



Missouri Valley Board of Directors
Minutes of November 17, 2019 Meeting (video conference)

The following members were present: Judith Deedy (General Chair), Curtis Myers (Admin. Vice-Chair), Steve Winfrey (Finance Vice-Chair), Shawn Geil (Secretary), Mark Sutton (Treasurer), Natalie Cannell (Athlete Representative), Payton Gunderson (Athlete Representative), Kadence Jeffries (Athlete Representative), Anna Brauer (Athlete Representative), Michael Melroy (Coaches Representative), Bob Shearer (Technical Planning Chair), Jae Davis (Safe Sport Chair), George Adcock (at-large), Ingenue Cobbinah (D&I)

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

I. Call to Order

The meeting was called to order at 8:05 pm by General Chair Deedy.

II. Approval of Minutes for September 28, 2019

By motion the minutes were approved.

III. Old Business

No old business

IV. New Business

a. Committee Reports

General Chair Deedy reminded everyone of the athlete representation requirements on committees.

b. Task Force Reports

1. Policy and Procedures

Task Force is progressing

2. Coach Education

No report

3. Athlete Development

No report

c. Drury Request

Evan Johnson had submitted a request that Drury be allowed to re-register as a club in the Arkansas LSC. Approximately 10 years ago the club was registered in Missouri Valley. Based on the existing relationship between Drury and the Springfield Aquatics Club (SPA-AR) and pending clarifications on the proposal a motion was made and seconded to approve allowing the registration to take place in the Arkansas LSC per USA Swimming rule 604.1 and Missouri Valley Swimming Bylaws section 5.6 Motion was approved. It was noted that each registration request is considered individual and prior determinations do not represent binding policy.

d. Athlete Representation Proposal

A motion was made and seconded to amend the MVS Policies and Procedures to require the Technical Planning Committee to include “at least 3 athletes”, motion was approved.

V. Officer Reports

a. Treasurer

1. Provided an annual update on the investment funding policy.
2. Led a discussion on the status of funding for the outreach program.

b. Records Coordinator

1. Reported on an issue with SWIMS that currently was preventing meet results from being loaded successfully.

c. Safe Sport

1. Two clubs were recognized as safe sport clubs.
2. Six clubs are in the process of becoming safe sport clubs.
3. Provided information on a recent court case against USA-S in Colorado.
4. Provided a report on the fall workshop.
5. Updated the board on MAAP related questions.

d. Athlete Representative

1. Reported that there is now a fully functional Athlete Executive Committee
2. Planning is underway to have a swimposium April 4, 2020

e. Officials Chair

1. Swimposium will include a session for officials to be presented by Jacki Allender, Administrative Referee for the 2020 Olympic Trials
2. Amy Hoppenrath will represent MV at the Trials as the USA-S program and Events committee Chair.
3. Curtis Myers will represent MV at the trials as a Stroke and Turn Judge
4. Curtis has been appointed to the USA-S National Officials committee.

f. Diversity and Inclusion

1. 2020 USA-S Select Camp information has not yet been released.

g. Executive Director

1. LEAP application has been submitted.
2. All board members need to complete the USA-S Board Leadership course.
3. The new website is live. Please report any issues to Scott.
4. Club visits have begun. Scott has met with Andover (ANDR)
5. Haysville (HVSC) is considering transitioning from seasonal to year-around registration.

h. Other

1. George Adcock provided a status update on construction at the Shawnee Mission School District facility.

VI. Adjournment

The meeting was adjourned by motion at 9:25 pm

Respectfully submitted,
/s/ Shawn Geil
MVS Secretary