

Midwestern Swimming Board of Directors Meeting Minutes
Tuesday, September 6, 2016 / via Conference Call

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

CALL TO ORDER: Carol Olson, Midwestern Swimming Chair, called the meeting to order at 8:35PM. Those present via conference call: Carol Olson, Michael Witt, Jay Thiltgen, Jeff Nelson, Stefanie Martinez, Jason Hiley, Betsy Purcell, Nicholas Dice, Dannie Dilsaver, Kenna Wilkie, Kat Keller, Eric Samson, Louie Balogh, Dan Brailita, Brinker Harding, Carol Bilunas, Betty Kooy

Those Absent: Sean Froemming, Scot Sorensen, Erik Wiken, Starre Haney, Sam Bach, Shelby Mullendore, Bruce Schomburg

AGENDA PREVIEW: Two new announcements will be added before adjournment tonight.

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 or 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

Carol Olson reminded the Board that Betty Kooy emailed the minutes of the previous meeting, which was held on July 18. A motion to approve the July 18 minutes was made by Louie Balogh. Seconded by Eric Samson. A vote was conducted with all in favor. APPROVED.

NEW BUSINESS

The Board of Directors has previously requested, via advice and consent, that the following slate of appointments be made:

1. Mike Witt, Non Athlete, Central Zone Board of Review
2. Kat Keller, Athlete Rep, Central Zone Board of Review
3. Ryan Theil, HOD, Nominating Committee
4. JB Barr, HOD, Nominating Committee
5. Brinker Harding, BOD, Nominating Committee
6. Kenna Wilkie, Athlete, Nominating Committee
7. Louie Balogh, as Technical Advisor, Meet Scheduling/Sanction Committee
8. Dannie Dilsaver, Athlete Rep, Meet Scheduling/Sanction Committee
9. Kat Keller, Athlete Rep, Meet Scheduling/Sanction Committee
10. Betsy Purcell, Meet Scheduling/Sanction Committee
11. Erik Wiken, Meet Scheduling/Sanction Committee
12. Noah Barr, Athlete, Administrative Board of Review

Betty Kooy reminded the Board that the Nominating Committee must be approved and elected by the Board of Directors. Brinker Harding made a motion to consent to appointments 1,2,7,8,9,10,11,and 12. Seconded by Louie Balogh. A vote was conducted with all in favor. APPROVED

ANNOUNCEMENTS/INFORMATION

1. The results of the online Doodle Poll concerning the change of date for the previously scheduled September 11 meeting of the Board of Directors were discussed. More Board members will be able to attend on September 18, so the meeting is rescheduled for then. The meeting will be held at Mahoney State Park from 12:00 PM until 2:00 PM. A light lunch will be served.
2. The next House of Delegates meeting is scheduled for October 15, between the morning and afternoon session of that day's swim meet. Details are forthcoming.
3. The Swimposium is scheduled for October 22 at Brownell Talbot School.
4. The Midwestern Swimming Awards Banquet will occur October 23, Details are forthcoming.
5. Nominations for Philips Outstanding Volunteer Award will be accepted until September 15.

Carol Olson thanked the Board for participating in tonight's meeting.

MOTION TO ADJOURN: Carol Olson moved to adjourn at 8:45 PM. Seconded. APPROVED

RESPECTFULLY SUBMITTED: Jeff Nelson, Secretary

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