

Midwestern Swimming, Inc
House of Delegates Meeting
April 26, 2008

The meeting was called to order at 10:09 a.m. at the York Holiday Inn. Present were: Betty Kooy, Mary Losee, Lisa Ellis, Sara Juster, Lynn Weaver, Gretchen Lindner, David Nelson, Tom Beck, Peggy Speer, Matt Rye, Louis Balogh, Holly Beeman, Brian Schaenzer, Tyler Scheer, Becky O'Connell, Brian Jensen, Tony Storer, Cal Bentz, Al Johnson, Dawn Bowen, Terry Svoboda, and Dawn Trojanowski.

General Chair requested additions to the agenda. There were none.

Minutes: The minutes of the October 21, 2007 HOD meeting were approved as published.

Treasurer's Report: None was submitted.

Safety Chair – David Nelson: David requested clarification regarding coaches attending Zones. As of date there is one female coach and three male coaches. Kyle H will be making his own travel arrangements.

Administrative Vice Chair – Peggy Speer: Peggy is working on a Board of Review revision and will have it ready for the Fall HOD meeting. Changes recommended will include an investigative panel made up of the administrative vice chair, a former general chair and a former technical or senior vice chair. Discussion ensued regarding the composition of the current BOR. Our proposed changes have been reviewed by John Morse of the National BOR. Discussion continued regarding current practices. Peggy reminded the HOD that a BOR is a legal proceeding and everyone needs to know that. Each side needs a lawyer. Therefore the preliminary investigative panel is necessary to make sure the frivolous does not get passed on. Medical review panels would make a good model.

Registration Chair – Betty Kooy: Current numbers: 1796 year-round athletes, 17 seasonal athletes to date, 94 coaches, 86 officials and 68 other. There are 24 clubs including a new club – Lincoln Select Swimming. Summer clubs are Broken Bow and York. Sandhills and Cozad will no longer register as summer clubs. Meet requests for next year are to be filed in the office by June 1. Deadlines are posted on the MW website.

Motion to accept all reports. **Seconded. Approved.**

Old Business: None.

New Business: Business for the USAS Board of Directors meeting today will be to add a fall Junior meet to be the 2nd weekend after Thanksgiving. New recommendations for a Senior Zone meets may come from this also which would be a funded meet. There is also talk of an IMX championship. It was pointed out the MW participation at the Zone meet has gone down and we need to address that issue. The liability of team travel was discussed. Matt Rye and Sara Juster will investigate travel possibilities and report to Mary L by June 1.

Olympic Trials Update: Mary encouraged clubs to sell programs at Trials as a money maker. Clubs will get 15% of what their representatives sell. To date only three clubs have taken advantage. Volunteers are still needed. The age requirement for volunteers (21) was questioned. The decision was made by meet management. The basket carriers are younger. MW tickets will be mailed June 1. SO has families willing to share homes if housing is needed. Saturday June 21 is the Corporate Challenge. Doug Krecklow is the meet director. The plan is to put \$50,000 back into the community. **Motion** was made for MW to sponsor a MW team for the Corporate Challenge. **Seconded. Approved.**

Elections: Motion was made to accept the slate with additions. **Seconded.** Elected officers are as follows: General Chair – Mary Losee; Administrative Vice Chair – Brian Jensen; Finance Vice Chair – Rob Pantano; Secretary – Gretchen Lindner; Senior Vice Chair – Peggy Speer; At-large members – Holly Beeman and Tom Beck; Board of Review Athlete members – Miles Hector and Kari Mettenbrink. Coach representative will be elected at the Long Course Championship.

Motion to adjourn at 11:29 a.m. **Seconded.**

Respectfully submitted,
Gretchen Lindner, Secretary