

Minutes
SD LSC House of Delegate Regular Meeting
October 9, 2016 – 12:00PM CST
AmericInn Conference Center – Chamberlain, SD

Call to Order: General Chair, Blake Waddell, called the meeting to order.

1. Roll Call and Seating of Delegates:

The following Voting members were present:

Board of Directors (15):

Blake Waddell - General Chair
Sarah Hogg - Finance Vice Chair
Donna Bierschbach - Administration Vice Chair
Bonnie Biel - Age Group Chair
Sarah Hogg - Finance Vice-Chair
Kris Infield - Secretary
Robin Sorbe - Treasurer
Chuck Baechler - Coach's Rep.
Molly Hogg - Athlete Rep.
Rose Vogl - Seasonal Member's Rep
Kyle Margheim - Technical Planning
Paula Gordon - Safety Chair
Kelly Schott - Membership/Registration Coordinator
Jakob Studer - Athlete Rep
Carter Thorman - Athlete Rep

HOD Delegates (19 Votes)

Michelle Anderson (MAC)
Kent Huckins (PST)
Liz Willis (GREAT)
John Tridle (DL76)
John "JK" Kramer (RCR)
Nancy Trail (YST)
Jodi Baumberger (MSC)
Jodi Street (MLST)
Holly Evans (CST)
Elyce Kastigar (ASC)
Lindsie Micko (SFST)
Barry Neville (BSC)
Troy Stavig (WASC)

Kirk Hall (GOLD)
Nathan Ottenbacher (ASC), Athlete Rep
Renner Larson (GREAT), Athlete Rep
Macie Olson (WASC), Athlete Rep
Taylor Cory (WASC), Athlete Rep
Lucie Anderson (MAC), Athlete Rep

Total Votes 33

The Following Non Voting members which also present

Paula Huizenga -Sanction Chair
Brenda Hendricks (Gold)
Laura Pineiro (RCR)
Barry Hein (SFST)
Edie Mueller (UN)
Brooke Boots (SFST)
Paula Pardy (SFST)
Angela Storm (WASC)

Total Attendance 41

2. Approval of Agenda

Additions and Changes to Agenda

Item 10b Appointment of Registration Coordinator
Inserted item 11g Updated State Qualifying Times
Renumbered item 11h Proposals

Motion to Approve Nancy Trail
Second Paula Gordon

3. Reading, correction and adoption of minutes of previous meeting

Spelling error Forman and Renner
Motion to approve John Tridel
Seconded Liz Willis

4. Welcome newly elected and/or appointed athletes to BOD(w/ Advice-Consent):

- a) Molly Hogg-ASC (replacing Tevyn Waddell 1 yr term-Sr Athlete Rep)
- b) Jakob Studer-MAC (2 yr term)

- c) Carter Thormann-BH Gold (2 yr term)
- 5. **Welcome newly elected athletes to HOD: (1 year term)**
 - a) Renner Larson-GREAT
 - b) Tayler Corey-WASC
 - c) Lucie Anderson-MAC
 - d) Nathan Ottenbacher-ASC
 - e) Maycie Olson-WASC
- 6. **Reports of officers**
 - a) **General Chair's Report – Blake Waddell** - We are sitting pretty well with USA swimming. We are moving forward in the right director.
 - b) **Administrative Vice-Chair – Donna Bierschbach** - No Report.
 - c) **Senior Vice Chair – Brenda Hendricks** - No Report
 - d) **Age Group Chair – Bonnie Biel** - No Report
 - e) **Finance Vice-Chair – Sarah Hogg** - No Report
 - f) **Secretary – Kris Infield** - Update LSC Secretary with your HOD Club Delegate
 - g) **Treasurer's Report – Sarah Hogg Reporting for Robin Sorbe** - Balance Sheet is looking very good. Total income 51,000.00. Only reimbursing for Officials who are qualified in the future.
 - 1 See attachment
 - h) **Coaches Representative Report – Chuck Baechler** - No Report
 - i) **Athlete's Division – BOD Athlete Reps** - No Report
 - j) **Seasonal Member's Representative – Rose Vogl** - No Report
 - k) **Technical Planning Chair – Kyle Margheim** - Please provide update on Meets that you are hosting and format you are planning to use.
 - l) **Safe Sport Chair - Donna Bierschbach Reporting for Joel Kincart** Guidelines for State Meet. Host Team will get a packet of information. See Attachment 6I
 - m) **Safety Coordinator – Paula Gordon** - Insurance. Making sure coaches and officials are credentials. Wristbands for meets. You need to practice deck control. Code of Conduct make sure to read your code of conduct. See Attachment 6M.
 - n) **Membership/Registration Coordinator – Kelly Schott** - We do not mail out registration cards.
 - o) **Officials Chair – Martin Schmidt** - No Report - SD Swimming Guide to becoming an official.
- 7. **Reports of committees and coordinators**
 - a) **Board of Review Committee Chair** – No Longer Have
 - b) **Records/Top 16 Coordinator – Tehra Scott** - She had problems with file and trying to get this updated.
 - c) **Sanctions Coordinator – Paula Huizenga** Make sure to get your meets sanctioned and if not before 30 days there will be an extra fee.
 - d) **Nominating Committee Chair – Donna Bierschbach** -No Report
Will be positions open in spring
- 8. **Unfinished (old) business:**

- a) **SD Swimming Strategic Planning Milestones** – We are going to start looking at Leap we need to get recertified in about 2 years.
- b) **SDSI Website - Content & Updates** - We are looking for a new webmaster. We are looking to update and expand.

9. **Elections: NONE**

10. **Appointments to open position**

A All-Star Coaches

Kyle Margheim
Wendy Ahrendsen
Dawn Bergeson

All Star Committee- Chuck, Kyle and other members to be announced

B Registration Coordinator Regan Luken at the end of the HOD meeting.

11. **New Business:**

a) **Update from delegates who attended USA Swimming Convention**

Updates from people who attended Jon Summervold, John McCall, and Edie Muller.

We have 6 delegates to the convention and we need to send people to fill all the positions. Spring and Fall will both be long course meter. Open water will be Pleasant Prairie. Open water distances have been changed. Dates for Zones are listed on the meet schedules. New rulebooks are coming out May 1st. No major rule changes coming out.

b) **Update of notification of 2016-17 Short Course Meet Schedule**

Please report any changes to Kyle Margheim

c) **Approval of notification of Long Course 2017 Meet Schedule**

State meet is always reflected of Zones.

Motion to Approve - Elise Kastigar

Second- Lindsie Micko

Aberdeen has met qualifications for the State Long Course Meet.

Motion to approve with Amendments

First Bonnie Biel

Second Matt Lavin

1) State LC Championship meet date(s): TBD based on Central Zones, Jr. National and Futures meet assignments, which will be decided at USA Swimming Convention.

d) **Approval of notification of 2017-18 Short Course Meet Schedule**

Email changes to Kyle Margheim

Motion to Approve Elise Kasgared

Second John Kramer

e) Ratification of SDSI 2016-2017 Budget approved by BOD

Zones have been increased.

Motion to approve John Triddel
Second Matt Lavin

If you have interest in Zone Coach or Chaperone please let Blake know.

f) Central Zone Board of Review Appointments (1 athlete / 1 non-athlete)

Non athlete - up to three years
Athlete - only 1 year

Review case of misconduct not from our LSC.

Motion to approve to approve Jakob Studer and emails to be sent to non- athlete and Blake will appoint a delegate

Motion to approve Sarah Hogg
Seconded Matt Lavin
Approval of State Qualifying times for 2016-2017

g) State Qualifying Times Boys 8 and under SCM 5 free should be 49.39

Will be posted on website per our policies and procedures.

h) Proposals: See accompanying documents.

i. Standards for hosting State Short Course and Long Course Meets

Please see Attachment 11.h.i

Motion to Approve Lindsie Micko
Second Paula Gordon

Discussion on Proposal.

Motion to Table Discussion

If approved this will supersede the awarding of the 17-18 short course meet

Motion to table Sarah Hogg
Second Kirk Hall

Opposition but motion prevailed

ii. There will be no additional Cost for Time Trials
Please see Attachment 11.h.ii

Motion to Approve Lindie Micko
Second Bonnie Biel

Questions and Discussion.

It will effect meet invite template.
It will affect all meets.

Paula Gordon recommend changing the language to Maybe
charged a fee. Barry Neville accepted the change in
language.

Motion Passed.

3. All events will be swum slowest to fastest
Please see attached 11.h.iii

Motion to Approve Lindsie Micko
Second Elyce Kastigar

Questions and Discussion

Tabled discussion until end of discussion on other
proposals

USA Swimming in timed finals it needs to
be swum Slowest to Fastest so we will be
out of conform to rules so the motion can
not be voted upon.

iv. Warm-Up Times should last a minimum of 45 Minute
Please see attachment 11.h.iv

Policy Section 8.442

Motion to Approve Kyle Margheim
Second Lindsie Micko

Questions and Discussions

Motion Passed with objections

v. Warm-Ups Should be split either by lane or session Times
Please see attachment 11.h.v

Motion to Approve Bonnie Biel
Second Paula Gordon

Questions and Discussions

Language Changed to will be split

Proposal Failed.

12. Resolutions & Orders:

- a) **Spring HOD Meeting Date / Location**
Swimposium in Pierre first or second weekend in April.

13. Adjournment at 3:20