

AGENDA
SD LSC House of Delegate Regular Meeting
April 17, 2016 – 12:00PM CST
AmericInn – Chamberlain, SD

1. Roll Call
2. Approval of Agenda
3. Reading, correction and adoption of minutes of previous meeting (Fall 2015)
4. Reports of officers
 - a. General Chair's Report – Blake Waddell
 - b. Administrative Vice-Chair – Donna Bierschbach
 - c. Senior Vice Chair – Vacant (Guy G. resignation)
 - 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 – Vacant (Chad D. resignation)
 - i. Athlete's Division – Josh Sorbe / BOD Athlete Reps
 - j. Seasonal Member's Representative – Bonnie Biel
 - k. Technical Planning Chair – Chuck Baechler
 - l. Safety Coordinator – Paula Gordon
 - m. Safe Sport Chair – Joel Kincart
5. Reports of committees and coordinators
 - a. Membership/Registration Coordinator – Kelly Schott
 - b. Officials Committee – Sarah Mann
 - c. Records/Top 16 Coordinator – Tehra Scott
 - d. Sanctions Coordinator – Roger Theobald
 - e. Nominating Committee – Donna Bierschbach
6. Unfinished (old) business:
 - a. LEAP Level 2 Progression
 - i. Populate a Committee / Task Force
 - b. SD Swimming BOD E-mails
 - c. Update on Standing Committees
7. Appointments to open positions: Zones Coaches

8. Elections – nominating committee:

- a. General Chair
- b. Finance-Vice Chair
- c. Age Group Chair
- d. Secretary
- e. Safe Sport Chair
- f. Officials Committee Chair
- g. Records/Top 16 Coordinator
- h. Sanctions Coordinator

9. New Business:

- a. Meet Schedules
 - i. Update of 2016 Long-Course Meet Schedule
 - ii. Approval of Notification of 2016-17 Short Course Meet Schedule
 - iii. Approval of Notification of 2017 Long Course Meet Schedule
- b. Coaches / BOD Strategic Planning
- c. Club Registration
 - i. Transfer Forms
 - ii. Renewal Paperwork
- d. Sioux Falls Merger
- e. Proposals: See accompanying documents.

10. Resolutions & Orders:

- a. Fall HOD Meeting Date / Location

11. Adjournment