

**Midwestern Swimming
House of Delegates Meeting Minutes
April 27, 2013 at 1:00pm**

The meeting was called to order at 1:00pm by Brian Schaenzer, MWS General Chair. The meeting was held at UNO. A sign-in sheet was used in place of a roll call. Those present:

Brian Schaenzer, General Chair	Cindy Wigness, Delegate at Large	Brian Jensen
Lynn Weaver, Senior Vice-Chair	Tonya Hopson, Delegate at Large	Hope Haney
Betty Kooy, Executive Secretary	Carol Glover, Delegate at Large	Jay Thiltgen
Linda Renner, Treasurer	Dawn Bowen, Secretary	Lisa Ellis
Bruce Schomburg, Coaches' Rep.	Cliff Kriezel	Lori Benson
Erik Wiken, Age Group Vice-Chair	Al Johnson	Stephanie Martinez
Scot Sorensen, Registration Chair	Ryan Theil, Finance Chair	Tom Beck
Brianne McCullough, Athlete Rep.	Eric Samson	Sarah Moldovan
Aimee Fischer, Athlete Rep.	Peggy Speer	Drew Butler
Louie Balogh, Technical Chair	Patrick Rowan	Carol Olson
Eric Samson		

Old Business

Brian asked for a motion to approve the Fall House of Delegates meeting minutes. Lynn made the motion. Bruce seconded. The motion passed.

Consent Agenda

Brian asked for a motion to approve the reports from the Executive Secretary and Registration Chair and the Safe Sport Update. Peggy made the motion. Lisa seconded. The motion passed.

New Business

Elections

Scot explained the elections voting process and asked for any floor nominations. No nominations were made. The ballots were distributed to those eligible to vote. Brian read the election results and then asked for a motion to destroy ballots. Lynn made the motion. Bruce seconded. The motion passed. The completed ballots were tallied by Betty and Cindy. The new term will begin September 1, 2013 for the new officers.

Age Group Chair	Erik Wiken
Technical Chair	Louis Balogh
Membership Chair	Scot Sorensen
Treasurer	Linda Renner
Officials Chair	Tony Storer
Safety Chair	Chris Pawloski
Delegate at Large	Steve Marchitelli Stephanie Martinez Dan Novinski
Board of Review	Jennifer Clark Hope Haney
Board of Review Athlete	Fiona Raynor

Review and Approve Year to Date Financials

Ryan provided a full year report based off the Annual Financial Statements prepared by Massman Nelson Reining PC. The review is performed by an outside agency to make sure all the financial records are accurate. The total revenue: \$295,197 which was up from 2011 mainly due to increased athlete registrations. The total expenses: \$252,415 with a net of \$42,782. The adjusted budget for next year is projected to break even. The Board will meet in May to approve the annual tax return. If anyone would like a copy of the return, please email Linda. Ryan provided a review of the first quarter 2013 Profit & Loss Statement. Total income to date: \$69,532.91, total expenses: \$81,817.06. The loss is due to timing of payables and receivables. We are on track financially for the budget and if you have any questions after the meeting, please email Linda. Linda noted that MWS recently converted the financial system to on-line QuickBooks which will allow the Finance

Committee members access to all the reports. Brian asked for a motion to accept the Financial Statements. Scot made the motion and Carol seconded. The financial statements were accepted.

Adjournment

Brian asked for a motion to adjourn the meeting. Linda made a motion to adjourn the meeting. Scot seconded the motion. The meeting was adjourned.

Respectfully submitted,
Dawn Bowen
MWS Secretary