



**Missouri Valley Board of Directors**  
**Minutes of January 29, 2019 Meeting (video conference)**

The meeting was called to order at 8:05 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), Cameron Murphy (Athlete), Payton Gunderson (Athlete), Mike Meloy (Coach Representative), Alison Pick (Coach Representative), Bob Shearer (Technical Planning Chair), Ingenuie Cobbinah (Diversity & Inclusion Coordinator), Larn Cassou (Safe Sport Co-Coordinator), Morgan Jones (Safe Sport Co-Coordinator), Marjorie Sherard (Safety Coordinator.)

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

**II. Approval of Minutes from November 11, 2018**

By motion the minutes from November 11, 2018 were approved.

**III. Old Business**

**a. Strategic Planning**

1. G.C. Deedy provided an update on the progress of the by-laws committee.
2. By consensus the mission and value statements developed during the retreat will be further considered at the May retreat.
3. The May strategic planning retreat will be held Sunday, May 5<sup>th</sup> in Topeka.

**IV. Committee & Officer Reports**

**a. General Chair's Report**

G.C. Deedy requested names be submitted for a coach representative to the Leadership Summit (April 25- 28<sup>th</sup>.) It was announced that 5 applications have been received for the Sports Development Director position.

**b. Official's Chair**

An update was provided on the implementation of the online Stroke and Turn clinic. Also reported was that new Athlete Protection Training requirements will be effective February 4, 2019

**c. Senior Chair**

Information on MV participation at Winter Nationals was provided.

**d. Athlete**

On Courtney's behalf Judith made a request for people willing to serve on an open water committee.

**e. Diversity & Inclusion**

Discussion was held on chaperone requirements for MVS team travel.

**f. Technical Planning**

Discussion was held on the Winter Qualifier meets. Concerns were expressed about the single session per day and the effect that had on time lines. By consensus the

agreement was the meet needed to be two sessions per day. Open item from the discussion was if the meet should have two or three sites.

**V. New Business**

**a. Coach Funding Request**

By motion MVS will pay \$250 for the Maccabi USA travel request.

**b. District Site Assignments**

Following discussion on the size of the district sites Shawn will provide Age Group committee with data on attendance for the last three years. The goals for site assignments were discussed.

**c. Spring Board Meeting Schedule**

By consensus the April Board of Directors meeting will be held the Friday night prior to the House of Delegates meeting. The meeting will be face-to-face.

By motion the meeting was adjourned at 9:24 pm.

Respectfully submitted,

*/s/ Shawn Geil*

MVS Secretary