



Missouri Valley Board of Directors
Minutes of March 24, 2020 Special Meeting (video conference)

The following members were present: Judith Deedy (General Chair), Curtis Myers (Admin. Vice-Chair), Katie Norman (Age Group Chair), Todd Kramer (Sr. Chair), Steve Winfrey (Finance Vice-Chair), Shawn Geil (Secretary), Mark Sutton (Treasurer), Natalie Cannell (Athlete Representative), Kadence Jeffries (Athlete Representative), Anna Brauer (Athlete Representative), Michael Melroy (Coaches Representative), Jae Davis (Safe Sport Chair), Marjorie Sherard (Operational Risk), Natalie Neugent (Athlete At-large), Joe Farthing (At-large), Brian Watkins (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 7:04 pm by General Chair Deedy.

II. New Business

a. Update on USA Swimming/MVS Status

G.C. Deedy provided an update on current status of USA-S suspension of activities as well as the conference calls for LSC General Chairs. MVS has also made a number of resources for teams available via the website.

b. Status of Facilities

MVS will be moving to a new site in Iowa for 2021. If the meet is successful, the meet will remain at the Iowa location.

c. Financial stability of teams

The financial risks to teams was discussed and possible ideas of resources the MVS can help clubs gain access to was discussed.

d. Cancelled Meets

Discussion on how to handle request to reschedule meets from the suspension period.

e. Coaches Committee Governance Document

G.C. Deedy presented a draft document on how the Coaches Committee is structured and possible future options. The document has been vetted with the Senior Coaches Representative and some other coaches and MVS leaders.

f. Zone Diversity Camp

Executive Director Bliss provided an update on the status of applications for attendees to the Zone Diversity Camp.

g. April meeting cycle

E.D. Bliss provide an update on how the remaining meetings scheduled for April 4-5, 2020 would be scheduled as Zoom meetings.

III. Adjournment

The meeting was adjourned by General Chair Deedy at 7:44 pm

Respectfully submitted,
/s/ Shawn Geil
MVS Secretary