



Missouri Valley Board of Directors
Minutes of September 11, 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), Anna Brauer (Athlete Representative), Kadence Jeffries (Athlete Representative), Michael Meloy (Coaches Representative), Marjorie Sherard (Technical Planning Chair), Jae Davis (Safe Sport Chair), Ethan Jacobsen (Operational Risk Coordinator), Turner DeArmond (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 8:03 p.m. by General Chair Deedy.

II. Approval of Minutes from August 2, 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. USA Swimming Convention

Recommendations were presented from the MVS members of the USA Swimming House of Delegates. 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. Arkansas Teams competing with Missouri Valley

After discussion on how to best support teams in Southwest Missouri the BOD adopted the following motion: Allow Arkansas registered teams that are in the MVS territory to compete in MV LSC.

c. Budget Review - Mark

Mark presented current financials, assumptions used in creation of the budget and the budget. Motion was made to recommend favorably to the HOD. Motion was adopted.

d. HOD Resolutions

1. FA-1 By laws change

The purpose of this resolution was reviewed. The resolution was recommended favorably to the HOD at the August 2, 2020 BOD meeting.

2. FA-2 Short Course 2020-2021 and Long Course 2021 schedules

After discussion, motion was made to recommend favorably to the HOD. Motion was adopted.

V. Officer and Committee Reports

a. Records Coordinator

Shawn updated the board on new virtual recognition programs and the importance that will place on timely submission of meet results.

b. General Chair

Judith led a discussion on the position of Meet Referee. Following discussion, HOD Resolution FA-3 was introduced to strike the contents of MVS Rules Section 13. Motion was made to recommend FA-3 favorably to the HOD. Motion was adopted.

Judith thanked the board members who were attending the last meeting.

Judith led a discussion on the availability of pools for clubs to use for practice and meets.

c. Executive Director

Scott provided information and logistics for the HOD meeting.

VI. Adjournment

The meeting was adjourned by motion at 9:09 p.m.

Respectfully submitted,

/s/ Shawn Geil

MVS Secretary