



Missouri Valley Board of Directors
Minutes of January 9, 2022, 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), Marjorie Sherard (Technical Planning Chair), Jae Davis (Safe Sport Chair), Natalie Neugent (Athlete 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. – Scott/Judith

Minutes were approved with correction by motion.

III. General Chair Report – Judith

Reported on LEAP approval.

IV. Old Business

None

V. New Business

a. Board Orientation

G.C. Deedy led the board through a discussion on key aspects of good governance and requirements for board members.

b. MV Delegates to USA Swimming HOD

Following discussion, it was agreed that the board in addition to selecting the delegates to the USA-S HOD would also select two coach non-athlete alternate and one non-coach non-athlete alternate delegate. Nominations will be made at the BOD meeting prior to the Spring HOD. Selection will be made by the MVS BOD at the next BOD meeting after the Spring HOD meeting. G.C. Deedy will prepare a draft proposal to implement the selection process.

c. USA Swimming Workshop in April

G.C. Deedy requested that anyone interested in attending the workshop to please email her. The workshop is April 21-24, 2022.

VI. Officer and Committee Reports

a. Technical Planning

Discussed some logistics for upcoming short course district and championship meets. All-Stars meet is ready to go.

b. Officials

USA-S new referee clinic may restart in fall 2022. MVS typically sends one person.

c. Executive Director

Currently within 1% of our 2020 registration numbers for the same point in the year.

VII. Adjournment

The meeting was adjourned by motion at 08:55 p.m.

Respectfully submitted,
/s/ Shawn Geil
MVS Secretary

DRAFT