



**Missouri Valley Board of Directors  
Minutes of April 5, 2019 Meeting**

The following members were present: Judith Deedy (General Chair), Curtis Myers (Admin Vice-Chair), Katie Norman (Age Group Chair), Mark Sutton (Finance Vice-Chair), Shawn Geil (Secretary), Steve Winfrey (Treasurer), Bob Shearer (Technical Planning Chair), Jae Davis (Safe Sport Chair), Alison Pick (Coaches Representative), Payton Gunderson (Athlete Representative), and Marjorie Sherard (Safety Coordinator.)

The following guests were present: Scott Bliss (Executive Director) and Patrick Norman (AAAA.)

**I. Call to Order**

General Chair Judith Deedy called the meeting to order at 6:48 pm.

**II. Minutes from March 3, 2019**

Motion was made and seconded to approve the minutes. Motion passed.

**III. Announcements**

- a. Personnel Committee reported on the applicants for Sports Development Director.
- b. Executive Director discussed the USA Swimming convention in St. Louis, Mo this fall.

**IV. Strategic Planning**

- a. The by-laws task force provided a report on their work. The new by-laws will be submitted for a vote of the House of Delegates at the Fall meeting.
- b. G.C. Deedy reminded everyone of the strategic planning session with Jane Grosser (USA Swimming) scheduled for May 5.

**V. New Business**

**a. Nominating Committee Report**

The report was reviewed

**b. Short Course Schedule**

The board took no position on the schedule and by consensus asked the Coaches Committee to recommend to the HOD a resolution on the meets with multiple bids.

**c. Resolution SP-1**

A motion to amend Section 8 to include the Winter Classic (in the definitions section) was made and seconded. The motion passed.

A motion to recommend to the HOD favorably as amended was made and seconded. The motion passed.

**d. Resolution SP-2**

Motion to amend Row 172 was made and seconded. The motion passed.

A motion to recommend to the HOD favorably as amended was made and seconded. The motion passed.

- e. Resolution SP-4  
A motion to recommend to the HOD favorably was made and seconded. The motion passed.
- f. Resolution SP-5  
A motion to recommend to the HOD favorably was made and seconded. The motion passed.

VI. **Reports**

a. **General Chairs Report**

G.C. Deedy sought and received the consent of the Board members present to appoint Brian Watkins to the vacant At-Large position on the BOD

b. **Safety Coordinator**

There are discussions that need to happen regarding water temperature and air quality in the LSC.

c. **Technical Planning**

1. The committee will have discussions with the coaches committee about the format of the mid-season LSC sponsored meets (Winter Qualifier and Winter Classic)
2. Provided an update on the Outreach Program and the need for education and communications on the program to the clubs.

The meeting was adjourned at 8:55 pm.

Respectfully submitted,  
*/s/ Shawn Geil*  
MVS Secretary