenses sometimes makes the reports appear to suggest a deviance. He noted that we spent over \$28,000 on athlete reimbursement. It is good that athletes are attending these meets and applying for reimbursement. We continue to fine tune that account. MWS saved money on Convention expenses, spending only 56% of budget. Payroll taxes are down due to MWS use of an accounting firm to take over for Treasurer. MWS remains financially healthy with cash to operate.

3. Short Course Championship Meet Announcer Funding

MOTION (Balogh): *To use monies from the contingency fund to pay for an announcer for the short course LSC championships. Seconded. **APPROVED***

Discussion: Budgeting funds for an announcer for the short course LSC championships was over looked this year. It will be included in the budget for next year. Dawn Bowen will secure the services of the announcer.

4. Nominating Committee – 2016 Election Information

Brian Schaezner reported that the Nominating Committee has been reaching out to the BOD, HOD, and the general membership, and plans to have a list for review at the March 10 BOD meeting in advance of the April 1 deadline for slate completion. Carol Olson requested that outgoing BOD members consider running for a second term. Contact Carol Olson, Nominating Committee Chair, with any nominations.

MOTION TO ADJOURN (Balogh) This meeting was adjourned at 8:59 PM. Seconded. **APPROVED**

ANNOUNCEMENTS/INFORMATION

- Athlete Representatives applications due February 1, 2016
- The next BOD meeting is Tuesday, March 15 at 8:30 PM
- House of Delegates Meeting April 23 at UNO
- Olympic Trials Local Organizing Committee Calendar is attached.
- Omaha Cup Meet information will be distributed as soon as it is available.

RESPECTFULLY SUBMITTED: Jeanie Neal, Secretary [Roll, Tide!]

Midwestern Swimming strives to maximize opportunities for growth and success through competitive swimming.