

Midwestern Swimming, Inc
Board of Directors Meeting
March 15, 2010

The meeting was called to order at 8:06p.m. via conference call. Present were Mary Losee, Gretchen Lindner, Shana Frodyma, Holly Beeman, Bruce Schomburg, Lynn Weaver, Brian Jensen, Brian Schaezner, Betty Kooy, Erik Wiken, Al Johnson, and Tony Storer.

Pulled Reports for discussion:

Executive Secretary's Report concerning pool measurement. Discussion was held regarding pool certification, UNO being measured, sanction of meets in non-certified pools in other LSCs, measuring pools with bulkheads, who can measure, what must be included in meet flyers (depth at both ends), approximate costs for measurement/certification, and that no certification at this point does not mean that sanction will not be granted. Information will be available on the USA Swimming website regarding pool certification.

Consent Agenda Reports: Motion was made to accept reports as submitted. **Seconded. Carried.**

Old Business:

Zone Apparel: Recommendations from Erik regarding gear and housing include the following: one silicone cap, two latex caps, two t-shirts, one jacket and one Speedo backpack for gear (no suits included), with option to purchase additional gear from the supplier, meet entries, no housing (swimmers on their own). **Motion** was made to accept Erik's recommendation. **Seconded. Approved.** (Cost to swimmer was \$85.00 – pasta feed included).

New Business:

Reimbursement for MW Championship Meet Referee: Scot Sorenson brought forward a request from the officials' committee to request reimbursement for a championship meet referee for hotel expenses (lodging only). **Motion** was made to authorize such payment. **Seconded.** Discussion: It would be for a referee living outside the city in which the meet was held (someone not going home every night during the meet). Friendly amendment made that officials' chair will approve the expenses (to assure that they are within reason).

Approved.

Diversity Camp: Shana discussed the diversity camp being planned in Indiana with involvement from Illinois, Indiana and Midwestern. **Motion** was made to send two athletes, one coach and one diversity chair to the Central Zone Diversity Camp. **Seconded.** Discussion regarding selection process, costs (committee will try to keep costs reasonable). All expenses for those attending are to be funded by either the LSC or the Camp itself.

Approved. Applications will be put on the website as soon as received.

Senior Zone Meet: Discussion regarding the Senior Zone Meet in Bismarck which is a Club-attended meet, not an LSC-attended meet. A reimbursement of some sort was recommended as the 14 & U meet will be subsidized by the LSC. **Motion** was made to reimburse \$75.00 to swimmers attending the Senior Zone meet with substantiated expenses. **Seconded.** Friendly amendment was made to reimburse \$100.00. **Approved.** Suggestion was made to encourage senior swimmers to attend or perhaps encourage a group to go together.

Motion to Adjourn – 9:32 p.m.

Next meeting in York on May 1, 2010 (HOD meeting)

Respectfully submitted

Gretchen Lindner, Secretary

BOD Report

Executive Secretary/Registration Chair

March 15, 2010

Registration:

2010 to date:

Year-round Athletes	2012
Officials	78
Coaches	105
Other Non-athletes	57
Clubs	21

- **Registration Request:** Please ask clubs NOT to hold their registrations until the very last minute prior to a meet. A club's procrastination should not become a crisis for the MW staff! It is imperative that all swimmers who are in the water working out with a club be registered at ALL TIMES! Anything else severely jeopardizes a club's insurance.

Executive Secretary:

- **Meets for Winter 2010** – Completed with one exception. Times are all uploaded.
- **HS Meets** – Times for four HS conference meets and State HS meet have been uploaded to SWIMS for swimmers who were registered at the time of the swim (thanks to AI putting in all of the ID numbers). Requested times (those sent by request and MW Splash fee paid) will be put in the MW db by March 21 or thereabouts.
- **Summer meets** (flyer etc) – Are being posted as all criteria are met. Meet schedule this summer has fewer meets than usual. Cornhusker Games will be an 'approved' meet and will be in June this year because of the Special Olympics in Lincoln in July. Central Zone 14 & U will be in Lincoln in August.
- **Austin Trip:** Betty should be back from Austin. The group worked on streamlining procedures and helping LSCs with Times and Sanction processes. Also pool certification was discussed. Scholastic All America applications have been posted to the USA Swimming web site.
- **Pool certifications – Revisited – again.** Meet flyers will have a statement regarding pool certification. At this point I have received no notification of any more certifications (4 pools – UNL, Millard North, Hitchcock, and Woods). We need to actively pursue getting documentation of certification of other pools. We know there will be some that cannot be 'certified' and that will not make a difference as to whether or not the facility can host a meet (unless the pool is too far from required measurements (.5 " shouldn't make a difference to the sanction committee, but 5" probably will). **There will come a day when meet results will not be uploaded for any meet that is not held in a 'certified' pool.**