



**Missouri Valley Board of Directors  
Minutes of June 16, 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), Marjorie Sherard (Technical Planning Chair), Jae Davis (Safe Sport Chair), Ethan Jacobsen (Operatoinal Risk Coordinator), Natalie Neugent (Athlete At-large), Joe Farthing (At-large), Brian Watkins (At-Large), George Adcock (At-Large)

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

See attachment 1 for guest attendance.

**I. Call to Order**

The meeting was called to order at 7:05 p.m. by General Chair Deedy.

**II. Approval of Minutes from April 28, 2020. - Shawn**

By motion the minutes were approved as presented.

**III. Old Business**

**a. USA Swimming MVS/Updates – Judith/Scott**

Updates on calls with USA-S and Central Zone, July sanction process status of pools in the LSC and region, USA-S staff retirements, USA-S club grants, phase 2 of MVS grant program

**b. Nominations to the Board of Directors**

The slate presented by the Governance Committee was provided to the guests in attendance. The board having reported the slate favorably to the House of Delegates at the May 15, 2020 Board meeting.

**IV. New Business**

**a. Short Course Schedule - Scott**

The short course schedule was presented. The only multiple bid meet was the MVS Short Course Championships. Based on current conditions Executive Director Bliss recommend the board approve the meet schedule through the MVS District Championship meets removing the site and host for the Championship meet.

By motion the board approved the Short Course meet schedule through MVS District Championships.

The Technical Planning, Senior and Age-Group committees are holding discussions on the format for the MVS Short Course Championships. After the format is finalized a site and host will be awarded the MVS Short Course Championships.

**b. Finance Report - Mark**

Current financials and a proposed 2020-2021 budget were presented.

**V. Officer and Committee Reports**

**a. Safe Sport**

Announced that USA-S has now made available the new training materials and provided an update on committee activity.

**b. Records Coordinator**

Provided information on changes to the USA-S Scholastic All-American program for this year.

**c. Technical Planning Committee**

Reviewing the structure of the MVS championship meets in a set of joint meetings with the Age Group and Senior committees. Continuing to review the under participation of younger athletes.

**d. Officials Chair**

Joe Farthing is now handling certification activities for officials.

**e. General Chair**

Appointed Turner DeArmond as an Athlete At-large member of the Board. This was approved by common consent.

**VI. Adjournment**

The meeting was adjourned by motion at 7:49 p.m.

Respectfully submitted,

*/s/ Shawn Geil*

MVS Secretary



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Guests in attendance:

Jon Leuck  
Caitlyn Friebe  
Nate Jensen  
Shawn Lynn-Bequette  
Brent Graham  
Robert Shearer  
Uldis Tazans  
Ron Neugent  
Mary-Catherine Ivy  
Bonnie Boyles  
Andrew Schmidt  
Gary Galbreath  
Mitchel Wagner  
Abigail Baden  
Alexander Morris  
Rob Kenley  
Matthias McManus  
Clinton Bailey