

**Midwestern Swimming
Board of Directors Meeting Minutes
September 10, 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 no non-board members. 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	Ryan Theil, Finance Chair
Scot Sorensen, Registration Chair	Tanya Hopson, Delegate at Large	Louie Balogh, Technical Chair
Bruce Schomberg, Coaches' Rep.	Tony Storer, Delegate at Large	Ellie Walstad, Athlete Representative
Dan Novinski, Delegate at Large	Dawn Bowen, Secretary	
Mary Losee, Adm. Vice-Chair	Steve Marchitelli, Delegate at Large	

Approval of July 23, 2013 BOD minutes

Brian asked if there were any questions/corrections for the July BOD meeting minutes. Lynn made a motion to accept the minutes. Bruce 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. The reports are Secretary's Report, Registration/Membership Coordinator Report and Financial Reports – Year-to-Date through August 31, 2013: Profit Loss, Balance Sheet and Budget Comparison. There were no requests. Brian asked for a motion to accept the consent agenda reports. Mary made the motion to accept the consent agenda. Dan seconded. The motion passed.

New Business

Zones Meet

Eric recapped the Zones meet and said this year there was a better turnout of athletes participating. All the athletes who attended showed support for the team, really great to see the 13-14 age groups get so involved. Louie said there were some air quality issues that host had to resolve, overall good swims and a lot of team spirit. He added the sessions were fairly long. Betty inquired about the session length. Erik said there were not any specific morning slow downs, just that the prelims were very packed. The evenings got long due to the marching in process of the athletes. Louie said the awards were really nice, but just very slow the first night. Betty said this would likely come up at the Zones Meeting at Convention and that overall sounded like meet logistics. Steve said there were some equipment issues, but the host club worked hard to resolve quickly.

Coaches Clinic

Lynn said the clinic was very well attended with about 80 attendees from all levels of swimming-high school, club and college. He said it could have even been better if talks were directed at what exactly coaches wanted to know. The coaches were able to get specific answers once they broke into smaller groups. It would be helpful next time to talk with coaches ahead of time and get specifics about what they would like presenters to discuss. Mary said the Nebraska Coaching Association is very open to helping out. This group does clinics for the high school coaches. Erik said coaches were able to get their specific answers once the large group presentations ended and they were in smaller groups with the presenters.

2013-14 Short Course Schedule

Betty highlighted the submitted report for the board. She said the sanction committee is still working on a few meets where the club host still needs to get registrations in for anyone who is a meet director, administrative official etc. The new Adm Official requirement has been an issue for some clubs however Officials Committee is working with club hosts to meet requirements. Sanction Committee would still like to add a few more meets to the schedule specifically in February, looking for a BB minimum. Clubs can be creative to and host a dual or tri with area clubs. She said MWS really needs to offer more meets as the number of registered swimmers has increased significantly and these swimmers need to be able to enter meets.

Adjournment

Brian asked for a motion to adjourn the meeting at 8:54pm. A motion was made Louie and seconded by Tony. The meeting was adjourned.

Respectfully submitted,
Dawn Bowen
MWS Secretary