



**Missouri Valley Board of Directors**  
**Minutes of January 15, 2021 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), Anna Brauer (Athlete Representative), Michell Wagner (Coaches Representative), Marjorie Sherard (Technical Planning Chair), Ethan Jacobsen (Operational Risk Coordinator), Natalie Neugent (Athlete At-Large), Turner DeArmond (Athlete At-Large), Joe Farthing (At-Large), Christian Moreland (At-Large)

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

**I. Call to Order**

The meeting was called to order at 8:05 p.m. by General Chair Deedy.

**II. Approval of Minutes from December 20, 2020. - Shawn**

Minutes were approved by motion as presented.

**III. Old Business**

**a. Long Course Schedule**

Executive Director Bliss presented the proposed schedule and highlighted updates since initial posting.

The board discussed the possibility of delaying the awarding of MVS District championships and MVS Long Course Championships.

By motion the Board of Directors recommends favorable, as revised, to the House of Delegates the Long Course Schedule without awarding Districts and Championships and to award Districts and Championships during the Spring House of Delegates Meeting.  
Motion passed.

**IV. New Business**

**a. SM-1 Short Course Championship Meet Information**

Executive Director Bliss presented the proposed the proposed meet information. He also recommended changing line 37 by adding "within the qualifying window" after "qualifying time" and strike "by the entry deadline of the meet"

Line 38 revise the sentence "qualifying window for 2021 Championships is February 26, 2020 to the entry deadline (March 15, 2021.)"

Motion to amend, motion adopted.

Discussion on limiting attendance by sectional qualifiers or attendees followed.

Motion was made to include in the eligibility section of the meet announcement "Swimmers who attend Region 8 sectionals, spring 2021, are ineligible." Motion to amend adopted.

By motion the Board of Directors recommend SM-1 favorably, as amended, to the House of Delegates. Motion passed.

**b. Sm-2 Provision for 12 & Under Athletes**

Age Group Chair Adcock presented the proposal.

Motion to amend to add meet referee in coordination with the Age Group Committee. Motion to amend adopted.

By motion the Board of Directors recommends SM-2 favorably to the House of Delegates. Motion passed.

**V. Officer and Committee Reports**

**a. Meet Fee Task Force**

Collecting information on blanket sanction fees and how those can help support Missouri Valley.

**VI. Other Business**

**a. Site Selection for Championships**

Discussion on sites. Opinion was given that the sites could be finalized by the Executive Director or the Board.

Discussion followed on what sites are currently reserved (Shawnee Mission Aquatic Center (SMAC) and Gladstone Community Center.) Estimate is that 12 and under weekend will only require one site. The merits of each pool were discussed, topics included quality of the facility and spectator capacity. One difference is Gladstone is currently allowing spectators. Consensus was 12 and under meet needed capability for spectators and that Gladstone was the better choice for a single site. 13 and over will possibly need two sites (SMAC and Gladstone.)

**b. Region 8 Sectional letter**

G.C. Deedy updated the board on the letter to restructure the administration of Region 8 meets and a potential response to it. Discussion followed and by consensus Missouri Valley will not respond to the letter at this time.

**VII. Adjournment**

The meeting was adjourned by motion at 8:50 p.m.

Respectfully submitted,

*/s/ Shawn Geil*

MVS Secretary