



Missouri Valley Board of Directors
Minutes of September 4, 2019 Meeting (video conference)

The following members were present: Judith Deedy (General Chair), Curtis Myers (Admin. Vice-Chair), Katie Norman (Age Group Chair), Todd Kramer (Senior Chair), Steve Winfrey (Finance Vice-Chair), Shawn Geil (Secretary), Mark Sutton (Treasurer), Alison Pick (Coaches Rep.), Ingenua Cobbinah (D&I Coordinator), Jae Davis (Safe Sport Chair), George Adcock (at-large), Joe Farthing (at-large), and Brian Watkins (at-large)

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

I. Call to Order

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

II. Approval of Minutes for June 24, 2019

By motion the minutes were approved.

III. Old Business

a. Task Forces

1. Policy and Procedures

Task Force members are Juidty Deedy, Scott Bliss, Marjorie Sherard, Brent Graham

2. Athlete Performance

Todd Kramer, Ingenua Cobbinah, Katie Norman, Scott Bliss

3. Coach Development

Marjorie Sherard, Mike Melroy, Scott Bliss, Mitchell Wagner, Christian Moreland, Howard Hunte, Patrick Norman,

b. Athlete Committee

A draft governance document was presented for discussion. The final form to be presented to the board at the next meeting for approval as a board policy and procedure.

IV. Bylaws

The existing bylaws have been reviewed by USA Swimming and a few ministerial type changes were suggested. Additionally, more substantive changes were suggested. By motion duly made and seconded the changes were made to the draft to be presented to the House of Delegates. By motion duly made and seconded the Board recommends approval of the Bylaws, as modified, to the House of Delegates.

V. New Business

a. Officials Chair and Safety Chair

Both positions had been left off the spring ballot. Positions will be correctly noted for the spring 2020 ballot.

b. Appointments

General Chair Deedy announced the following appointments. All were accepted without objection.

1. HOD at Large Delegate Appointments

1. Athlete At-Large

Hannah Evans, Cole McClure, Kathleen Deedy, Nikta Alvegaard-Struble, Trevor Sinclair, Caleb Thompson, Anna Brauer, Spencer Adamson

2. Non-Athlete At-Large

Ron Neugent, Richard Allen, Woody Woodlief, Lee Wolfe, Keith Heckman, Cris Stammer, Craig Isom, Doug Dillon, Britta Haksluk, Christina Sakraida

2. Zone BOR and SAP Appointments

1. Zone BOR (3-year term)

Athlete: Anna Brauer

Non-Athlete: Christian Frank

2. Zone Sanction Appeals Panel

Referee: Dilynne Huskey

Athlete: Olivia Orth

Coach: Katie Norman

3. Board of Directors Appointments

1. Athlete At-Large

Due to resignations the General Chair appointed Anna Brauer and Natalie Neugent as Athlete At-Large members without objection

c. HOD Legislation

Proposed legislation was discussed, and feedback provided to sponsors.

VI. Officer Reports

a. General Chair

1. Requested nominations for members of the Governance Committee.

b. Safe Sport

1. Lead discussion on hosting a Safe Sport clinic.

c. Age Group

1. Provided re-cap of the Zone meet.
2. Clarified that the winter All-Star meet will not be a team travel meet.

VII. Executive Session

The board entered executive session, without guests, to discuss personnel plans.

VIII. Adjournment

The meeting was adjourned at 9:47 pm.

Respectfully submitted,
/s/ Shawn Geil
MVS Secretary