



Missouri Valley Board of Directors
Minutes of September 15, 2018

The meeting was called to order at 10:05 by General Chair Deedy.

Administrative Items:

Attendance was recorded, see attachment.

Minutes from the July 15, 2018 meeting were approved by motion.

Finance Vice-Chair Report:

- 2108 actual results vs budget presented, and variances reviewed
- 2018 ending balance statement was presented

Executive Director Report:

- 2018 registration results for athletes, non-athletes, and clubs were presented.
- Analysis of demographics and trends were presented.

Athlete Representative's Report:

- Information was presented on the awards ceremony
- Discussed representation on the athlete's committee.

Old Business:

- Sports Development Director
 - Discussion focused on developing a concrete position description.
 - A task force was created to work on the description. Member of the task force are Judith Deedy, Curtis Myers, Alison Pick, Katie Price, Marjorie Sherard, and Scott Bliss
- Outreach Policy Proposal
 - Discussion was held on numerous components of the proposal.
 - Funding – by motion the board adopted the following recommendation to the House of delegates. Individual splash fees will be increased by \$0.50 per individual splash effective January 1, 2019 and the \$0.50 will be submitted to the LSC and restricted to the outreach program funding.
 - Allocation – by motion the board adopted the following recommendation to the House of Delegates. The maximum funding per athlete would be \$150 per trimester of the year (Fall/Winter, Winter/Spring, Summer.) The \$150 would be proportionally reduced if total requests exceed the outreach program budget for a trimester.
 - Budget – by motion the board adopted the following recommendation to the House of Delegates. The 2019 budget will allocate \$20,000 per trimester.
 - Action Item - The Technical Planning Committee will present an implementation plan to the Board prior to January 1, 2019.

New Business:

- Used gear donation. Scott presented information on a program to collect and distribute used swim gear to those in need.
- 2019 Long Course Meet Schedule
 - The meet schedule was presented. The only outstanding issue on the schedule was two competing bids for the District – East meet.
 - By consensus the board selected the coaches committee to select and recommend to the House of Delegates a site and host for the District East meet.
 - By motion the board adopted the following recommendation to the House of Delegates. Approval of the meet schedule as presented.
- Missouri Valley Time Standards
 - The changes to the current time standards were presented
 - By motion the board adopted the following recommendation to the House of Delegates. Approval of the changes to the Missouri Valley time standards as presented.
- Unregistered swimmers
 - Information was presented on the issue of unregistered swimmers at Missouri Valley sanctioned meets and the associated risks.
 - Proposal to create a fine schedule was presented.
 - By motion the board adopted the following recommendation to the House of Delegates. Approval to the unregistered swimmer competing fine rule.
- Waiver to required attendance at the Missouri Valley Championships by a referee
 - By motion the board affirmed the officials committee decision to wave the LSC championship attendance requirement for Amy Hoppenrath.
- 2019 Budget
 - The proposed 2019 budget was presented and reviewed
 - By motion the board adopted the following recommendation to the House of Delegates. Approval of the 2019 budget as presented.

Other Considerations:

- Board training and strategic planning session will be held October 27, 2018.
- General Chair announced she would be appointing a nominating committee.
- A request to review job duties and task calendar for each committee and coordinator.
- General Chair requested names for a Safe Sport Chair and Board of Directors at-large positions.
- Heard concerns from the Waves swim team on possible recruiting of athletes.