

**Midwestern Swimming
Board of Directors Meeting Minutes
July 23, 2013 8:30pm**

The meeting was called to order at 8:30pm by Brian Schaezner, General Chair. The meeting was held via telephone conference call. There were two non-board members present whose term will start in September: Dan Novoski and Steve Marchitelli. Board members present:

Brian Schaezner, General Chair	Betty Kooy, Executive Secretary	Cindy Wigness, Delegate at Large
Lynn Weaver, Senior Vice-Chair	Erik Wiken, Age Group Vice-Chair	Aimee Fischer, Athlete Rep
Scot Sorensen, Registration Chair	Tanya Hopson, Delegate at Large	Carly Wahlmeier, Athlete Rep
Bruce Schomberg, Coaches' Rep.	Tony Storer, Delegate at Large	Amy Wahlmeier, Athlete Rep.
Chris Pawloski, Safety Chair	Dawn Bowen, Secretary	
Mary Losee, Adm. Vice-Chair	Brianna McCullough, Athlete Rep	

Approval of May 5, 2013 BOD minutes

Brian asked if there were any questions/corrections for the May BOD meeting minutes. Mary made a motion to accept the minutes. Lynn seconded. The minutes were accepted.

Reports from Consent Agenda

Brian asked the board if any of the reports on the consent agenda need to be pulled. There were no requests. Brian asked for a motion to accept the consent agenda reports. Mary made the motion to accept the consent agenda. Chris seconded. The motion passed.

New Business

Awards Banquet

Mary asked for suggestions for a place to hold the annual MWS banquet. She is checking with UNL and would like to start alternating between Omaha and Lincoln for a site. This would give an opportunity for all clubs to be able to attend the banquet. October 6 is a tentative date. She also asked that if anyone had Hall of Fame nominations to submit those to Brian.

USA Swimming Convention

Betty said the annual USA Swimming convention is September 11-14 in Garden Grove, CA. Any eligible board member who plans to attend, needs to let her know soon. The hotel rate will go up after August 20. There are some important legislative issues that will be discussed and voted on at the convention. Betty urged those attending to review the legislation on the USA Swimming website.

August 24 Coaches Clinic

Brian said a Coaches Clinic will be held in Omaha on August 24 and the information has been posted on the MWS website. It will also be distributed in the coaches' packets the Long Course Champ Meet. As part of the clinic, there are two social evenings scheduled. August 23 is an informal questions and answers session with the speakers (not funded by MWS) and MWS will provide funding for the August 24 social.

Other Business

Betty said one of the legislative items for Convention is that annual registration dues will increase by \$2 per year for 10 years. MWS has only increased by \$1 in the past.

Brian said he received the Officials Report today and will send out post meeting.

Adjournment

Brian asked for a motion to adjourn the meeting at 8:45pm. A motion was made Lynn and seconded by Tony. The meeting was adjourned.

Respectfully submitted,
Dawn Bowen
MWS Secretary