

Midwestern Swimming, Inc
House of Delegates Meeting
November 14, 2010

The meeting was called to order at 1:30pm at Millard West High School. Present were Brian Schaezner, Mary Losee, Betty Kooy, Lynn Weaver, Tony Storer, Erik Wiken, Scot Sorensen, Peggy Roberts, Gretchen Linder, Al Johnson, Mitch Mattis, Colin Krysl, Linda Renner, Dawn Bowen, Docker Hartfield, Nathan Kerby, Kyra Lindholm, Aimee Fischer, Jay Thiltgen, Peggy Speer, Jeanie Neal, Tom Beck, Ryan Theil, Brian Jensen, Louis Balogh, Lori Benson, Leanne McCullough, Brenda Baker, Chad Markham, Jim Gobell, and Cindy Wigness.

Minutes of last meeting: The minutes from the last meeting were not emailed to the members. Brian will email the minutes and the members can approve via email.

Consent Agenda Reports: The reports submitted for the consent agenda were those of the Executive Secretary/Registration Chair, Administrative Vice-Chair, Diversity Committee, and Age Group Chair. Motion was made to accept the reports. **Seconded. Passed.**

Presentation and approval of annual budget: Budget was recommended by the Board of Directors with several line item changes. **Motion** was made to accept the recommended budget with changes and an addition to the wages with taxes. **Seconded. Passed.**

Financial Review: The 2009 Financials were reviewed by Massman, Nelson & Reinig, PC. The review did not find that any changes were needed. MW policy is that if an asset is purchased and costs less than \$1,000, then the purchase may be expense based on the cost/benefit rule of GAAP accounting as approved by our CPR Review firms, Massman, Nelson & Reinig, PC.

Old Business:

All Star Meet: Erik reviewed his report which detailed the cost having team travel, not having team travel, having MWS supplement costs and not having MWS supplement costs. Decisions will need to be made in the best interest of the swimmers. **Motion** was made to discuss. **Seconded.**

Discussion revolved around team travel, number of chaperones needed, coaches as chaperones (not allowed by USA Swimming), numbers needed for team travel. Most contributing to the discussion see team travel as a positive. Chaperones will be required to be registered as non-athletes and complete a background check. USA Swimming has indicated working with MWS to insure the background checks are completed in a timely manner for the January travel date. **Motion** was made to make the All Star trip a team travel trip, cost to athletes \$200, cost to chaperones \$100 (with additional cost to chaperones of registration and background check), and MW cost about \$3600. **Seconded. Passed.**

All Star info and applications will be posted on the MWS website. Clubs are encouraged to let their swimmers know about the application process. Swimmers in the top 10 with at least a BB time are encouraged to apply by the deadline.

Motion was made to adjourn at 2:45 p.m. **Seconded.** Next meeting to be announced.

Respectfully submitted

Dawn Bowen

MWS Secretary