



Missouri Valley Board of Directors
Minutes of April 4, 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), Kadence Jeffries (Athlete Representative), Anna Brauer (Athlete Representative), Michael Meloy (Coaches Representative), Alison Pick (Coaches Representative), Bob Shearer (Technical Planning Chair), Jae Davis (Safe Sport Chair), Marjorie Sherard (Operational Risk), Natalie Neugent (Athlete At-large), Joe Farthing (At-large), Brian Watkins (At-Large), George Adcock (At-Large), Ingenue Cobbinah (D&I)

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

I. Call to Order

The meeting was called to order at 10:02 am by General Chair Deedy.

II. Approval of Minutes from February 25th and March 24th

By motion the minutes were approved as modified.

III. Task Force Update

a. Policy and Procedures Task Force

Task Force is gathering information from other LSCs.

IV. 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. Items covered included changes to the USA-S insurance policy, guidance on directing teams to SBA resources, USA-S' goal of keeping clubs viable, and recommendation for LSC's to consult with local attorneys as needed.

b. Financial Position

1. MVS investments are holding up relatively well.
2. Treasurer Sutton presented an analysis of the current budget.
3. Treasurer Sutton presented the first draft of the 2020-2021 budget for discussion.
4. A discussion was held on possible options to provide financial support for clubs.
5. Action Items from the discussion
 1. Shawn Geil will send contact information on Kansas Department of Commerce to Scott Bliss.
 2. Mike Meloy will send contact information on the Missouri Department of Commerce to Scott Bliss.
 3. G.C. Deedy announced the creation of a Task Force to explore options and make a recommendation to the board. After requesting interest G. C. Deedy appointed the following as members of the Task Force: Judith Deedy, Shawn Geil, Mark Sutton, Steve Winfrey, Marjorie Sherard, Mike Meloy, George Adcock, Natalie Neugent, Anna Brauer, Kadence Jefferees

c. Meet Schedule

1. Presented for information only.
2. Age Group Chair, Katie Norman announced that All-Stars will be January 15-18, 2021 in Des Moines, IA.

d. Retention of Counsel

By motion the Board authorized G. C. Deedy to contract with a qualified attorney to provide MVS with legal counsel regarding waivers and liability regarding risk, hosting a virtual House of Delegates, and such other matters as may be appropriate.

V. Officer and Committee Report

a. Safe Sport

1. Safe Sport Chair Jae Davis provided information on MAPP compliance related to Zoom and other virtual meeting programs.
2. An update on the Safe Sport topic for the Fall 2021 Swimposium.
3. Reported that two bullying incidents had been addressed.
4. Provided an update on club's progress
5. Referred to her written report for additional information

b. Age Group

1. Age Group Chair Katie Norman announced the dates being set for the All-Star meet.
2. That due to current situation the Zone meet would not be team travel.
3. The committee is discussing possible changes to Short Course Championships.

c. Secretary

1. Secretary Shawn Geil reminded everyone that to submit committee minutes to him.

d. General Chair

1. G. C. Deedy announced that there were several resignations and she was notifying the board of her appointments for advice and consent.
 1. Senior Chair – Tom Kleiboeker
 2. Technical Planning Chair – Marjorie Sherard
2. Strategic Planning – focus on unity and identifying where we need to work towards that goal.

e. Athlete

1. Athletes meeting April 5, 2020.

VI. Adjournment

The meeting was adjourned by motion at 12:33 pm

Respectfully submitted,
/s/ Shawn Geil
MVS Secretary