



Missouri Valley Board of Directors
Minutes of February 25, 2020 Meeting (video conference)

The following members were present: Judith Deedy (General Chair), Curtis Myers (Admin. Vice-Chair), Katie Norman (Age Group Chair), Steve Winfrey (Finance Vice-Chair), Shawn Geil (Secretary), Mark Sutton (Treasurer), 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), Marjorie Sherard (Operational Risk), 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 8:08 pm by General Chair Deedy.

II. Approval of Minutes for January 26, 2020

By motion the minutes were approved.

III. Old Business

None

IV. New Business

a. Mid-season Championship series

By motion the Qualifier meet is eliminated and the first weekend in December is designated as protected for the Winter Classic. The motion was approved.

b. Task Forces

No reports. G.C Deedy requested that Task Force chair make sure progress is being made on the topics.

V. Officer and Staff Reports

a. Executive Director

1. Swimposium moving to fall
2. Meet packet will be released by the end of the month

b. Safe Sport

1. Materials were sent to the district meet hosts for distribution to participating teams.
2. An ad recognizing the safe sport certified clubs will be created for the championship meet

c. Athlete Representatives

1. Leadership summit has been moved to the fall
2. Looking for a social media coordinator

d. Officials Chair

1. Working on a policy for certification as a meet referee.
2. Referee clinic to be held at the championship meet
3. Working on a proposal to restructure the committee
4. Will be encouraging each team to designate an official's coordinator

e. Coach's Representatives

1. Led a discussion on a possible subsidy from MVS to district and championship meet hosts in return for reduction in spectator fees.
2. Discussion on how to handle "C" final at championships. By consensus the Board agreed that all 15 and over events will have "C" final at the 2020 SC Championships.

f. General Chair

1. Announced she was working on a document to clarify the difference between the Coaches Committee and the coaches meeting.
2. Working on a form to be used by people interested in volunteering with MVS.
3. Randy Julian is meeting with the Northland Conference teams.
4. Announced the Governance Committee is working on nominations for Board and Officer nominations
5. Announced a coach to attend the USA-S Women's Leadership summit
6. Raised some issues with inconsistencies in how the sites operated for districts in regard to parading athletes and time trials.

VI. Adjournment

The meeting was adjourned by motion at 10:18 pm

Respectfully submitted,
/s/ Shawn Geil
MVS Secretary