

AGENDA
SD LSC House of Delegate Regular Meeting
October 2, 2022 – 12:00 PM CDT
Americinn – Chamberlain, SD

Mission: Providing swimmers opportunities to achieve success for a lifetime

Vision: Inspiring Excellence, Transforming Lives

Core Values: Stewardship, Integrity, Commitment

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 – Martin Schmidt
 - b. Administrative Vice-Chair – Barry Hein
 - c. Senior Vice Chair – Kyle Margheim
 - d. Age Group Chair – Wendy Ahrendsen
 - e. Finance Vice-Chair – Stanton Anker
 - f. Secretary – Laura Pineiro
 - g. Treasurer's Report – Lisa Jorgenson
 - h. Operational Risk Chair – Josh Hoftiezer
 - i. Technical Planning Chair – April Lovrien
 - j. Safe Sport Chair – Carrie Ward
 - k. Seasonal Members Chair – Rose Vogl
 - l. Officials Chair – Amy Vertin
 - m. Diversity, Equity and Inclusion Chair – Jose Gonzalez
 - n. Membership/Registration Coordinator – Misty Trehwella
 - o. Coaches Representative Report – Kent Huckins
 - p. Athlete Representatives – Grace Davis, Keatyn Wede, Lavin Maddox & Matt Corr
4. Reports of committees and coordinators
 - a. Records/Top 16 Coordinator – Brenda Hendricks
 - b. Sanctions Coordinator – Cassie Pietz
 - c. Webmaster – Trish Harrell
 - d. Governance – Bob Pelzer
5. Appointments to open positions:
 - a. Coaches for All Stars
 - i. Wendy Ahrendsen (BSC)
 - ii. Nancie Kennedy (SFST)
 - iii. TBD
6. Elections
 - a. None
7. Unfinished (old) business:
 - a. None
8. New Business:
 - a. LSC Budget
 - b. Annual Financial Reports
 - i. Closing Balance Sheet
 - ii. Income and Expense Statement for the preceding fiscal year
 - c. Meet Schedules
 - i. Update of 2022-2023 Short Course Meet Schedule
 - ii. Approval of Notification of 2023 Long Course Meet Schedule
 - iii. Approval of Notification of 2023-2024 Short Course Meet Schedule

- d. State Meet Rotation Schedule
 - i. 2023 SC State B Championship – Feb 17-19, 2023 – Rapid City, SD
 - ii. 2023 SC 12&U State A Championship – Feb 24-26, 2023 – Watertown, SD
 - iii. 2023 SC 13&O State A Championship – March 2-5, 2023 – Pierre, SD
 - iv. 2023 LC State B Championship – July 14-16, 2023 – Rapid City, SD
 - v. 2023 LC State A Championship - July 21-23, 2023 YST has decided not to host
 - 1. Meet open for bids
 - 2. Bids due by October 28, 2022
- e. Proposals
 - i. Proposal to change “Safety Chair” to “Operational Risk Chair” in policies
 - ii. Proposal to modify meet sanction deadlines
 - iii. Proposal for mixed gender relay
 - iv. Proposal to revise state meet pool agreement timeframe
 - v. Proposal to remove Family membership and add Administrator membership
 - vi. Proposal to remove membership renewal cut-off and fees
 - vii. Proposal to clarify State A meet dates
 - viii. Proposal to clarify State B meet dates
 - ix. Proposal to separate LC and SC time standards
 - x. Proposal to change how 8&U time standards are calculated
 - xi. Proposal to eliminate the “Golden Ticket”
- 9. Resolutions & Orders:
 - a. Spring HOD Meeting Date / Location - April 2, 2023 or April 16, 2023
- 10. Adjournment