

AGENDA
SD LSC House of Delegate Regular Meeting
September 29, 2019 – 12:00PM CST
Arrowwood Resort and Conference Center – Chamberlain, SD

1. Roll Call
2. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Agenda
 - c. Approval of Written Board Reports
3. Reports of officers
 - a. General Chair's Report – Joel Kincart
 - b. Administrative Vice-Chair – Martin Schmidt
 - c. Senior Vice Chair – Brenda Hendricks
 - d. Age Group Chair – Bonnie Biel
 - e. Finance Vice-Chair – Shelli Anderson
 - f. Secretary – Kris Infield
 - g. Treasurer's Report – Robin Sorbe
 - h. Coaches Representative Report – Chuck Baechler
 - i. Athlete's Division – Caleb Swanson, Mason Anderson
 - j. Seasonal Member's Representative – Rose Vogl
 - k. Technical Planning Chair – Kyle Margheim
 - l. Safety Coordinator – Lisa Jorgenson
 - m. Safe Sport Chair – Carrie Ward
 - n. Membership/Registration Coordinator – Misty Trehwella
 - o. Officials Committee – Martin Schmidt
4. Reports of committees and coordinators
 - a. Records/Top 16 Coordinator – Scott Kuck
 - b. Sanctions Coordinator – Cassie Pietz
 - c. Webmaster – Trish Harrell
 - d. Nominating Committee – Martin Schmidt
5. Unfinished (old) business:
 - a. None
6. Appointments to open positions:
 - a. Coaches for All Stars
7. Elections
8. New Business:
 - a. Policy and Procedure Revisions (Pineiro and Schmidt)
 - b. Bylaw Proposals
 - i. Elimination of Executive Committee (J. Kincart)
 - ii. Governance Committee Proposal (J. Kincart)
 - iii. Add Ex-Officio Position to Athlete Committee (C. Kincart)
 - c. Policy and Procedure Proposals
 - i. Minimum Official Proposal (Schmidt)
 - ii. State Meet Timer Assignments (Schmidt)
 - d. State Meet Proposals

- i. Scoring for College Athletes (Swanson)
- ii. State SC Meet Order of Events (Margheim)
- iii. State SC New Events (Margheim)

9. Resolutions & Orders:

- a. Spring HOD Meeting Date / Location

10. Adjournment