



Missouri Valley Board of Directors
Minutes of November 21, 2022, Meeting (video conference)

The following members were present: Stacy Christie (General Chair), Tom Kleiboeker (Senior Chair), Steve Winfrey (Finance Vice-Chair), Shawn Geil (Secretary), Mark Sutton (Treasurer), Caitlyn Friebe (Sr. Athlete Representative), Mitchell Wagner (Coaches Representative), Marjorie Sherard (Technical Planning Chair), Jae Davis (Safe Sport Chair), Brandon Shinsato (Diversity & Inclusion Chair), Mari Griffin (Athlete At-Large), Britta Hasiuk (At-Large)

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 8:05 p.m. by General Chair Christie. At that time a quorum was not present. The meeting continued with non-voting items. AT 8:12 p.m. a quorum was present and voting items were then handled.

II. Approval of Minutes from October 15, 2022. – Shawn

Motion to approve minutes passed.

III. General Chair Report – Stacy

Items reported on Central Zone meeting, and the MVS Spring/Annual meeting. The MVS Spring/Annual meeting will be held March 31 – April 2, 2023 at a location in the Kansas City Area. Topics from the zone meeting included athlete performance, Olympic Trials moving to Indianapolis, bid window for 2025 age group meet, and an athlete summit.

IV. Old Business

a. Backstroke wedges – rental policy

Discussion around the rental agreement and rate philosophy occurred. Consensus was reached on those issues. By motion rental rate was set at \$100 per meet per set. Motion passed.

V. New Business

a. Committee Reports

1. Technical Planning

Marjorie reported the committee is reviewing the championship schedule based on the changes made this year.

2. Senior

Tom reported on activities including a potential camp and national calendar updates.

3. Diversity, Equity, and Inclusion

Brandon reported on the committees work on developing a grant proposal for clubs to submit for consideration.

4. Athlete

Caitlyn reported that the committee had added four new representatives, bringing the total number of clubs represented to 16. The Athlete Representative Guide has been reviewed.

5. Safe Sport

Jae reported the committee is considering a proposal to require meet hosts to be Safe Sport Recognized Program clubs. This is currently on hold due to SWIMS 3.0

6. Coaches

No report

7. Finance

Senior travel distributions are in process and the committee is discussing possible policy changes to handle requests to fund travel to Futures.

VI. Officer and Committee Reports

No reports

VII. Adjournment

The meeting was adjourned by General Chair Christie at 9:03 p.m.

Respectfully submitted,

/s/ Shawn Geil

MVS Secretary