

Midwestern Swimming Board of Director Meeting Minutes

Tuesday, July 21, 2015 / Via Conference Call

DRAFT – Submitted 07/21/15

1 DISTRIBUTION: Posted to Midwestern Swimming website, mswswim.org.

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3 CALL TO ORDER: Midwestern Chair, Dawn Bowen, called the meeting to order at 8:34 PM
4 on July 21, 2015 with the following people present via conference call:
5 Louis Balogh, Dawn Bowen, Steve Marchitelli, Stefanie Martinez, Jeanie
6 Neal, Carol Olson, Eric Samson, Brian Schaezner, Scot Sorensen, Ryan
7 theil, Jay Thiltgen, Erik Wiken -- Betty Kooy and Courtney Rogers (non-
8 voting)

9
10 Those Absent: Holly Hopson, Anya Lindholm, Dan Novinski, Karlie
11 O'Connell, Chris Palowski, Karl Schaezner, Tony Storer, Ellie Walstad
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14 AGENDA REVIEW: No items were added to the agenda.

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16 DECLARATION OF CONFLICT OF INTEREST

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

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

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

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29 MINUTES

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31 **MOTION** (Olson): *To approve the minutes of the June 9, 2015 Board of Directors Meeting*
32 *as submitted.* Seconded. **APPROVED**

33
34 CONSENT AGENDA

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

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39 -Financial Transition Update
40 -Executive Secretary Report
41 -Sanction Committee Reports
42 -Senior Chair Report
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45 NEW BUSINESS

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47 1. Financials
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49 **MOTION** (Balogh): *To approve the 2014 Tax Form 990 for electronic submission.*
50 Seconded. **APPROVED VIA ROLL CALL VOTE** - Ayes: Balogh, Marchitelli, Martinez,
51 Neal, Olson, Samson, Schaenzer, Sorensen, Theil, Thiltgen, Wiken; with none opposed.

52
53 Discussion: Ryan Theil described the process of obtaining an independent review of
54 Midwestern financials in advance of the preparation of the 990 form. He stated that there
55 were no discrepancies, and that the tax form is ready for submission. There were no questions.

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57 **2. Request Advice and Consent of Board of Directors for Appointment**

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59 **MOTION** (Neal): *To approve appointment of Stefanie Martinez, Delegate at Large, as*
60 *Acting Treasurer, June 9, 2015 to August 31, 2015.* Seconded. **APPROVED**

61
62 Discussion: A clarification was made that the Treasurer position is empty at this time
63 following the resignation of Linda Renner. Appointing Stefanie Martinez to this post in
64 advance of her taking office at the beginning of her elected term allows her to participate in
65 the budgeting process happening now.

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67 **3. Proposal: Meet Recon Unregistered Athlete**

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69 This motion was withdrawn by its originator, Scot Sorensen.

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73 MOTION TO ADJOURN (Marchitelli) This meeting was adjourned at 8:47 PM. Seconded.
74 APPROVED

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76 **ANNOUNCEMENTS/INFORMATION**

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78 • The next BOD meeting is Tuesday, August 25 at 8:30 PM. Please submit reports by
79 August 20.
80 • 2015-2016 BOD/HOD Meeting schedule:
81 Board of Directors: Sunday, September 13 at Kidwell Conference Room, Lincoln 1:00-
82 3:00 PM Remainder meeting schedule via conference call at 8:30 PM: Tuesday 11/10,
83 Monday 1/11, Tuesday 3/15, Tuesday 5/10, Tuesday 7/19
84 House of Delegates Meetings: Sunday 10/11 Omaha TBA, Spring TBA

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86 RESPECTFULLY SUBMITTED: Jeanie Neal, Secretary

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