



Missouri Valley Board of Directors
Minutes of August 2, 2020 Meeting (video conference)

The following members were present: Judith Deedy (General Chair), Curtis Myers (Admin. Vice-Chair), Katie Norman (Age Group Chair), Tom Klieboeker (Senior Chair), Steve Winfrey (Finance Vice-Chair), Shawn Geil (Secretary), Mark Sutton (Treasurer), Natalie Cannell (Athlete Representative), Payton Gunderson (Athlete Representative), Anna Brauer (Athlete Representative), Michael Meloy (Coaches Representative), Marjorie Sherard (Technical Planning Chair), Jae Davis (Safe Sport Chair), Ethan Jacobsen (Operational 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)

I. Call to Order

The meeting was called to order at 7:03 p.m. by General Chair Deedy.

II. Approval of Minutes from June 16, 2020. - Shawn

By motion the minutes were approved as presented.

III. Old Business

a. USA Swimming MVS/Updates – Judith/Scott

August sanction guidelines from USA-S were presented and the announcement of a new USA-S liaison for teams in the Central Zone (Jay Chambers.)

b. COVID Financial Assistance Phase II - Mark

Recommendations were presented from the screening committee. The recommendations were adopted by motion.

IV. New Business

a. Bylaws Amendment Allowing Virtual HOD - Judith

Judith presented proposed bylaws amendments to allow for teleconference HOD meetings. Motion to approve the resolution was made and seconded. Motion was adopted.

b. Meet Fees Structure – George

Discussed the economics of championships and the challenges that COVID restrictions will put on the economics of hosting the meets. Discussed the status of the athlete surcharge limit for these meets. Discussion on removing the limits on athlete surcharge.

Motion to lift maximums on the facility fee for 2020-2021 Short course season (until March 31, 2021). Motion was adopted.

c. USA Swimming Virtual Convention – Judith/Scott

Judith reminded everyone to review the proposed legislation. The registration is not yet open. Scott will keep everyone updated.

V. Officer and Committee Reports

a. Safe Sport

Each team now has a separate login to the club portal for the SSRP representative. Updated the list of clubs that have completed the SSRP certification process.

b. Senior Committee

Meet information for TYR and USA-S meets are starting to be posted. Discussed sanction limits for August.

c. Officials Committee

Meet referee policy document for future discussion.

d. Technical Planning Committee

Athlete participation study is on hold. Asked questions about how can coaches support recruiting officials.

e. Age Group Committee

All-Stars meeting is currently still planned for this winter.

f. Executive Director

Recognized our “retiring” athlete representatives on the Board.

g. General Chair

Zone Sanction Appeals panel appointments of Madeline Heckman (athlete), Woody Woodlief (official), Katie Norman (coach)

VI. Adjournment

The meeting was adjourned by motion at 8:49 p.m.

Respectfully submitted,

/s/ Shawn Geil

MVS Secretary