

AGENDA
SD LSC House of Delegate Regular Meeting
October 11, 2015 – 12:00PM CST
Highland Conference Center – Mitchell, SD

1. Roll Call
2. Approval of Agenda
3. Reading, correction and adoption of minutes of previous meeting
4. Welcome newly elected and/or appointed athletes to BOD:
 - a) Grace Hofmann– RCR
 - b) Tevyn Waddell – MAC (Re-appointed with Advice and Consent)
5. Welcome newly elected athletes to HOD:
 - a) Meghan Hoffman – SEALS
 - b) Isabel Waite – WASC
 - c) Rachel Morello – GREAT
 - d) Kyle Sorbe – BSC
 - e) Molly Hogg - ASC
6. Randy Julian – USA Swimming
7. Reports of officers
 - a) General Chair’s Report – Blake Waddell
 - b) Administrative Vice-Chair – Donna Bierschbach
 - 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
 1. See provided handouts
 - h) Coaches Representative Report – Chad Dillon
 - i) Athlete’s Division – BOD Athlete Reps
 - j) Seasonal Member’s Representative – Bonnie Biel
 - k) Technical Planning Chair – Chuck Baechler
 - l) Safety Coordinator – Paula Gordon
 - m) Membership/Registration Coordinator – Kelly Schott
 - n) Officials Chair – Sarah Mann
8. Reports of committees and coordinators
 - a) Board of Review Committee Chair – none
 - b) Records/Top 16 Coordinator – Tehra Scott
 - c) Sanctions Coordinator – Roger Theobald
 - d) Nominating Committee Chair – Donna Bierschbach
9. Unfinished (old) business:
 - a) SD Swimming Strategic Planning Milestones – Any updates?
 - b) Update on Team Unify entry process / results from Zone Champs
 - c) Budget Updates – Athlete Reimbursement (Covered in Budget discussion?)

10. Elections: NONE
11. Appointments to open positions: All-Star Coaches
12. New Business:
 - a) Recap of Club Leadership & Business Management School on 10/10/2015 (201)
 - b) Update from delegates who attended USA Swimming Convention
 - c) State B Championship Meet – Vote on Bid Proposals
 1. Aberdeen, SD
 2. Pierre, SD
 3. Watertown, SD
 - d) Update of notification of 2015-16 Short Course Meet Schedule
 - e) Approval of notification of Long Course 2016 Meet Schedule
 1. State LC Championship meet date(s): TBD based on Central Zones, Jr. National and Futures meet assignments, which will be decided at USA Swimming Convention Sept. 30-Oct. 4, 2015
 - f) Approval of notification of 2016-17 Short Course Meet Schedule
 - g) SDSI Website - Content and Updates
 - h) Ratification of SDSI 2015-2016 Budget approved by BOD
 - i) Proposals: See accompanying documents.
13. Resolutions & Orders:
 - a) Spring HOD Meeting Date / Location
14. Adjournment