



Missouri Valley Board of Directors
Minutes of April 29, 2020 Meeting (video conference)

The following members were present: Judith Deedy (General Chair), Curtis Myers (Admin. Vice-Chair), Katie Norman (Age Group Chair), Tom Kleiboeker (Sr. Chair), Shawn Geil (Secretary), Mark Sutton (Treasurer), Natalie Cannell (Athlete Representative), Kadence Jeffries (Athlete Representative), Anna Brauer (Athlete Representative), Michael Meloy (Coaches Representative), Alison Pick (Coaches Representative), Marjorie Sherard (Technical Planning Chair), Jae Davis (Safe Sport Chair), 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), Ethan Jacobsen

I. Call to Order

The meeting was called to order at 7:04 p.m. by General Chair Deedy.

II. Approval of Minutes from April 4, 2020.

By motion the minutes were approved as presented.

III. Old Business

a. Task Force Update

1. Policy and Procedures Task Force

Task Force has selected a model and are working on adjusting for MVS' needs.

2. Coaches Education

No report

3. Athlete Development

No Report

b. USA Swimming MVS/Updates

Updates were given on planned meetings for several groups, an assistance program from USA-S, facilities availability, and summer leagues.

c. Counsel retention update

Counsel reported that the MVS by-laws do not allow for a video/teleconference MVS House of Delegates meeting

IV. New Business

a. House of Delegates Update

A proposed date and schedule will be brought to the BOD at a later date.

At the request of Shawn Geil New Business IV.c was considered prior to IV.b

b. MVS Financial Assistance Program

After discussion direction on changes were provided to the task force. The task force will modify the proposal and submit as an attachment to Board Resolution 20-3.

[By email vote on April 30, 2020 Board Resolution 20-3 was adopted]

c. Meet Rescheduling (Board Resolution 20-2)

By motion Board Resolution 20-2 was adopted as presented

d. MVS Citizenship

G. C. Deedy requested we work with teams to encourage cooperation on practice space and training during this time.

V. Officer and Committee Reports

a. Technical Planning

Technical Planning has held joint meetings with the Senior Committee and the Age Group Committee and are looking at championships.

b. Safe Sport

Kansas City Swim Academy and Lawrence Aquahawks have achieved Safe Sport certification. Safe Sport Chair Jae Davis is willing to do online workshops to help teams complete the process towards certification.

c. Senior Committee

Chair Tom Kleiboeker reported that the committee roster is almost complete, and the committee is developing a work plan.

VI. Adjournment

The meeting was adjourned by motion at 9:04 p.m.

Respectfully submitted,

/s/ Shawn Geil

MVS Secretary