

AGENDA
SD LSC House of Delegate Regular Meeting
September 28, 2014 – 12:00PM CST
AmericInn – Chamberlain, SD

1. Roll Call
2. Approval of Agenda
3. Reading, correction and adoption of minutes of previous meeting
4. Welcome newly elected athletes to BOD:
 - a. Will Bierschbach – WASC
 - b. Josh Sorbe - BSC
5. Welcome newly elected athletes to HOD:
 - a. Hannah Tietjen – WASC
 - b. Wyatt Rumrill – PST
 - c. Tucker Iwerks – ASC
 - d. Sean Hurley – SFX
 - e. Molly Hogg - ASC
6. Reports of officers
 - a. General Chair's Report – Blake Waddell
 - b. Administrative Vice-Chair – Russell Miller
 - c. Senior Vice Chair – Guy Gniotcaynski
 - d. Age Group Chair – Kyle Margheim
 - e. Finance Vice-Chair – Sarah Hogg
 - f. Secretary – Carolyn Theobald
 - g. Treasurer's Report – Robin Sorbe
 - i. See provided handouts
 - h. Coaches Representative Report – Clyde Smith
 - i. Athlete's Division – Tevyn Waddell / Shayle Finnesand
 - j. Seasonal Member's Representative – Bonnie Biel
 - k. Technical Planning Chair – Chuck Baechler
 - l. Safety Coordinator – Paula Gordon
7. Reports of committees and coordinators
 - a. Membership/Registration Coordinator – Kelly Schott
 - b. Officials Committee – Sarah Mann
 - c. Board of Review Committee Chair – none
 - d. Records/Top 16 Coordinator – Tehra Scott
 - e. Sanctions Coordinator – vacant
 - f. Nominating Committee – Kelly Rose McCullough
8. Unfinished (old) business:
 - a. SD Swimming Strategic Planning Milestones – Any updates?
9. Elections: NONE
10. Appointments to open positions: All-Star Coaches
11. New Business:

- a. Update from delegates who attended USA Swimming Convention
 - b. Update of notification of 2014-15 Short Course Meet Schedule
 - c. Approval of notification of Long Course 2015 Meet Schedule
 - i. State meet date(s) TBD based on Central Zone meet Assignment which will be decided at USA Swimming Convention Sept. 16-20, 2014
 - d. Approval of notification of 2015-16 Short Course Meet Schedule
 - e. UPDATE / POPULATE ALL Standing Committees – See Print-outs on Table
 - f. LEAP Certification Status (11/1/2014) – See accompanying letter
 - g. Proposals: See accompanying documents.
12. Resolutions & Orders:
13. Adjournment