

**Midwestern Swimming  
House of Delegates Meeting Minutes  
October 6, 2013 at 2:00pm**

The meeting was called to order at 2:25pm by Brian Schaezner, MWS General Chair (several had difficulty finding the location). The meeting was held at Hillcrest Country Club, Lincoln, NE. A sign-in sheet was used in place of a roll call. Those present:

Brian Schaezner, General Chair	Steve Marchitelli, Delegate at Large	Brian Jensen
Mary Losee, Admin Vice Chair	Tonya Hopson, Delegate at Large	Jay Thiltgen
Lynn Weaver, Senior Chair	Brianna McCullough, Athlete Rep	Nate Skidmore
Betty Kooy, Executive Secretary	Aimee Fischer, Athlete Rep	Tom Beck
Erik Wiken, Age Group Vice-Chair	Ellie Walstad, Athlete Rep	Katie Davis
Ryan Theil, Finance Chair	Lisa Ellis	Doug Krecklow
Louie Balogh, Technical Chair	Eric Samson	Carol Olson
Tony Storer, Officials Chair	Peggy Speer	Betsy Purcell

Brian noted that the Workshop Speaker had travel difficulties and the 3pm David Benzel Workshop was canceled but that he would speak during the dinner.

**Old Business**

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

**New Business**

*Budget*

Ryan presented the BOD recommended budget and hit some of the highlights which included the following: a positive current balance although budgeted for a break-even last year; budgeting for a loss because of the extra available funds; increasing the MW contribution toward All Star and Zone meets to keep cost down for the swimmers; increase in splash fee income because of the increased number of swimmers and increased meet participation; \$6.00 splash fee for both SC and LC championship meets to come in line with other splash fee as extra is not needed; amount of fines is growing and number in budget is more reflective of actual; increase in Diversity support; increase in Officials for more shirts, national evaluator, clinics, etc.; increase in Awards support for speaker and an effort to get more LSC-wide participation; a Contingency line item. In general, budget is made to get funds back to the members in supporting programs for members. Session was called to discuss salary. Motion was made by Lynn to adopt the proposed budget with changes to the wage accounts as recommended by the HOD. Mary seconded. Motion passed.

*Review of Recommendations and Rationale for All Star and Zone*

Erik shared a detailed proposed budget for the All Star and Zone meets (rationale for funding increases in budget). For All Stars the increased support will fund additional meals, a team dinner, additional facility fees, increase in coach stipend along with a travel package and swimmer picture for all swimmers – Cost per athlete: \$210.00. Additional Zone funds will go toward increase in jacket price, extra caps to trade, team picture for all, the pasta dinner which most hosts have, and coach staff increased funds – Cost per athlete: \$60.00. Funding is included for the Zone Open Water Championship – Cost per athlete: \$60.00. All Star will be Team travel; Zone will be individual travel.

*Recommended Policy Change*

It is recommended that the charge for a P/F non-championship/no award event go from \$3.00 to \$4.00 per event. The rationale for this is the costs of the venue and the amount of work and time involved. Motion was made by Lynn to accept this change. Mary seconded. Motion passed. Policy start date is January 1, 2014.

**Announcements:**

Mary Losee announced the members of the Nominating Committee – Mary Losee, Scot Sorensen, Betsy Purcell, Cliff Kreizel, with solicitation for one more member. Nomination forms will be on the web in December.

Brian announced that the Short Course Championship meet will be a full three-day meet held March 21 – 23, 2014 at the University of Nebraska Devaney Center with Lincoln Select Swimming and Greater Omaha Aquatics as the host teams.

There was no other business.

**Adjournment**

Brian asked for a motion to adjourn the meeting. Lynn made a motion to adjourn the meeting. Motion was seconded. The meeting was adjourned.

Respectfully submitted,  
Betty Kooy  
Secretary Pro-Tem