



**Missouri Valley Board of Directors
Minutes of May 1, 2022, Meeting (video conference)**

The following members were present: Judith Deedy (General Chair), Curtis Myers (Admin. Vice-Chair), Steve Winfrey (Finance Vice-Chair), Shawn Geil (Secretary), Mark Sutton (Treasurer), Brent Graham (Coaches Representative), Mitchell Wagner (Coaches Representative), Anna Brauer (Sr. Athlete Rep), Marjorie Sherard (Technical Planning Chair), Jae Davis (Safe Sport Chair), Ethan Jacobsen (Operational Risk Coordinator), Brandon Shinsato (Diversity & Inclusion Chair), Kadence Jeffries (Athlete At-Large)

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

The following guests were present: Stacy Christie, Caitlyn Friebe, Britta Hasiuk

I. Call to Order

The meeting was called to order at 8:05 p.m. by General Chair Deedy.

II. Approval of Minutes from March 31, 2022. – Shawn

Minutes were approved by motion.

III. General Chair Report – Judith

No report.

IV. Old Business

a. Workshop

1. SWIMS 3.0

Testing is now in process. Registration will go live on September 1st. There will be changes in registration process and fee collection. Non-Athlete members will not be handled through SWIMS instead of the MVS website.

2. Times

LSC's will have the ability to upload their own time standards to SWIMS. OME is also being re-designed.

3. Coaches Education

Future education will be handled through the SWIMS 3.0 portal.

4. Athlete

Ideas about creating survival guides for future athlete reps

5. DEI

Brandon provided information on various sessions.

6. Zone meeting

There was a presentation from the Athlete Executive Committee on possible changes to the "120 day" transfer rule. Also discussion on possibility of the zone adding a Short Course Age-Group Zone meet.

b. Athlete Development Committee

Task Force is starting work again.

V. New Business

a. Policies and Procedures

1. **Section 1**
Was adopted by motion as modified during the meeting.
2. **Section 4**
Was adopted by motion as modified during the meeting.
3. **Section 6**
Was adopted by motion as presented.
4. **Section 7**
Was adopted by motion as modified during the meeting.
5. **Section 9**
Was adopted by motion as modified during the meeting.

b. USA-S HOD Delegate Selection

Judith requested nominations be sent to her prior to the next board meeting.

c. Central Zone leadership Camp

The camp will be held in Chicago on June 24 – 26. The Zone will cover food and lodging in Chicago with the LSC responsible for transportation.

d. September event task force

Scott and Stacy Christie will lead the task force. Brandon will join the task force. They requested others to volunteer to assist. Exploring the possibility of a diversity camp the same weekend.

VI. Officer and Committee Reports

a. Senior Committee

Summer sectionals will be a closed meet and time standards will be updated.

b. Technical Planning

Is surveying coaches to about potential changes for the short course district meets.

c. Safe Sport

Wichita Y Neptunes is now a Safe Sport recognized team.

d. Secretary

Requested committee chairs review their rosters and get changes submitted.

e. DEI

Brandon announced the diversity meet coaching team.

f. Treasurer

Mark reported that reimbursements requests from the workshop that have been received were sent earlier in the week.

VII. Adjournment

The meeting was adjourned by motion at 10:00 p.m.

Respectfully submitted,

/s/ Shawn Geil

MVS Secretary