

Midwestern Swimming Board of Directors Meeting Minutes

Tuesday, July 25, 2017
Via Conference Call

DRAFT

DISTRIBUTION: posted to Midwestern Swimming website, mwswim.org, and via email

CALL TO ORDER: Carol Olson, Midwestern Swimming Chair, called the meeting to order at 8:37 PM. Those present: Carol Olson, Mike Witt, Jay Thiltgen, Jeff Nelson, Jason Hiley, Betsy Purcell Kenna Wilkie, Bruce Schomburg, Christina Murray

Those Absent: Scot Sorensen, Eric Samson, Carol Bilunas, Erik Wiken, Louie Balogh, Dan Brailita, Shelby Mullendore, Brinker Harding, Betty Kooy, Starre Haney, Sean Froemming, Stefanie Martinez, Kat Keller, Sam Bach, Dannie Dilsaver,

AGENDA PREVIEW: Meeting expected to follow agenda.

DECLARATION OF CONFLICT OF INTEREST

Carol Olson read the following 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 of 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

The minutes of the previous meeting, held on March 28, were reviewed. A motion to approve the March 28 minutes was made by Bruce Schomburg. Second by Betsy Purcell. A vote was conducted with all in favor. The revised March 28 minutes are APPROVED.

CONSENT AGENDA

Carol Olson introduced the consent agenda for approval. Four items are included in the agenda.

- A) Executive Secretary Report
- B) Membership/Registration coordinator Report
- C) Officials Chair Report and minutes from Committee Meeting
- D) MW Diversity Report – Multicultural Meet Athlete Feedback

Motion made by Jason Hiley to accept the agenda. Second by Betsy Purcell. A vote was had with all in favor. The consent agenda is APPROVED.

OLD BUSINESS

none

NEW BUSINESS

Jason Hiley provided a Finance Chair Report. No big issues are noted at this time. Of note, splash fees are running behind schedule, with only 38% collected. Many outstanding fees remain to be collected. Jason acknowledges that net operating income is lagging, but this is mostly a timing issue. December should see significant inflow of money.

Stephanie Martinez shared the MW Swimming Tax Return. No discussion ensued.

Zone meet discussions came next. Apparel and travel are lined up for the zone meet.

Cristina Murray, who has recently been appointed to the Safe Sport position for MW Swimming, reported next. Christina has chosen Aidan Cho to assist her, as the Fellow for Safe Sport. Christina and Aidan manned an information table near the entrance to the D2 meet at Hitchcock, all day Saturday. Bag tags were distributed with a "1 Team – 1 Goal" theme, in exchange for signing a Safe Sport Pledge regarding bullying and abuse. Activity books were also available for swimmers visiting the table. Cristina reports much interest in the Safe Sport table at the meet. Discussion came next about how to best reach swimmers with the Safe Sport Message. Safe Sport messaging at swim meets is probably the best way to reach many teams at once.

Betsy Purcell, Officials Chair, introduced discussion with regard to water temperature specifications for swim meets, particularly with this long course season championship meet in mind. Shall meet cancellations, due to elevated water temperature, be presented to the Board for approval? Despite the hot weather, the championship meet this year will go on as planned, unless deemed unsafe by either coaches or parents. Some interpret the rule to apply only to National Championships. The recommended temperature is 77-82.4°F, or 25-28°C. The City of Omaha has been less than cooperative in maintaining water temperatures at Hitchcock Pool. The City of Lincoln has been very cooperative in maintaining water temperatures at Woods Pool. The General Chair and Meet Host should be in contact with the venue owners to ensure proper water temperature in advance of upcoming meets.

ANNOUNCEMENTS/INFORMATION

Board of Directors Meeting, Saturday, September 23, 2017, LaVista Public Library

House of Delegates Meeting, Sunday, October 29, 2017, 11AM-12 PM

MW Awards Banquet, Sunday, October 29, 2017, 12:30-2:30PM

MOTION TO ADJOURN: Bruce Schomburg made the motion to adjourn. Second by Jay Thiltgen. Meeting adjourned at 8:57PM.

RESPECTFULLY SUBMITTED: Jeff Nelson, Secretary

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