



**Missouri Valley House of Delegates
Minutes of April 3, 2022 (Annual Meeting)**

See attachments for attendance.

I. Call to Order

The meeting was called to order at 11:38 a.m. by General Chair Deedy.

II. Approval of Consent Agenda Items

By request the Safe Sport report was removed from the consent agenda for later consideration. By motion the Consent Agenda was approved as modified.

- a. Minutes of September 13, 2021 HOD meeting
- b. Elect the following to chair committees or the Board of Directors for a two-year term
 1. Stacey Christie – General Chair
 2. Joe Farthing – Admin Vice-Chair
 3. Shawn Geil – Secretary
 4. Mark Sutton – Treasurer
 5. Ethan Jacobsen – Operational Risk Coordinator
 6. Jae Davis – Safe Sport Chair
 7. Britta Hasiuk – At-Large
- c. Accept and Approve written Officer and Chair Reports

III. New Business

a. Adopt 2022-2023 Short Course Meet Schedule

Meet schedule as posted was discussed. By motion the meet schedule was approved.

IV. Safe Sport Committee Report (pulled from consent agenda)

Questions were raised and answered regarding the Meet 360 portion of the report. By motion the Safe Sport Committee report was approved.

V. Old Business

None

VI. Adjournment

Prior to requesting a motion to adjourn G. C. Deedy provided an update on the activities of the board and the LSC since April of 2021. The meeting was adjourned by motion at 11:52 a.m.

Respectfully submitted,

/s/ Shawn Geil

MVS Secretary