



**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 11:09 a.m. by General Chair Christie.

**II. Approval of Consent Agenda Items**

- a. Minutes of April 3, 2022 HOD meeting
- b. Accept and Approve written Officer and Chair Reports

**III. Announcements**

Information on recent changes to the travel policy was shared with the HOD.

**IV. New Business**

**a. FA-1 (Short Course Championship meet Structure)**

By motion, FA-1 was approved as presented.

**b. Proposed 2023 Long Course Meet Schedule**

By motion, the meeting schedule was approved as presented.

**c. Financial Reports**

1. Treasurer Sutton provided an update on the prior year results.
2. Presented the proposed 2022-2023 budget. By motion, the budget was approved.
3. Current financial status was reviewed.

**V. Old Business**

None

**VI. Announcements**

**a. Age Group Coaches Camp**

Information was presented on a proposed camp for Age Group Coaches to be held in December. This is intended to be a education/coach development opportunity for LSC age group coaches.

**b. Backstroke wedges**

It was announced that the MVS Board of Directors has authorized the purchase of backstroke wedges that will be available for rent. For information on renting the backstroke wedges please contact Executive Director Bliss.

**c. Recognition of members leaving the board**

General Chair Christie recognized the LSC leaders who had recently left the Board of Directors when their terms ended.

**d. Call for new leaders**

General Chair Christie put out a call for everyone to identify future leaders in the LSC and to encourage their development.

**VII. Adjournment**

With no further business before the HOD, General Chair Christie adjourned the meeting at 11:50 a.m.

Respectfully submitted,  
*/s/ Shawn Geil*  
MVS Secretary