



**Missouri Valley House of Delegates
Minutes of September 9, 2021 (Fall Meeting)**

See attachments for attendance.

I. Call to Order

The meeting was called to order at 11:04 a.m. by General Chair Deedy.

II. Approval of Consent Agenda Items

By motion the Consent Agenda items were approved.

- a. Minutes of April 25, 2021 HOD meeting
- b. Accept and Approve written Officer and Chair Reports

III. Announcements

a. USA Swimming House of Delegates makeup

Information was presented on the proposed new USA-S HOD composition and input solicited to assist them MVS delegates in voting.

b. Announcements that followed agenda item V. Old Business

1. MAAP 2.0

Information was provided on the MAAP update.

2. Athlete's committee

G. C. Deedy asked clubs to please provide an athlete representative to the Athlete's committee.

3. Task Forces

G. C. Deedy announced that both the Athlete Outreach and the Coach Development task forces would be restarting their work.

4. LEAP Renewal

Information on the LEAP renewal process for Missouri Valley was presented.

IV. New Business

a. FA-1 Meet Fees

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

b. FA-2 Outreach Assistance Revamp

Motion to amend Line 9 replacing "trimester" with "year" was made, seconded, and passed.

Motion to approve FA-2 as amended was made, seconded, and passed.

c. Proposed Short Course time standards for 14 & Under Champs (informational only)

No action was taken, this was an informational item.

d. Proposed 2021-2022 Short Course Championship Bids and 2022 Long Course Schedule

Bids were reviewed and discussed by the coaches prior to the HOD meeting. There were competing bids for the SC 14 and Under championships, and the LC district championships, and no bid for the SC Open Championships. Based on discussion by the coaches SC 14 and Under championships will be awarded to KCB, SC Open championships to TSA, and LC District Championships to AAAA.

Motion to approve was made, seconded, and passed.

e. Financial Reports

Treasurer Mark Sutton presented final 2020-2021 financial results, balance sheet as of August 31, 2021, and the proposed 2021-2022 budget as recommended by the Board of Directors.

Motion to adopt the budget as presented was made, seconded, and passed.

V. Old Business

No old business

VI. Adjournment

The meeting was adjourned by motion at 12:05 p.m.

Respectfully submitted,

/s/ Shawn Geil

MVS Secretary