

AGENDA
SD LSC House of Delegate Regular Meeting
April 3, 2022 – 12:00PM 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 – Shelly Anderson
 - f. Secretary – Laura Pineiro
 - g. Treasurer's Report – Lisa Jorgenson
 - h. Coaches Representative Report – Kent Huckins
 - i. Athlete's Division – Cole Kincart, Katie Timmer, Gena Jorgenson, Matthew Sorbe
 - j. Seasonal Member's Representative – Rose Vogl
 - k. Technical Planning Chair – April Lovrien
 - l. Operational Risk Chair – Josh Hoftiezer
 - m. Safe Sport Chair – Carrie Ward
 - n. Membership/Registration Coordinator – Misty Trehwella
 - o. Officials Committee – Jamie White
 - p. Inclusion/Diversity Committee – Clyde Smith
4. Reports of committees and coordinators
 - a. Records/Top Times Coordinator – Brenda Hendricks
 - b. Sanctions Coordinator – Cassie Pietz
 - c. Webmaster – Trish Harrell
 - d. Governance – Joel Kincart
5. Elections
 - a. General Chair – Martin Schmidt (ACS) - Completed 1 of 2 possible terms
 - b. Age Group Vice Chair – Wendy Ahrendsen (BSC) - Completed 1 of 2 possible terms
 - c. Finance Vice Chair - Stanton Anker (RCR)
 - d. Secretary - Laura Pineiro (GREa) - No term limit
 - e. Safe Sport Chair - Carrie Ward (PST) - Completed 1 of 2 possible terms
 - f. Officials Chair - Amy Vertin (BSC)
 - g. Inclusion/Diversity Chair – Jose Gonzales (BSC)
6. Appointments to open positions (by appointment of the General Chair with advice and consent of the Board of Directors). NO ACTION NEEDED:
 - a. Zone Coaches – Wendy Ahrendsen (BSC), Brenda Hendricks (GOLD), Taylor Beagle (SFST)
 - b. Governance Committee – Jamie White (TIDE)
 - c. Finance Committee (At large appointments) –
 - d. Webmaster – Trish Harrell (TIDE) – No term limit
 - e. Records/Top Times Coordinator - Brenda Hendricks (GOLD) – Completed a previous term
7. Unfinished (old) business:
 - a. None

8. New Business:
 - a. SC State Meet Recap
 - b. Time Standards discussion
 - c. State Meet Survey discussion
 - d. Proposals
 - i. Proposal to add incentive for Safe Sport Club Recognition
 - ii. Proposal to remove scoring relay limit
 - iii. Proposal to update to current USA Swimming Minimum Standards for Officials
 - iv. Proposal to change the Minimum Host Club Responsibilities
 - e. Meet Schedules
 - i. Update of 2022 Long Course Meet Schedule
 1. LC State A Championship Meet Location
 - ii. Approval of Notification of 2022-2023 Short Course Meet Schedule
 - iii. Approval of Notification of 2023 Long Course Meet Schedule
9. Resolutions & Orders:
 - a. Fall HOD Meeting Date / Location
10. Adjournment