



**Missouri Valley House of Delegates
Minutes of April 25, 2021 (Annual Meeting)**

See attachments for attendance.

I. Call to Order

The meeting was called to order at 11:03 a.m. by General Chair Deedy.

II. Approval of Consent Agenda Items

By motion the Consent Agenda items were approved.

- a. Minutes of January 17, 2021 HOD meeting
- b. Elect the following to chair committees or the Board of Directors for a two-year term
 1. Steve Winfrey – Finance Vice Chair
 2. Tom Kleiboeker – Senior Chair
 3. Marjorie Sherard – Technical Planning Chair
 4. Joe Farthing – At-Large
 5. Christian Moreland – At Large
 6. Brandon Shinsato – Diversity, Equity, and Inclusion Coordinator
 7. Curtis Myers – Officials Chair
- c. Accept and Approve written Officer and Chair Reports

III. New Business

a. SP-1 Format change to Short Course Championships

Motion to approve SP-1 was made, seconded, and passed.

b. Adopt 2021-2022 Short Course Meet Schedule

Meet schedule as posted was discussed. With adoption of SP-1 the schedule will need adjusted to account for the changes. Motion to adopt the schedule through February 6, 2022, was made, seconded, and passed.

District and Championship sites will be awarded during the Fall 2021 HOD meeting

IV. Old Business

a. Long Course Meet Awards (informational only)

LC Districts were assigned to Wichita, KS (hosted by Wichita Swim Club.) LC Championships will be held either in Lenexa, KS (hosted by Kansas City Blazers) or Columbia, MO (hosted by Columbia Swim Club.) The board of directors will make this assignment once the Region 8 selection of the sectional meet site is announced.

V. Adjournment

Prior to requesting a motion to adjourn G. C. Deedy provided an update on the activities of the board and the LSC since March of 2020. The meeting was adjourned by motion at 11:17 a.m.

Respectfully submitted,
/s/ Shawn Geil
MVS Secretary