

Midwestern Swimming Board of Director Meeting Minutes  
Tuesday, March 10, 2015 / 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 March 10, 2015 with the following people present via conference call: Dawn Bowen, Brian Schaezner, Jay Thiltgen, Erik Wiken, Ryan Theil, Jeanie Neal, Eric Samson, Louie Balogh, Tony Storer, Scot Sorensen, Dan Novinski, Ellie Walstad, Anya Lindholm, and Betty Kooy (non-voting).

Those Absent: Chris Pawloski, Steve Marchitelli, Stefanie Martinez, Carol Olson, Karl Schaezner, Karlie O'Connell, Holly Hopson, Shana Frodyma

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AGENDA REVIEW: No changes were made to the published 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 (Balogh): *To approve the minutes of the January 13, 2015 Board of Directors Meeting with correction shown below.* Seconded. APPROVED

Discussion: Betty Kooy reported a correction needed to Item #5 Athlete Reimbursement Policies. The Legends Meet referenced in the minutes must be changed to the Futures Meet. The name change will be amended to the minutes and used in future references to the event.

Jeanie Neal will make corrections and forward corrected minutes to Betty Kooy to republish.

CONSENT AGENDA

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

- Executive Secretary Report
  - Sanction Committee Report
  - Registration Report
  - LEAP 2 Committee Report
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NEW BUSINESS

1. Financial Report

Discussion: Ryan Theil reported that Midwestern is in sound financial shape and presented the P&L and Balance Sheet reports for the first two months of the year. There were no questions.

2. Short Course Championship Meet Update

Discussion: Louie Balogh reported that he has secured the pool and that awards are en route. The meet will be conducted very similarly to last year. Betty reported that she has been receiving entries, but has no meet total

yet. Louie and Betty will communicate to get the list of participant names to the shirt vendor. Jay Thiltgen requested a table be provided to be used for voting for Athlete Reps. Eric Samson inquired about a meet evaluation form. An evaluation form was used last year and several responses were submitted. The form will be distributed again at this meet.

### 3. Proposed Policy Update: Championship Meet Spirit Award

MOTION (Balogh) *To approve the Championship Meet Spirit Award policy update as proposed and submitted for approval.* Seconded. APPROVED

Discussion: This policy update is to clarify the oversight of the Spirit Award Policy already in place.

### 4. Proposed Policy Update: Meet Sanction Late Fees

MOTION (Schaenzer) *To approve the Meet Sanction Late Fees policy update as proposed and submitted for approval.* Seconded. APPROVED

Discussion: No discussion

### 5. Proposed Policy Update: Athlete Reimbursement for Futures Meet

MOTION (Wiken) *To approve the Athlete Reimbursement policy update to include Futures Meet as proposed and submitted for approval.* Seconded. APPROVED

Discussion: Wherever “Legends Meet” appears in MW documents it is to be changed to the official name, “Futures Meet.”

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MOTION TO ADJOURN (Samson) This meeting was adjourned at 8:49 PM. Seconded. APPROVED

#### ANNOUNCEMENTS/INFORMATION

- Club Leadership Business Management School 201, May 9, 2015 8:0am – 12:30 pm: Promote event among all clubs. Randy Julian’s schedule will be known soon so clubs can schedule individual visits while he is here.
- House of Delegates Meeting, May 9, 2015 1:30 pm
- Athlete Representatives: Please promote and encourage participation in the upcoming elections.
- Coaches Clinic: Promote the clinic! We are a third of the way to our goal of 100 coaches in attendance. The Google form on the event webpage must be filled out by all coaches at registration. (Meal requests may only be made using the form.)
- The next BOD meeting is Tuesday, June 9 at 8:30 PM.

RESPECTFULLY SUBMITTED: Jeanie Neal, Secretary

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