



Missouri Valley Board of Directors
Minutes of June 24, 2019 Meeting (video conference)

The meeting was called to order at 7:04 pm by General Chair Deedy.

The following members were present: Judith Deedy (General Chair), Curtis Myers (Admin Vice-Chair), Katie Norman (Age Group Chair), Steve Winfrey (Treasurer), Shawn Geil (Secretary), Natalie Cannell (Athlete), Mike Meloy (Coach Representative), Alison Pick (Coach Representative), Bob Shearer (Technical Planning Chair), Ingenu Cobbinah (Diversity & Inclusion Coordinator), Jae Davis (Safe Sport Chair), Marjorie Sherard (Safety Coordinator.), Erik Wiechman (At-Large)

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

I. Approval of Minutes

a. from April 5, 2019

By motion the minutes from April 5, 2019 were approved.

b. Approval of Minutes from May 5, 2019

By motion the minutes from May 5, 2019 were approved.

II. Consent Agenda

By motion the consent agenda was approved.

III. Officer Reports

a. General Chair

1. Confirmed the intent to retain the D&I chair on the board with voice.
2. If we see value in the Central Zone Multi-Cultural Meet we will need to advocate for it at convention.
3. Congratulated Jae Davis on the work she has done in advancing safe sport.
4. Announced the creation of an Open Water Committee
5. Announced the resignation of Mark Sutton as Finance Vice-Chair and Steve Winfrey as Treasurer. She announced she would appoint Steve as Finance Vice-Chair and Mark as Treasurer.

1. Board Resolution 19-2

By motion the board adopted Board Resolution 19-2 confirming the appoint of a new Vice-Chair Finance and a new Treasurer as well as authorizing their management of MVS deposit and investment funds.

6. Announced three task forces, Policies and Procedures, Coach Education, and Athlete Development, she requested names be submitted for appointments to the task forces.
7. Judith recommended the purchase of All-Session Olympic Trial tickets to be used as door prizes at the Athlete Award banquet. By consensus this was approved.

b. Age Group Chair

An update was provided on the upcoming Zone meet.

IV. Old Business

a. Strategic Planning

1. G.C. Deedy provided an update.

V. New Business

a. MAAPP

There was a discussion on the implementation of MAAPP and the need to communicate this clearly. Jae requested that Safe Sport be more prominently displayed on the MVS website.

b. USA-S Lifetime Membership

By motion MVS will purchase a lifetime Membership for Woody Woodlief in recognition of his service to MVS and the athletes

c. Preliminary budget for 2020

Discussion was held on the preliminary budget. By consensus three changes were proposed. First to have the zone workshops be a separate line item. Second the athletes committee be budgeted funds for incentives for participation in MVS social media. Third, include funding to hire a professional graphics designer to assist with promotional materials.

d. Air Quality

Marjorie Sherard led a discussion on addressing air quality complaints at meets in the LSC.

e. USA-Swimming Convention

Discussion was held on attendance and transportation to the convention. Because of the convention's locations and transportation costs attendees in the Topeka/Lawrence/Kansas City region are encouraged to travel by train.

VI. Executive Session

The board entered executive session, without guests, to discuss personnel plans.

The meeting was adjourned at XXXX.

Respectfully submitted,

/s/ Shawn Geil

MVS Secretary