



**Missouri Valley Board of Directors
Minutes of November 11, 2018 Meeting (video conference)**

The meeting was called to order at 8:03 pm by General Chair Deedy

The following members were present: Judith Deedy (General Chair), Curtis Myers (Admin. Vice-Chair), Katie Norman (Age Group Chair), Gardner Howland (Senior Chair), Mark Sutton (Finance Vice-Chair), Shawn Geil (Secretary), Steve Winfrey (Treasurer), Natalie Cannell (Athlete Representative – Jr.), Mike Melroy (Coaches Representative – Jr.), Bob Shearer (Technical Planning Chair), Ingenu Cobbinah (Diversity & Inclusion Coordinator), Marjori Sherad (Safety Coordinator)

The following guests were present: Scott Bliss (Executive Director)

I. Approval of Minutes from September 15, 2018

By motion the minutes from September 15, 2018 were approved.

II. Old Business

At the request of a member Item II.d was considered ahead of II.c

a. Strategic Session Recap

A report on the results of the strategic planning session was made. It was announced the next strategic planning session would be Sunday, May 5, 2019 in Topeka, KS. USA-S staff will be at the session to continue the discussions from the August 2018 session.

b. LEAP 2 update

Scott provided a status on LEAP 2 recognition.

c. Sports Development Director position

By consensus the board agreed to begin advertising for the Sports Development Director and to advertise as a full-time position.

d. Outreach Policy Procedure

Bob presented procedures to administer the Outreach Policy approved by the House of Delegates. The board made ministerial type changes to the proposed procedures. By motion the board adopted the policies as modified.

III. New Business

a. Potential Meet Sanction changes

Scott presented a set of challenges created by the current sanction process. By consensus the board agreed to the following

1. To form a task force to review the current sanction process and recommend changes. G.C. Deedy will appoint a task force. G.C Deedy requested names of those interested.
2. To speed the sanctioning of LSC Championship meets when needed the MVS Officials Chair will be listed as the Meet Referee to complete the process.

V. Other Considerations (Added to agenda at member request)

a. Deposit accounts for MVS

Vice-Chair for Finance Sutton requested authorization to move some MVS funds to Community America Credit Union to prevent deposits from exceeding the FDIC insurance limits on accounts with other banks. By motion the board adopted Board Resolution No 19-1 authorizing the Vice-Chair for Finance and the Treasurer to establish accounts for MVS with Community America and deposit funds in those accounts.

b. Committee meeting options

Scott announced that if a committee wanted to use Zoom for a meeting to please contact him.

c. Updating MVS By-Laws

G.C. Deedy announced she would be forming a task force to begin reviewing required changes to the MVS by-laws.

VI. Adjourn

General Chair Deedy adjourned the meeting at 8:52 pm

Respectfully submitted,

/s/ Shawn Geil

MVS Secretary