



Missouri Valley Board of Directors
Minutes of March 31, 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), Brent Graham (Coaches Representative), Mitchell Wagner (Coaches Representative), Marjorie Sherard (Technical Planning Chair), Jae Davis (Safe Sport Chair), Ethan Jacobsen (Operational Risk Coordinator), Brandon Shinsato (Diversity & Inclusion Coordinator), Natalie Neugent (Athlete At-Large), Anna Brauer (Athlete At-Large), Kadence Jeffries (Athlete At-Large), Joe Farthing (Member At-Large), Brian Watkins (Member 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 8:06 p.m. by General Chair Deedy.

II. Approval of Minutes from January 9, 2022. – Shawn

Minutes were approved with additions to the attendance by motion.

III. General Chair Report – Judith

No report (will provide a report during the HOD on April 3rd.)

IV. Old Business

a. Workshop

The workshop will be held April 21-24, 2022 in Denver Colorado. Marjorie, Scott, Brandon, Shawn, Anna, Kaya Alvegaard-Struble will be representing MVS.

b. Policy and Procedures Manual Update

Task Force has been meeting and is planning to bring some portions to the Board for consideration at the April meeting.

c. Strategic Plan Review

Judith reviewed two areas of the strategic plan (Athlete Performance and Coach Development.) The board discussed these areas and brainstormed about possible actions.

V. New Business

a. Proposed Meet Schedule for 2022-2023

Executive Director Bliss presented the proposed schedule. Scott also presented the board with a request from Berzerker Swimming (an Arkansas LSC club) to host a meet in the MVS territory the same weekend as the 2023 SC District meets. The request was made as a result of facility availability. After discussion it was moved and seconded to modify the Policy and Procedures Manual to give the Board discretion to approve the hosting of meets in MVS territory on a protected weekend. The motion was approved. After further discussion it was moved and seconded to approve Berzerker Swimming to host a meet on February 11 and 12, 2023. The motion was approved.

The meet schedule with the addition of the Berzerker meet will be forwarded to the coaches for consideration at their meeting on April 2, 2022.

b. Slate of Officers

Judith presented the slate of officers that were nominated by the Governance Committee. This slate will be considered by the HOD at their meeting on April 3, 2023.

VI. Officer and Committee Reports

a. Safe Sport

Jae discussed plans to have tables at championship meets and the USA Swimming Meet 360 Safe Sport tool.

b. Treasurer

Mark provided a brief update on activities and that the Statement of Financial Position would be included in the HOD materials.

VII. Executive Session (added by consensus)

The board entered executive session at 9:55pm with Executive Director Bliss in attendance. The board returned to open session at 10:03 pm. No actions were taken during the executive session.

VIII. Adjournment

The meeting was adjourned by motion at 10:04 p.m.

Respectfully submitted,
/s/ Shawn Geil
MVS Secretary