



Missouri Valley Board of Directors
Minutes of June 13, 2021 Meeting (video conference)

The following members were present: Judith Deedy (General Chair), Tom Klieboeker (Senior Chair), Steve Winfrey (Finance Vice-Chair), Shawn Geil (Secretary), Mark Sutton (Treasurer), Anna Brauer (Athlete Representative), Michell Wagner (Coaches Representative), Marjorie Sherard (Technical Planning Chair), Jae Davis (Safe Sport Chair), Natalie Neugent (Athlete At-Large), Joe Farthing (At-Large), Brandon Shinsato (Diversity & Inclusion Coordinator)

The following staff were present: Scott Bliss (Executive Director), Brent Graham (Junior Coaches Representative Elect)

I. Call to Order

The meeting was called to order at 8:06 p.m. by General Chair Deedy.

II. Approval of Minutes from March 21, 2021. - Shawn

Minutes were approved by motion as presented.

III. General Chair Report - Judith

a. MAPP 2.0

An update on the MAPP 2.0 and the associated changes were provided. MVS will need to adopt at a later date.

b. LEAP Renewal

MVS will need to renew our LEAP status this fall. Please be prepared to assist with this effort.

c. Olympic Trials

Curtis Myers is currently at trails serving as one of the officials, so he is unable to be at the meeting tonight.

IV. Summer Swimming Report - Scott

E.D. Bliss presented an update on registration status as of the first part of June. Summer seasonal athlete registrations are close to 2019 numbers, there is one new year around team registered, and year-round registrations are down 28-30% from 2019.

V. Old Business

None

VI. New Business

a. Tech suit procedures

A proposed policy for handling of tech suits worn by 12 and under athletes at LSC meets was presented by G.C. Deedy for discussion. The information will be shared with coaches.

b. Long Course District and Championship meets

1. Districts

The following changes were made to the draft document.

1. Changed order of sessions placing the 12 and under session in the morning and the 13 and over session in the afternoon.
2. Add 200 Free Relay and 200 Medley relays for each age group
3. Teams will be limited to two relays per event/age group

4. Score the meet without the use of divisions.
5. Utilize CDC guidance for COVID-19 precautions.
6. Allow deck entries utilizing the same language as in champs
 - a. No new athletes may be added to the meet
 - b. Only open lanes will be utilized (no new heats)
7. Fees
 - a. Facility charge per athlete \$10
 - b. Individual entries \$7.50, \$15 for deck entries per entry
 - c. Relay entries \$15, \$30 for deck entries per entry

2. Championships

The following changes were made to the draft document

1. No recall provision removed
2. Fees
 - a. Facility charge per athlete \$10
 - b. Individual entries \$7.50, \$15 for deck entries per entry
 - c. Relay entries \$15, \$30 for deck entries per entry

c. Apparel Agreement

E. D. Bliss presented a proposal from Speedo to be the official apparel provider of MVS. After discussion the board approved the agreement at the 80% level and authorized the signing of the agreement.

VII. Officer and Committee Reports

a. Safe Sport – written report

b. Finance – written report

c. Executive Director

Updates were provided on Zone meet planning, and zone open water meet. Zone meet planning is going well with coach recruiting open and hotel block reserved, the meet will not be handled as a team travel meet. Open water has 7 athletes entered from MVS.

d. Secretary

Secretary Geil reminded USA-S HOD members of the upcoming special meeting and asked them to review the legislation.

VIII. Adjournment

The meeting was adjourned by motion at 10:02 p.m.

Respectfully submitted,

/s/ Shawn Geil

MVS Secretary