



## Missouri Valley House of Delegates

April 6, 2019 Meeting Minutes

**Roll Call**, please see attachment 1

### **Call to Order**

The meeting was called to order at 1:30 pm by General Chair Judith Deedy.

### **Consent Agenda**

A motion was made and seconded to adopt the consent agenda. The motion passed.

### **Announcements**

Announcements were made on the following topics

- Multi-cultural Meet
- High School Form C
- Open Water Zones
- Open Water Nationals
- Outreach Assistance Fund
- Registrations

### **New Business**

- By-Law changes  
The task force presented the draft by-laws and asked for questions. The by-laws will be on the Fall 2019 HOD agenda for approval.
- Meet Schedule  
The Coaches Committee reported on the Short Course Schedule. There were three meets with competing bids. The committee recommended that Winter Qualifier West be assigned to AAAA, the Winter Classic be assigned to KCB, and the Short Course Championships be assigned to KCB.  
A motion was made and seconded to adopt the meet schedule as proposed by the Coaches Committee. The motion was passed.
- Resolution SP-1  
A motion was made and seconded to adopt the resolution. The motion passed.
- Resolution SP-2  
A motion to amend the resolution to require coaches to apply for deck passes via OME was made and seconded. The motion was passed.  
A motion was made and seconded to adopt the resolution as amended. The motion passed.
- Resolution SP-4  
A motion was made and seconded to adopt the resolution. The motion failed.
- Resolution SP-5  
A motion was made and seconded to adopt the resolution. The motion passed.

The meeting was adjourned at 2:03 pm.

Respectfully submitted,

*/s/Shawn Geil*  
MVS Secretary

## Missouri Valley Swimming Voting Delegates as of April 2019

| <u>Club</u> | <u>Delegate Name</u> | <u>Alternate</u> |
|-------------|----------------------|------------------|
| AAAA        | ✓ Patrick Norman     | Katie Price      |
| ASA         | Kristen Ottenlips    | Erika Sterup     |
| Andover Y   | ✓ Al Stephenson      | Shane Lay        |
| BAND        | Jerry Tankersley     |                  |
| BSD         | Preston Williams     | Heather Imhoff   |
| BWST        | ✓ Brent Graham       |                  |
| CAST        | Wendy Vernon         | Marci Stock      |
| CCSC        | Zachary Wagers       | Haley Prekopy    |
| CNS         | ✓ Todd Harvey        |                  |
| COOL        | Rob Kenley           | Ben Westberg     |
| CSC         | Gary Galbreath       | ✓ Todd Kramer    |
| DSC         | Angie Ward           |                  |
| EAC         | Katlyn Metz          | Katlin Fuel      |
| EAST        | Sofiia Filatova      |                  |
| EKC         | ✓ Carmen Menges      | 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          |
| KCB         | ✓ George Adcock      |                  |
| KCSA        | ✓ Bonnie Boyles      |                  |
| LA          | Heather Clark        | ✓ Andrew Schmidt |
| LTK         | ✓ Christian Moreland | Troy Richardson  |

|                            |                       |                                       |
|----------------------------|-----------------------|---------------------------------------|
| MAL                        | Marjorie Sherard      |                                       |
| MM                         | Richard Taylor        | <del>Eileen Hayden</del> Karen Groves |
| MEXY                       | Matthias McManus      | Pat Schindler                         |
| MSA                        | ✓ Ethan Jacobsen      |                                       |
| MSC                        | Kyle Banman           | Kathleen Powers                       |
| NLU                        | Danielle Stuermann    | ✓ Mike Ballard                        |
| NWSC                       | ✓ Clinton Bailey      |                                       |
| OTS                        | Dylan Thomas          | Tahyani Perdomo                       |
| PITT                       | Marlaine Nickelson    | Lisa Little                           |
| RA                         | Tyler Calvert         | ✓ Eric Huntsman                       |
| SAC                        | Chris Comeau          | Brian Burmaster                       |
| SFT Blazers Parents Assoc. | ✓ Mary Catherine Ivey |                                       |
| TD                         | Robert Sturman        |                                       |
| TRUM                       | Jerod Simek           |                                       |
| TSA                        | Bob Shearer           | ✓ Howard Hunte                        |
| TST                        | ✓ Tom Kleiboeker      | Chris Novak                           |
| WAR                        | Mike Meloy            | Chad Marnholtz                        |
| WELL                       | Anna Wylie            |                                       |
| WKSC                       | Erik Wiechman         | ✓ Leann Wiechman                      |
| WAS                        | Steve Buehne          |                                       |
| WSC                        | Alison Pick           |                                       |
| WNYN                       | Nate Jensen           |                                       |
| WST                        | Rob Brusick           |                                       |

## BOARD / AT-LARGE DELEGATES

Shawn Geil  
Phil Knapp  
Woody Woodlief  
BOB SITE ARER  
Keith Heckman  
Richard Allen  
Erik Wiechman  
Stephen Polk  
Payton Gundersen  
Izzy Gifford  
Morgan  
Ainsley King  
Fletcher Smith  
Pae Davis  
Cameron Murphy  
TAYLOR HARVEY  
TATJANA ALVEGAARD  
Nikita Alvegaard-Strouble  
INGEBURG COSSINATO  
Natalie Cannell  
Kathleen Deedy  
Caleb Thompson  
ANNA BRAUER  
Judith Deedy  
KARLJURIE STERARD

Lee Webb  
Alison Pick  
Katie Price  
Curtis Myers  
Steve Whiffy  
Mark Sutter