

Missouri Valley House of Delegates

Minutes of September 13, 2020

See attachments for attendance.

I. Call to Order

The meeting was called to order at 11:05 am by General Chair Deedy.

II. Approval of Consent Agenda Items

By motion the Consent Agenda items were approved.

III. New Business

a. FA-1 (Allow Electronic HOD)

By motion adopted.

b. FA-2 (2020-2021 Meet Schedule)

Motion to amend resolution requiring meet format to be posted at least 5 days in advance approved. Motion to adopt as amended passed.

c. FA-3 (moving Rule 13 to Policies and Procedures)

By motion adopted.

d. Presentation and Approval of 2021 Budget

By motion adopted.

IV. Old Business

a. Board Resolutions

Information on Board Resolutions adopted since the last HOD meet was presented. There were no requests to discuss or review the resolutions under MVS bylaws section 4.5.4.

b. USA Swimming Convention

Executive Director Bliss provided information on the upcoming virtual USA-S annual convention.

V. Adjournment

The meeting was adjourned by motion at 11:45am.

Respectfully submitted, /s/ Shawn Geil MVS Secretary

Missouri Valley Swimming Voting Delegates as of September 2020

Club		Delegate Name	<u>Alternate</u>
AAAA		Patrick Norman	Katie Price
ASA		Kristen Ottenlips	Erika Sterup
Andover Y		Abigail Clark	Shane Lay
BAND		Jerry Tankersley	
BSD		Preston Williams	Heather Imhoff
BWST		Brent Graham &	
CAST	M	Wendy Vernon	Marci Stock
CCSC		Zachary Wagers	Haley Prekopy
CNS		Todd Harvey	
COOL	RK	Rob Kenley	
CSC	GG	Rob Kenley Gary Galbreath	Todd Kramer
СТ	BS	Brandon Shinsato	
DSC		Heidi Barclay	
EAC		Katlyn Metz	Katlin Fuel
EAST		Sofiia Filatova	
EKC		Carmen Menges	
FTLL		Helen Lochow	LeeAnne Dunham
HASC		Mike Weber	
HOW		David Schumacher	Sam McCullough
HYSC		Deanna Krohlow	
JCAY		Joyce Nichols	Sherry Wittrock
KANS		Clark Campbell	Jen Fox
КСВ	AS	Andrew Schmidt	
KCSA		Bonnie Boyles	
LA		Jose Zamora	

Troy Richardson Christian Moreland LIFE Marjorie Sherard MAL Eileen Hayden MM Karen Graves Ken Buhrle Matthias McManus MEXY Jodie Friebe MSA Kyle Williams MSC Kyle Banman Mike Ballard Danielle Stuermann NLU Clinton Bailey CTB **NWSC** Tahyani Perdomo OTS **Dylan Thomas** Lisa Little Opri 1 Ruse Marlaine Nickelson PITT Eric Huntsman RA Tyler Calvert SAC Chris Comeau **Brian Burmaster** Mary Catherine Ivey SFT Blazers Parents Assoc. Robert Sturman TD TRUM Jerod Simek Bob Shearer RS Howard Hunte+ TSA TST Tom Kleiboeker Chris Novak WAR Mike Meloy Chad Marnholtz WELL Anna Wylie Erik Wiechman WKSC Leann Wiechman

Steve Buehne

Rob Brusick

Mitchell Wagner

Nate Jensen 3

WAS

WSC

WNYN

WST

MVS Board of Directors

Position	Name Present
General Chair	Judith Deedy
Admin. Vice Chair	Curtis Myers Latyly
Age Group Chair	Katie Norman
Senior Chair	Tom Kleiboeker York Wei Boele
Finance Vice Chair	Steve Winfrey
Secretary	Shawn Geil
Treasurer	Mark Sutton ML Suff
Athlete Representative (Sr)	Kadence Jeffries Hulli
Athlete Representative (Sr)	Anna Brauer
Athlete Representative (Jr)	Izzy Gifford
Athlete Representative (Jr)	Ella Thompson
Coaches Representative (Sr)	Mike Meloy
Coaches Representative (Jr)	Alison Pick
Technical Planning Chair	Marjorie Sherard
Safe Sport Chair	Jae Davis Jae dava
Operational Risk Coordinator	Ethan Jacobsen
Athlete Member At Large	Natalie Neugent Nataluneugent
Athlete Member At Large	Turner DeArmond WMW
Member At Large	Joe Farthing
Member At Large	Brian Watkins
Member At Large	George Adcock

General Chair At-Large Appointments

Position	Name	Present
GC At-Large	Richard Allen	AZA
GC At-Large	Tatjana Alvegaard	TA
GC At-Large	Doug Dillon	DI
GC At-Large	Britta Hasiuk	Battellow
GC At-Large	Keith Heckman	Mal
GC At-Large	Ron Neugent	Kon Mugat
GC At-Large	Mike Wallace	D MN
GC At-Large	Woodie Woodlief	(the)

General Chair At-Large Appointments

Position	Name	Present
GC Athlete At-Large	Kaya Alvegaard-Str	ruble KA-S
GC Athlete At-Large	Ainsley Dillon	10
GC Athlete At-Large	Hannah Evans	HE
GC Athlete At-Large	Caitlyn Friebe	CF
GC Athlete At-Large	Madi Heckman	
GC Athlete At-Large	Ali Jones	