

Midwestern Swimming House of Delegates Meeting Minutes
Sunday, October 23, 2016
Brownell-Talbot School, 400 North Happy Hollow, Omaha, NE 68132
DRAFT

DISTRIBUTION: posted to Midwestern Swimming website, mws swim.org, and via email

CALL TO ORDER: Carol Olson, Midwestern Swimming Chair, called the meeting to order at 11:05AM.

Officers present: Carol Olson, Mike Witt, Jay Thiltgen, Sean Froemming, Marcus Bach, Stefanie Martinez, Jeff Nelson, Erik Wiken, Jason Hiley, Dannie Dilsaver, Shelby Mullendore, Kenna Wilkie, Kat Keller, Betsy Purcell, Starre Haney, Nick Dice, Bruce Schomburg, Eric Samson, Louie Balogh, Betty Kooy

Officers Absent: Scot Sorensen, Thomas Graul, Dan Brailita, Brinker Harding, Carol Bilunas

House of Delegates Members Present:

ACE	Jay Thiltgen
BARRA	not represented
BSC	not represented
BCST	not represented
BT	Sean Froemming
CBSC	Bruce Schomburg
FAST	David Struble
GOAL	Tom Beck
GNST	Ryan Theil
HYAC	not represented
HLA	Eric Wiken
HG	Brian Jensen
HUSK	not represented
ISWM	not represented
KYT	not represented
LSS	Louis Balogh
LYD	Analisa Peterson
MOST	Steve Marchitelli
MAV	not represented
MAC	not represented
NA	Ed Mlinek
NEB	not represented
NYA	not represented
OMA	not represented
OSF	not represented
OWSC	David Harris
PSC	not represented
SCSC	JB Barr
SCH	not represented
SCM	not represented
SLS	not represented
SO	Victoria Schab
SWIA	not represented

AGENDA PREVIEW: Starre Haney will have a report to add to today's agenda.

DECLARATION OF CONFLICT OF INTEREST

Carol Olson read the following to the Board of Directors:

“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

The minutes of the previous HOD meeting, held on April 23, were reviewed. A motion to approve the corrected April 23 HOD minutes was made by Betsey Purcell. Second by Starre Haney. A vote was conducted with all in favor. The minutes from the April 23 HOD meeting are APPROVED.

CONSENT AGENDA

Carol Olson introduced the consent agenda for review and approval. Items include:

- A) Executive Secretary Report
- B) US Aquatics Convention Summary
- C) Officers' Report.
- D) Quarterly Injury report by Starre Haney, Safety Chairperson

Starre Haney gave a safety report. 1484 injuries were reported across the country in the last quarter. Midwestern Swimming had 12 reports of injury in the last quarter. Starre reminded all the reports of occurrence need to be submitted to MW Swimming. Nearly $\frac{3}{4}$ of injuries occur at swim meets, and most of those occur during warm up or on deck. Legislation regarding Meet Marshalls may be coming in the near future. In September, a rule was passed by USA Swimming banning drones from swimming events.

Motion made by Mike Witt to approve the Consent Agenda. Second by Marcus Bach. A vote was had with all in favor. The consent agenda is APPROVED.

NEW BUSINESS

Carol Olson reminded those in attendance of the Statement of Principles on Ethical Behavior and Conflict of Interest. All members of the Board of Directors and House of Delegates are required to sign a copy of this document before leaving the meeting today, if they have not done so already.

House of Delegates appointment slate was brought to the floor next. Eric Samson moved to approve the slate of appointments by advice/consent by the House of Delegates. Second by Mike Witt. A vote was had with all in favor. The following appointments are approved:

- Ryan Theil, HOD, Nominating Committee
- JB Barr, HOD, Nominating Committee
- Brinker Harding, BOD, Nominating Committee
- Kenna Wilkie, Athlete, Nominating Committee

Noah Barr, Athlete, Nominating Committee

Finance and Budget discussions were brought to the floor. Motion by Louie Balogh and second by Mike Witt to discuss the finances and budget. Jason Hiley reported. MW swimming is on track for the expected end of year financials. A loss was budgeted for the year, but zero net loss is expected. During the BOD meeting on September 18, 2016, the budget was discussed through 2020. Splash fees are up 7% this year. Athlete membership is up 7% this year. 2% inflation is assumed for the 2018-2020 budgeting period. A 7% increase of income is expected during 2018-2020. Specific line items in the budget were highlighted. Line item 577, National Convention, shows a \$6000 increase to allow for more people to attend. Line item 589, LSC Awards Banquet, will increase to allow for increasing speaker fees. A new line item will be added for USA Swimming Conference expenses, in the amount of \$2500, beginning 2017. A loss of \$12,780 is budgeted for 2017. Carol called for a vote, with all in favor. The 2017 budget, with the projected loss of \$12,780, is APPROVED.

All Star and Zone meets were the next items on the agenda. The All Star meet plans are progressing. The bus service is secured, and rooms at the Hampton Inn have been reserved. Apparel and swim caps will be finalized soon. The meal budget will be the same as last year. Online nominations for All Star Coaches will be available soon.

ANNOUNCEMENTS/INFORMATION

October 22 - Swimposium at Brownell-Talbot School

David Benzel – Family Coach

Clark Hammond – Officials Training

Aaron Piersol – Olympian swimmer holding clinic for over 120 athletes

October 23 – Midwestern Swimming Banquet at Brownell-Talbot School

April 29 – House of Delegates meeting

MOTION TO ADJOURN: Louie Balogh made the motion to adjourn. Second by Betsy Purcell. Meeting adjourned at 11:27AM.

RESPECTFULLY SUBMITTED: Jeff Nelson, Secretary

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