

**Midwestern Swimming
Board of Directors Meeting Minutes
November 7, 2012 8:30pm**

The meeting was called to order at 8:30pm by Brian Schaezner, General Chair. The meeting was held via telephone conference call. Board members that were present: (There were no non-board members present):

Brian Schaezner, General Chair	Louie Balogh, Technical Chair	Tanya Hopson, At Large
Mary Losee, Admin Vice Chair	Gary Kuhn, Officials Chair	Carol Glover, At Large
Lynn Weaver, Senior Chair	Scot Sorensen, Registration Chair	Amy Wahlmeier, Sr Athlete
Erik Wiken Age Group Chair	Chris Pawloski, Safety Chair	Carly Wahlmeier, Sr Athlete
Linda Renner, Treasurer	Ryan Theil, Finance Chair	Brianna McCullough, Jr Athlete
Betty Kooy Executive Secretary	Tony Storer, At Large	Brennan Balogh, Jr Athlete
	Cindy Wigness, At Large/Safe Sport	

Approval of the October 10, 2012 Meeting Minutes

Brian asked if there were any changes to the previous meeting's minutes. Spelling changes for names were indicated. Those changes will be made before posting. A motion was made by Lynn to approve the minutes with corrections. Louie seconded. The amended minutes were accepted.

Vacant At-Large Position

Due to a resignation, an At-Large position is available. The General Chair wishes to appoint Cindy Wigness to that position. Advice and consent of the BOD membership is requested. Motion was made by Lynn to accept the appointment of Cindy. Motion was seconded and approved.

New position of Safe Sport Chair

USA Swimming adopted legislation (attached with BOD documents) in September to create the position of a Safe Sport Chair within every LSC. The General Chair wishes to appoint Cindy Wigness to the position of MW's Safe Sport Chair. Motion was made to accept the appointment of Cindy. Motion was seconded and approved.

Executive Secretary's Report

Request was made to summarize the Executive Secretary's written report which included items on the Swimposium, meets for both winter and summer, All Star Top 5 postings, All Star application site, Announcement of Topeka site for summer Zone meet, and Convention comments. Additional thanks was extended to all who helped with the Swimposium from Brian. A motion was made by Tony to accept the Executive Secretary's Report. Linda seconded. The report was accepted.

New Business

Review of Year-to-date (YTD) financial results through October 31, 2012 (attached with BOD documents)

Ryan explained the Financial Results, noting that it is a snapshot. Because of the timing of registration income, expense, and income from splash fees and the fact the MW works on a modified cash basis, the bottom line may not always look positive. It was noted that MW incurred a late filing penalty (\$2980) with the IRS on the 2011 tax return. The 990 tax return has been filed and an abatement of the penalty has been requested. Discussion concerning fiduciary responsibility of a Board of Directors ensued. A tax calendar for tracking along with oversight has been put in place by the Finance Committee. Scot recommended that MW needs a governance committee for guidance, oversight, and evaluation of BOD and committee functions. The General Chair will take the recommendation under advisement. Discussion on governance will be tabled for the next BOD meeting. No further questions were asked regarding the YTD report. Motion to approve the YTD financials was

made by Mary. Motion was seconded by Louie. A roll call vote was requested. There were 16 votes for approval with one abstention. Motion was approved.

2013 Budget and Budget Related Proposals (attached with BOD documents)

The Finance Committee and the Budget Committee have met. Ryan explained the proposed budget line by line. More money is recommended to go back to athlete enhancement (e.g. the LSC contribution to the All Star and Zone meet budgets). The committees have tried to make realistic estimates using historical data. What was presented was a 4-year rolling/quadrennial budget (a LEAP 2 requirement). After a thorough explanation, motion was made by Lynn to approve the proposed budget as distributed to be recommended for approval by the HOD at the upcoming House of Delegates meeting. Motion was seconded by Scot. Roll Call vote was taken. Motion was approved.

Other Business:

A request was made that Scot forward documents on governance committees to Brian.

Adjournment

Brian asked for a motion to adjourn the meeting at 9:40pm. A motion was made and seconded. The meeting was adjourned.

Respectfully submitted,
Betty Kooy
Secretary Pro-Tem