



Missouri Valley Board of Directors
Minutes of September 9, 2022, Meeting (video conference)

The following members were present: Stacy Christie (General Chair), Joe Farthing (Admin. Vice-Chair), George Adcock (Age Group Chair), Steve Winfrey (Finance Vice-Chair), Shawn Geil (Secretary), Mark Sutton (Treasurer), Kaya Alvegaard-Struble (Jr. 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), Britta Hasiuk (At-Large), Judith Deedy (Immediate Past General Chair), Curtis Myers (Officials Chair)

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 8:01 p.m. by General Chair Christie.

II. Approval of Minutes from August 28, 2022. – Shawn

Motion to approve minutes passed.

III. General Chair Report – Stacy

Items reported on included the transition, and schedule for the HOD meeting and associated events. The General Chair's At-Large and Athlete At-Large appointments to the HOD were presented and accepted without objection.

IV. Old Business

a. SWIMS 3.0 - Scott

There have been a number of challenges but lots of success. Unattached registration will be opened later in September.

b. Travel fund Policy Change - Scott

The changes from the previous meeting were reviewed. After discussion a motion to adopt the policy revisions passed.

c. Backstroke Ledge Proposal – Scott

The current draft was presented. Following discussion the policy was modified by amendment to change purchase two sets of Finis ledges (amendment passed) and include a replacement clause (amendment passed.) Motion to adopt as amended passed.

d. Budget – Mark and Steve

An update on changes was presented. Motion to recommend the budget favorably to the HOD passed.

V. New Business

a. Long Course Meet Schedule

The schedule was reviewed. Motion to recommend the schedule favorably to the HOD passed.

b. Short Course Season shifting

Executive Director Bliss reported on the need to make several changes to the short course schedule.

Wichita Aquashocks (WAS) has closed and had several meets on the schedule. MVS received a request

to transfer those meets to a new team in Wichita (NITRO). Motion to approve transferring the meets to NITRO passed.

Missouri State Aquatics (MSA) has withdrawn their bid to host SC district meet due to facility availability. A replacement host will be solicited.

VI. Officer and Committee Reports

a. Technical Planning

A review of the proposed changes to Short Course district and championship meets was reviewed.

b. Secretary

All committee chairs are requested to review their committee membership and submit updates.

c. Age Group

Updates were provided on new time standards and Central Zone Age Group meet will be held in Lenexa for 2023.

d. Officials

Announced that going forward the committee will be proposing a Meet Referee and Admin Referee/Official for District and Championship meets.

e. Safe Sport

The committee will have a few recognitions to items to present at the HOD meeting.

VII. Adjournment

The meeting was adjourned by General Chair Christie at 9:35 p.m.

Respectfully submitted,

/s/ Shawn Geil

MVS Secretary