



Missouri Valley Board of Directors
Minutes of August 13, 2023, Meeting (video conference)

The following members were present: Stacy Christie (General Chair), Joe Farthing (Admin. Vice-Chair), Tom Kleiboeker (Senior Chair), Steve Winfrey (Finance Vice-Chair), Shawn Geil (Secretary), Mark Sutton (Treasurer), Kaya Alvegaard-Struble (Athlete Representative), Mitchell Wagner (Coaches Representative), Marjorie Sherard (Technical Planning Chair), Kim Hoobler (Safe Sport Chair), Kristi Lam (Operational Risk Chair), Brandon Shinsato (Diversity & Inclusion Chair), Mari Griffen (Athlete At-Large), Britta Hasiuk (At-Large), Aleisha Stepp (At-Large), and Judith Deedy (ex-officio)

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

The following guests were present: Stacey Holzwarth (Finance Vice-Chair-Elect), Rob Kenley (Technical Planning Chair-Elect), Thomas Baumann (Senior Chair-Elect)

I. Call to Order

The meeting was called to order at 08:01 p.m. by General Chair Christie.

II. Consent Agenda

a. Approval of Minutes from June 25, 2023

b. Acceptance of Officer and Committee Reports

Motion to approve as presented passed.

III. General Chair Report – Stacy

Stacy provided general comments on the summer season, thanked departing board members, and announce board meeting dates for the next year (September – August) will be released soon.

IV. New Business

a. Mighty Mid Conference

Will be held in Colorado November 3- 5, 2023. MVS can send two people. One board member expressed interest, others with interest should contact Stacey or Scott.

b. 2023 Budget

Mark presented an overview of updates since the last review. Following discussion, a motion to recommend favorably to the House of Delegates passed.

c. Zones/Shawnee Mission Aquatic Center (SMAC) Discussion

A general discussion about issues at the Zone meet and concerns from recent meets at SMAC were discussed.

V. Adjournment

The meeting was adjourned at 9:07 p.m.

Respectfully submitted,
/s/ Shawn Geil
MVS Secretary