



**Missouri Valley House of Delegates
Minutes of September 29, 2019 Meeting**

See attachments for attendance.

I. Call to Order

The meeting was called to order at 11:19 a.m. by General Chair Judith Deedy.

II. Approval of Consent Agenda

- a. **HOD Minutes from April 2019**
- b. **MVS Bylaws**
- c. **Officer and Committee Reports**
- d. **Withdraw of Resolutions FA-1 and FA-4**

By motion the consent agenda was approved as presented.

III. Announcements

a. USA Swimming Convention Report

Administrative Vice-Chair Curtis Myers presented information from the recently held USA-S convention.

b. Presentation of USA-S Lifetime Membership

On behalf of MVS Mr. Myers presented Kenny "Woody" Woodlief with an award indicating that MVS had purchased a lifetime membership in USA-S for Mr. Woodlief.

IV. General Chair Report

General Chair reported on the expansion of the Executive Director position to include duties related to sports development, the Policy and Procedure manual for the Athletes' committee, the member of the Governance Committee, and thanked the retiring Board members.

V. Finance Committee Report -2020 Budget

The 2020 budget was presented and discussed.

Motion to adopt as presented passed.

VI. Old Business

a. Sports Development Director Position Update

General Director announced that the position would not be filled.

VII. New Business

a. Long Course 2020 Meet Schedule

The schedule as presented in the meeting materials were modified to change the June date of the WKSC meet.

Motion to adopt as modified passed.

b. Time Standards

c. Resolutions

1. FA-2 (District Event Order)

Motion to adopt as presented passed.

2. FA-3 (Athlete Travel Fund)

Motion to adopt as presented passed.

3. FA-4 (Outreach Fund Expansion)

Motion to adopt as presented passed.

4. **FA-6 (LC champs Event Changes)**
Motion to adopt as presented passed.
5. **FA-7 (District Non-conforming Qualifiers)**
Motion to adopt as presented passed.
6. **FA-8 (SC Champs C Final)**
Motion to adopt as presented passed.

VIII. Officer and Committee Reports

Reports were given by the Records Coordinator, Treasure, Officials Chair, Safe Sport Chair, Coaches' Representative, Athletes' Representative, Sanction Coordinator, and the Executive Director.

IX. Adjournment

The meeting was adjourned by motion at 12:12 p.m.

Respectfully submitted,

/s/ Shawn Geil

MVS Secretary