



**Missouri Valley Board of Directors**  
**Minutes of November 14, 2021 Meeting (video conference)**

The following members were present: Judith Deedy (General Chair), Curtis Myers (Admin. Vice-Chair), George Adcock (Age Group Chair), Tom Klieboeker (Senior Chair), Steve Winfrey (Finance Vice-Chair), Shawn Geil (Secretary), Mark Sutton (Treasurer), Michell Wagner (Coaches Representative), Brent Graham (Coaches Representative), Jae Davis (Safe Sport Chair), Brandon Shinsato (Diversity & Inclusion Coordinator), Natalie Neugent (Athlete At-Large), Kadence Jeffries (Athlete At-Large), Joe Farthing (At-Large)

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

The following guests were present: None

**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 10, 2021. - Shawn**

Minutes were approved by motion as presented.

**III. General Chair Report - Judith**

**a. LSC General Chairs Call**

Judith provided an update on a recent call between LSC General Chairs and USA-S staff on several topics.

**b. Jr National team member**

Judith highlighted the placement of Alec Enyeart from Tsunami Swim Club on the 2021-2022 USA-S Jr. National team.

**c. USA-S staff call**

Judith participated in a call with Jay Chambers (USA-S staff) to provide background on MVS and a discussion on how USA-S can help MVS be successful.

**d. USA-S workshops**

USA-S workshops will be held in Denver, Colorado April 21-24, 2022. Please let Judith know if you are interested in attending.

**e. USA-S HOD Zone delegates**

Central zone will have 3 non-coach, non-athlete USA-S HOD members under the new structure and requested anyone with suggested candidates to contact her.

**f. Rise group meeting**

Tom and Judith met with the Rise group on potential collaborations. At this time, it does not look like there are opportunities.

**g. Task Forces**

Task Forces need to resume the work that they paused due to COVID-19. The task forces are Policies and Procedures, Coach Education, and Athlete Development.

**IV. Old Business**

None

**V. New Business**

**a. SC Championships Philosophy**

George and Tom provided an update on the discussions between the Age Group, Senior, and Technical Planning committees about the future direction on the LSC championships. The group has been focused on the short course championship series, but also been discussing long course championship series but has no proposals at this time on the long course series. Discussion followed.

1. Any changes for 2022-2023 swimming year will need approved at the April 2022 HOD

**2. Potential Changes**

**1. Sites**

Change from three sites to two sites

**2. Time standards**

Options are still being evaluated

**b. LEAP Renewal**

Scott reported on the status of the LEAP renewal that is due in December and reported he will be reaching out to people for assistance in completing the process.

**c. All-Stars meet**

Application for the team is now open.

**VI. Officer and Committee Reports**

**a. Treasurer**

Written report and information on Safe Sport completion payments were discussed.

**b. Officials Committee**

**c. Senior Committee**

Curtis reported on current activities include a pending reorganization, activity at the national level to provide a means to de-certify an official and efforts to increase diversity in officials on deck, funding for officials travel funding, and discussion on potential ways to honor Woody Woodlief's contributions to MVS' and USA-S.

**d. Senior Committee**

Tom referred the group to his written report.

**VII. Adjournment**

The meeting was adjourned by motion at 8:52 p.m.

Respectfully submitted,

/s/ Shawn Geil

MVS Secretary