

Midwestern Swimming House of Delegates Meeting Minutes
Saturday, October 11, 2015 / Country Inn and Suites, Lincoln, NE
DRAFT FOR APPROVAL – submitted 10/13/15

DISTRIBUTION: Posted to Midwestern Swimming website, mswim.org

CALL TO ORDER: Midwestern Admin Vice Chair, Brian Schaezner, called the meeting to order at 2:15 PM October 11, 2015.

ROLL CALL: Taken via sign-in sheet.

BOARD OF DIRECTORS

Admin Vice Chair, Brian Schaezner
Senior Chair, Jay Thiltgen
Coach Rep, Eric Samson
Treasurer, Stefanie Martinez
Technical Chair, Erik Wiken
Finance Chair, Ryan Theil
Athlete Rep, Dannie Dilsaver
Athlete At Large, Kat Keller
Officials Chair, Betsy Purcell
Safety Chair, Starre Haney
At Large, Eric Samson
At Large, Brinker Harding
Exec Secretary, Betty Kooy

CLUB DELEGATES

ACE: Mike Michalski
BCST: absent
BSC: absent
B-T: absent
CBSC: absent
FAST: David Struble
GNST: Mike Witt
GOAL: Tom Beck
HG: Brian Jensen
HLA: Erik Wiken
HUSK: absent
HYAC: absent
ISWIM: absent
KYT: absent

LSS: absent
LYD: absent
MAC: absent
MOST: Paul Barry
NA: absent
NYA: absent
OSF: absent
OWSC: absent
SCH: absent
SCM: absent
SCSC: absent
SLS: Laura Anne Cvrk
SO: Eric Samson
SWIA: absent

Also Present: Julie Licht

BOD Absent: Dawn Bowen, Jeanie Neal, Scot Sorensen, Carol Olson, Louie Balogh, Dan Brailita, Holly Hopson, Anya Lindholm, Thomas Graul,

WELCOME

Meeting was opened by Brian Schaezner. Votes will be taken, but if there is a question regarding a quorum, votes may have to be taken via email.

Roll Call was taken via sign-in.

AGENDA REVIEW

There were no additions to the agenda.

DECLARATION OF CONFLICT OF INTEREST

Brian Schaezner read the following statement to the Delegates:

“Is any member aware of any conflict of interest (that is, of a personal interest or direct or indirect pecuniary interest) in any matter being considered by this meeting which should now be reported or disclosed or addressed under the Midwestern Swimming Conflict of interest policy?”

If a Board member determines there to be a conflict of interest at any point during the course of the meeting when a specific subject is being discussed and/or action is being taken, a declaration of a conflict of interest should be made at that time.

MINUTES

MOTION (Jensen): *To approve the minutes of the May 9, 2015 House of Delegates Meeting as submitted.* Seconded. **APPROVED**

CONSENT AGENDA

MOTION (Purcell): *To approve all items on the published Consent Agenda.* Seconded. **APPROVED**

Consent Agenda Items: Executive Secretary Report, Sanction Committee Notes, LEAP 2 Update, LSC Zone Study Task Force Information, Officials Committee Report and Meeting Minutes

OLD BUSINESS

No Old Business

NEW BUSINESS

1. Statement of Principles on Ethical Behavior and Conflict of Interest, Whistleblower Policy and Board Development Statements: Brian reviewed the statements and policies and indicated that the House and Board are obligated to follow these policies.

2. Nominating Committee Update: Brian gave an update. The nominating committee will need to identify candidates for the May BOD elections. The current nominating committee consists of Brian Schaenzer (immediate past general chair), Carol Olson (BOD), Anya Lindholm (BOD and athlete), Laura Anne Cvrk (HOD), and Analisa Peterson (HOD). Open positions will be General Chair, Admin Vice Chair, Senior Chair, Secretary, Finance Chair. Athlete representatives will be elected in spring and nomination forms have been posted on the MW website for Athlete nominations. Members are encouraged to contact the nominating committee with potential BOD nominees.

3. Financial Update –Balance Sheet and P & L for January-August 30, 2015

Ryan Theil presented the reports.

2016 Budget:

Ryan presented the proposed budget explaining that MW is on a cash basis. Finance Committee members are the General Chair, Admin Vice Chair, Finance Chair and Treasurer. The Budget Committee adds the Age Group Chair, the Senior Chair, and the Coach representative. Ryan gave a line-by-line explanation of the budget and indicated a loss projection and there extra funds available for additional programming.

MOTION (Purcell): *To approve the 2016 budget as presented by the Budget Committee.* Seconded. **APPROVED.**

4. 2016 All Stars and Mega Zone Proposal

All Star and Zone budget proposals from Erik Wiken were included in the meeting packet. The proposal includes increased stipends for All Star and Zone coaches. Discussion centered on the need to encourage more coaches to consider serving as coaches for these teams. Zones and in Indianapolis and Erik does have a room block for the coaches. Zone meet is a four-day mega-meet in 2016.

MOTION (Haney): *To approve the All Star and Zone proposed budget and athlete charges for those two meets.* Seconded. **APPROVED.**

5. 2015 Phillips 66 Outstanding Service Award: One person from each LSC can be honored each year. Brian announced that Alan Johnson of MOST has been chosen for the 2015 Midwestern Phillips 66 Outstanding Service Award – posthumously.

ANNOUNCEMENTS/INFORMATION

- The Spring HOD Meeting date is TBD in Omaha. Elections at this meeting.
- BOD Athlete Representatives election information included in HOD packet.
- HOD At-Large Representatives appointment information in HOD packet.
- Championship Meet Updates: Relay replacement swimmer and B relay information in HOD packet.

ADJOURNMENT

MOTION (Barry): *Adjourn.* Seconded. **APPROVED.** Meeting was adjourned at 3:10 PM.

RESPECTFULLY SUBMITTED, May 13, 2015, Betty Kooy, Secretary pro-tem

Midwestern Swimming strives to maximize opportunities for growth and success through competitive swimming.