



Missouri Valley Board of Directors
Minutes of March 31, 2023, Meeting (video conference)

The following members were present: Stacy Christie (General Chair), Joe Farthing (Admin. Vice-Chair), George Adcock (Age Group Chair), Tom Kleiboeker (Senior Chair), Steve Winfrey (Finance Vice-Chair), Shawn Geil (Secretary), Mark Sutton (Treasurer), Caitlyn Friebe (Sr. Athlete Representative), Kayla Alvegaard-Struble (Jr. Athlete Representative), Mitchell Wagner (Coaches Representative), Brent Graham (Coaches Representative), Marjorie Sherard (Technical Planning Chair), Jae Davis (Safe Sport Chair), Brandon Shinsato (Diversity & Inclusion Chair), Judith Deedy (ex-officio), Curtis Myers (ex-officio)

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 7:00 p.m. by General Chair Christie.

II. Approval of Consent Agenda

- a. Minutes from 1/22/2023
- b. Recommend favorably to HOD election of the slate of officers submitted by the Governance Committee
- c. Approval of General Chairs at-large appointments to the HOD

Motion to approve consent agenda passed.

III. General Chair Report – Stacy

Stacy provided a review of the short course season, and announced the appointment of a task force to look at championship meets. Stacy covered the agenda for the HOD as well as the other clinics and meetings being offered that weekend. Stacy led a discussion the USA Swimming Workshops (April 2023) and the upcoming Regional Coaches Clinic

IV. Old Business

- a. None

V. New Business

a. 2023-2024 Meet Schedule

Executive Director Bliss presented the proposed 2023-2024 short course meet schedule as recommended by the Coaches. Discussion followed on key dates as well as questions on closed league championships. Motion to recommend favorably to the HOD passed.

VI. Officer and Committee Reports

a. Senior Committee

Tom reported on recent activities of the USA-S Senior Development Committee. He also reported that the 2024 national meet schedule will be released in the coming weeks.

b. Technical Planning

Reported on development of a survey to get coaches' opinion on the champs meet formats.

c. Coaches

The coaches' representatives reported on the meeting and how well it went.

d. Safe Sport

Jae reported activities the committee did at champs meet and the workshop topics for at the HOD meeting.

e. Finance

Mark referred to the written report. In addition, he talked about the utilization of the new backstroke wedges and status of MVS deposits in relation to FDIC insurance limits.

f. Records Coordinator

Shawn reported on the status of OME, LSC records and the USA-S Scholastic All-American program.

VII. Adjournment

By motion the meeting was adjourned at 7:32 p.m.

Respectfully submitted,

/s/ Shawn Geil

MVS Secretary