

AGENDA
SD LSC House of Delegate Regular Meeting
12:00 p.m. – April 27, 2014
AmericInn – Chamberlain, SD

1. Roll Call
2. Reading, correction and adoption of minutes of previous meeting
3. Reports of officers
 - a. General Chair's Report – Jon Sommervold
 - b. Administrative Vice-Chair – Russell Miller
 - c. Senior Vice Chair – Guy Gniotcaynski
 - d. Age Group Chair – Kyle Margheim
 - e. Finance Vice-Chair – Blake Waddell
 - f. Secretary – Carolyn Theobald
 - g. Treasurer's Report – Sarah Hogg
 - i. See provided handouts
 - h. Coaches Representative Report – Clyde Smith
 - i. Athlete's Division – Kayla Sproles
 - j. Seasonal Member's Representative – Rita Baszler
 - k. Technical Planning Chair – Deb Finnesand
 - l. Safety Coordinator – Paula Gordon
4. Reports of committees and coordinators
 - a. Membership/Registration Coordinator – Kelly Schott
 - b. Officials Committee – Bob Sieve
 - c. Board of Review Committee Chair – none
 - d. Records/Top 16 Coordinator – Joel Mann
 - e. Sanctions Coordinator – Mike Moran
 - f. Nominating Committee – Kelly Rose McCullough
5. Unfinished (old) business – SD Swimming Strategic Planning Milestones.
6. Elections – nominating committee:
7. Appointments to open positions: Zones Coaches
8. New Business:
 - a. Approval of Long-Course Meet Schedule
 - b. Proposals: See accompanying documents.
9. Resolutions & Orders:
10. Adjournment