



**Missouri Valley Board of Directors**  
**Minutes of June 13, 2022, Meeting (video conference)**

The following members were present: Judith Deedy (General Chair), Curtis Myers (Admin. Vice-Chair), Tom Kleiboeker (Sr. Chair), Shawn Geil (Secretary), Mark Sutton (Treasurer), Mitchell Wagner (Coaches Representative), Brent Graham (Coaches Representative), Marjorie Sherard (Technical Planning Chair), Ethan Jacobsen (Operational Risk Coordinator), Brandon Shinsato (Diversity & Inclusion Chair), Natalie Neugent (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 8:08 p.m. by General Chair Deedy.

**II. Approval of Minutes from May 1, 2022. – Shawn**

Motion to approve minutes passed.

**III. General Chair Report – Judith**

Updates were provided on the multi-cultural meet and athletes summit in two weeks. G.C. Deedy also reported that there have been some issues with the tone of communications. E. D. Bliss has been receiving from multiple directions. G. C. Deedy reminded everyone to maintain professionalism in communications, model that for others, and work to encourage professionalism in communications among coaches, officials, athletes, and parents.

**IV. Old Business**

**a. USA Swimming HOD delegate selection**

Motion to appoint Stacy Christie as non-coach/non-athlete delegate passed.

Motion to appoint Tom Kleiboeker, Brent Graham, and Brandon Shinsato as coach delegates passed.

**b. September event task force**

Events will take place on September 10<sup>th</sup> and 11<sup>th</sup>. The 10<sup>th</sup> will be MVS district select camp, clinics and coaches meeting. The 11<sup>th</sup> will be House of Delegates and Athlete awards event.

**V. New Business**

**a. Policies and Procedures**

**1. Policy 3**

Motion to approve Policy 3 as modified passed.

**2. Policy 10**

Motion to approve Policy 10 as modified passed.

**3. Policy 11**

Motion to approve Policy 11 as modified passed.

**b. Committee Check-ins**

G. C. Deedy and opportunity for committees to provide updates. Please have a report for next month if needed. Also please review your committee's membership to include appropriate number of athletes.

**c. Long Course District meet (added during meeting)**

Due to facilities issues in Lawrence AAAA is unable to host the long course district meet. TSA has agreed to host the meet at the Capitol Federal Natatorium in Topeka. Motion to change host and location for long course district meet passed.

**VI. Officer and Committee Reports**

**a. Treasurer**

Updates were provided on financial position including, investment performance, registration numbers and comparison to prior years. Treasure Sutton also issued a request for any 2022-2023 budget items to be submitted.

**b. Executive Director**

**1. WKSC outreach**

E.D Bliss and Technical Planning Chair Sherard traveled to Western Kansas and provided training and support to the team. The current plan is to repeat this next year.

**2. Open Water meet**

Seven athletes attended

**3. Zone meet**

Meet will be the first weekend in August and the staff is set. E.D. Bliss is coordinating recruiting athletes and registration.

**4. Registration**

We are experiencing the typical challenges getting summer league seasonal athletes registered. Extensive outreach has been done with Northland Swim Conference and that is helping. A major issue has been getting athletes to complete the required APT before participating.

**5. SWIMS 3.0**

Remains scheduled for a September 1<sup>st</sup> start. The LSC will be comminating with clubs on athlete registration instructions.

**c. Diversity & Inclusion Committee**

Chair Shinsato provided an update on the results from the multi-cultural meet. Missouri Valley team consisted of 35 athletes and placed second. The team won all relays except for one.

**d. Senior Committee**

Asked for any questions on the written report, no questions.

**e. Technical Planning**

Is continuing work on the short course district meet format.

**f. Policies and Procedures Task Force**

Is continuing to work through the policies and procedures manual and will be bringing more policies forward in future meetings

**VII. Adjournment**

The meeting was adjourned by motion at 9:18 p.m.

Respectfully submitted,

*/s/ Shawn Geil*

MVS Secretary