



Missouri Valley Board of Directors
Minutes of August 28, 2022, Meeting (video conference)

The following members were present: Judith Deedy (General Chair), Curtis Myers (Admin. Vice-Chair), George Adcock (Age Group Chair), Shawn Geil (Secretary), Mark Sutton (Treasurer), Caitlyn Friebe (Sr. Athlete Representative), Mitchell Wagner (Coaches Representative), Brent Graham (Coaches Representative), Marjorie Sherard (Technical Planning Chair), Jae Davis (Safe Sport Chair), Ethan Jacobsen (Operational Risk Coordinator), Brandon Shinsato (Diversity & Inclusion Chair), Mari Griffen (Athlete At-Large), Joe Farthing (At-Large)

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

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

I. Call to Order

The meeting was called to order at 8:04 p.m. by General Chair Deedy.

II. Approval of Minutes from June 13, 2022. – Shawn

Motion to approve minutes passed.

III. General Chair Report – Judith

Judith thanked the athletes departing the board and welcomed new athletes.

IV. Old Business

a. Policies and Procedures update – Judith

The section on officials is currently under review. G. C. Deedy requested assistance with formatting the full manual. Joe Farthing volunteered to assist with the formatting.

b. USA Swimming Annual Business Meeting

MVS will not be sending in person delegates this year. Delegates will attend virtually.

c. SWIMS 3.0 Update – Scott

An update on implementation was provided. Key points were the work on getting clubs set up, facility configuration, and changes that are going to be needed in the blanket sanction process.

V. New Business

a. Proposed Budget – Mark and Steve

Treasurer Sutton provided a review of the budget's major assumptions. He also presented an update on how the 2021-2022 budget year actuals were comparing to that budget. Treasurer Sutton also briefed the board on changes to the accounting review standards being implemented by USA-S.

b. Short Course Championship Meet Format – Marjorie

Technical Planning Committee Chair Sherard presented proposed changes to short course district, 14 and under championship, and open championship meets. Motion to recommend favorably to the House of Delegates passed.

c. Travel Fund Policy Changes – Scott

Executive Director Bliss presented proposed changes to the distribution process for awards. By motion the proposed changes were approved.

d. Proposed Purchase of Backstroke Ledges – Scott

After discussion on the logistics and types of ledges to be considered the Board took no action on this item.

VI. Officer and Committee Reports

- a. Secretary**
- b. Safe Sport**
- c. Officials**
- d. Executive Director**

VII. Adjournment

The meeting was adjourned by motion at 9:37 p.m.

Respectfully submitted,

/s/ Shawn Geil

MVS Secretary