



Missouri Valley Board of Directors
Minutes of October 9, 2020 Meeting (video conference)

The following members were present: Judith Deedy (General Chair), Curtis Myers (Admin. Vice-Chair), George Adcock (Age Group Chair), Steve Winfrey (Finance Vice-Chair), Shawn Geil (Secretary), Mark Sutton (Treasurer), Kadence Jeffries (Athlete Representative), Michael Meloy (Coaches Representative), Michell Wagner (Coaches Representative), Marjorie Sherard (Technical Planning Chair, Natalie Neugent (Athlete At-Large), Christian Moreland (At-Large)

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

The following guests were present: Carmen Menges

I. Call to Order

The meeting was called to order at 8:03 p.m. by General Chair Deedy.

II. Approval of Minutes from September 11, 2020. - Shawn

Action was deferred until following the Old Business. By motion the minutes were approved as presented.

III. Old Business

a. USA Swimming Convention

G.C. Deedy led a discussion of approved legislation at USA-S HOD as well as attempts by MVS delegation to amend one piece of legislation.

b. MVS By-Laws

Scott reported that the by-laws approved by the HOD in September 2020 had been submitted to USA-S. USA-S rejected the submitted changes regarding virtual HOD meetings and indicated the approved language from the USA-S LSC by-laws template would be used instead. Following discussion Executive Director Bliss agreed to have further discussion with USA-S.

IV. New Business

a. Board Meeting Schedule

Mr. Bliss asked for feedback on how scheduling of board meetings has been held. Following discussion, the board, by consensus, directed Mr. Bliss to continue the current practice of using "Doodle polls" to schedule meetings.

b. 18 and Under Winter Championships

Carmen Menges, on behalf of the Senior committee, presented a proposal for MVS to host a USA-S 18 and Under Winter Championship format meet. Following discussion, the board, by consensus, agreed to proceed with developing the meet. The meet will be held December 4-6, 2020.

V. Officer and Committee Reports

a. Safe Sport Chair

Mitchell Wagner, on behalf of Jae Davis – Safe Sport Chair, updated the board on two clubs completing the Safe Sport Recognition Program and other issues the committee is addressing.

b. Technical Planning Chair

Marjorie Sherard presented information on a potential format for MVS Short Course championships for 2019-2020 season. Following discussion, the board, by consensus, agreed to continue development of the proposal with additional discussion at the next meeting.

c. Secretary

Shawn Geil requested all committee chairs submit their committee rosters to him as soon as possible.

d. Officials Chair

Curtis Meyers announced a task force had been formed to draft language to replace the deleted MVS rule 13 (official's certification) into the Policy and Procedures Manual. Mr. Meyers also report on plans to restructure the officials committee in the future.

e. General Chair

G. C. Deedy reminded the board of the meet referee certification proposal that had been previously discussed and announced it would be voted on at the November 2020 meeting.

VI. Adjournment

The meeting was adjourned by motion at 9:36 p.m.

Respectfully submitted,

/s/ Shawn Geil

MVS Secretary