

AGENDA - SD BOD Meeting
9pm cdt/8pm mdt – August 5, 2019
Conference Call
Phone: 712-770-3721
Access Code: 327979

Mission: Providing swimmers opportunities to achieve success for a lifetime

Vision: Inspiring Excellence, Transforming Lives

Core Values: Stewardship, Integrity, Commitment

1. Roll Call
 - Caleb Swanson
 - Misty
 - Bonnie Beil
 - Laura
 - Shelly Anderson
 - Martin Schmit
 - Brenda
 - Jamie
 - Mason
 - Lisa Jorganson
 - Cole
 - Katie Pardy
 - Katie Simmer
 - Cassie
 - Carry
2. Consent Agenda Bonnie motioned to approve, Katie Pardy second passed
 - a. Approval of Agenda
 - b. Approval of previous BOD meeting Minutes (6/19)
 - c. Reports at presented
3. Reports of officers (Brief if anything to report): Cassie motion, Bonnie second, passed
 - a. General Chair's Report – Joel Kincart, Nothing to add
 - b. Administrative Vice-Chair – Martin Schmidt, Nothing to add. Met with Casey about stream lining the sanctions.
 - c. Senior Vice Chair – Brenda Hendricks, Mighty 2500 meet, ND is looking to start hosting this meet 2021 would be the first meet, place would be TBD. Martin – Think it would be beneficial. Brenda, looking for 15 yo and over, Caleb and Mason both think it's a great idea. Brenda will tell the Coach from ND we would be interested and to keep us in the loop.
 - d. Age Group Chair – Bonnie Biel, state qualifying times for long course was a mess. Moving forward we have another winter and summer before they change again. We need to look at how it is set. If we go with USA Swim times then that removes the human error. Bonnie will run some numbers, top 16 overall not just state, B, BB times send them to the Board.
 - e. Finance Vice-Chair – Shelli Anderson Nothing to report
 - f. Secretary – Laura Pineiro Nothing to report
 - g. Treasurer's Report – Robin Sorbe Nothing to add
 - h. Coaches Representative Report – Chuck Baechler Nothing to add
 - i. Athlete's Division – Katie/Thomas/Caleb/Mason Nothing to add
 - j. Seasonal Member's Representative – Rose Vogl Nothing to add
 - k. Technical Planning Chair – Kyle Margheim Nothing to add
 - l. Safe Sport Chair – Carrie Ward Nothing to add

- m. Safety Chair – Lisa Jorgenson, only 5 coaches have completed the concussion training, eventually our insurance will require it.
 - n. Membership/Registration Chair – Misty Trehwella nothing to add
 - o. Officials Chair – Jamie White, Swimposium coming up, great workshops for officials. USA swimming is putting on Referee clinic in FL, can't find anyone to go.
 - p. Diversity and Inclusion – vacant
4. Reports of committees and coordinators Lisa motioned, Jamie second, passed.
- a. Sanctions Coordinator – Cassie Pietz, some send checks to Robin and some send them to Cassie so that's a bit confusing, working to move thing to digital forms. Won't except old invite forms, has to be the new form.
 - b. Webmaster – Trish Harrell Nothing to add
 - i. Tech time with Trish
 - c. Records/Top 16 Coordinator – Scott Kuck Nothing to add
 - d. Nominating Committee – Martin Schmidt Nothing to add
 - i. Open Positions and Nominees
 - ii. Volunteer Recruitment
5. Unfinished (old) business: Katie motioned, Bonnie second, passed
- a. Strategic Plan follow up (Kincart)
 - b. State SC meet follow up (Margheim)
 - c. Athlete Elections (Katie, Thomas, Caleb, and Mason) Went really week, 120-130 people vote, took top 2 for BOD, HOD took the top 5, took only 2 swimmer from any team.
6. New Business: Cassie motioned, Carry Second, passed
- a. Convention – Joel is working on this, dates Sept 11-14.
7. Resolutions & Orders:
8. Adjournment

Next Meeting: September 29, 10:30am cdt. Chamberlain, SD
Arrowwood Resort & Conference Center at Cedar Shore
Hotel: 605-734-6376
Direct: 605-234-1070
1500 Shoreline Drive, Oacoma, SD 57365