

**Midwestern Swimming
Board of Directors Meeting,
Sunday, April 25, 2004
Noll Board Room, Omaha**

In attendance: Mary Losee, Pat Rowan, Bruce Schomberg, Lori Benson, Gary Flury, Archie Heffernan, Jason Foster, Greg Rorris, Docker Hartfield, Paul Kemp, Jeannie Neal, Lisa Ellis, Peggy Speer, Betty Kooy

Bruce Schomberg presented recommendations from the meet committee in detail. The assembled group voted to accept, deny or adjust the items in order to present them to the House in May.

1. The first amended recommendation: All bid meets on the MWS schedule, except league meets and dual meets, will be sanctioned as Gold or Silver meets or a combination of both, with Gold and Silver events being scored separately. Gold meets will be BB+. Silver meets will be sub B
Recommended for approval at House.
2. Accepted without amendments. Midwestern will sanction a Division II and Division I Championship for Short Course and Long Course seasons.
Recommended for approval at House.
3. Defeated: The Midwestern Championship Meets to be set up as Division I (BB+) and Division II (sub BB).
Recommended for defeat at House.
Time standards for Championships will remain an average of the 36th place in the MW database for the previous 6 years.
4. Accepted with amendments by Gary Flury. Division II Championship Meet to be divided into 2 regions and all Midwestern teams will be assigned to a regional meet. Division II meets will be set up and sanctioned by MWS and be put up out for bids by host teams. Division II Championships will be prelims/finals with the same age groups as at Division I Championships. Awards will be the same for both Division II meets. Both Division II meets will mirror events and format of Division I Championships.
Recommended for approval at House
5. Defeated: The Division I Championship Meet to include only the following age groups: 10 & Under, 11-12, 13-14, 15&Over.
Recommended for defeat at House.
6. Defeated: The Midwestern Championship Meet will be in an 8 lane pool.
Recommended for defeat at House.
7. Accepted with amendments: All Midwestern Championship meets will be scored 12 places. Finals will include a bonus heat for 15&Over age group.
Recommended for approval at House.
8. Accepted with amendments: The Midwestern Championship Meets will include all the 11-12 events recognized by USA Swimming, but will be swum timed finals. (ex. 200 Fly, Back, Breast, 1000 & 1650 Free and 400 IM) These events can be timed finals in the am session.
Recommended for approval at House.

9. Accepted: 8&Under and 9-10 age groups will move to midday session for the winter championship. These age groups will swim time finals.
Recommended for approval at House.
10. Tabled: Do 11-12s swim midday time finals, or prelims/finals.
11. Defeated: the Midwestern Division 1 and II Championship Meets to have at least one championship heat of finals for all events except the 1000 & 1650 Free, 11-12 200 Fly, Back, Breast, 400 IM and relays.
Recommended for defeat at House.
12. Accepted with amendments: Each Midwestern team is to be allowed to enter and score only one (1) relay per age group in the Midwestern Championship Meets and Senior relays will be designated 11&Over.
Recommended for approval at House.
13. Accepted: The fastest heat of relays swim in the finals session of a Championship Meet.
Recommended for approval at House.
14. Accepted: Award stand presentations for both Division I & II Championships.
Recommended for approval at House.
15. Tabled pending an athlete survey: Division I Championship awards to include meet mementos to all participants and medals to the top 6 swimmers in each event. (High point awards?)
16. Accepted: MWS Meet schedule to be posted at least 6 months in advance of season.
Recommended for approval at House.
17. Defeated: Six events maximum for all ages at Championship Meets plus relays. Limit of 3 events per day.
Recommended for defeat at House.

Respectfully submitted,

Lisa Jean Ellis, Secretary, MWS