

Minutes - SD BOD Meeting
9:00 p.m. CST – Monday, January 23, 2017
Conference Call

1. Roll Call to order 9:06

Present

Blake Waddell
Regan Luken
Paula Huizenga
Bonnie Biel
Sarah Hogg
Kris Infield
Robin Sorbe
Joel Kincart
Molly Hogg
Jakob Studer

- a. Membership/Registration Coordinator – Regan Luken
 - i. January Regan transitioned into Membership Coordinator
 - ii. 64 Transactions in January
 - iii. Total Registered Athletes 1,211
- b. Sanctions Coordinator – Paula Huizenga
 - i. No Report
- c. Webmaster – Jeff Benson
- d. Board of Review Committee Chair – none
- e. Records/Top 16 Coordinator – Tehra Scott
- f. Nominating Committee – Donna Bierschbach

2. Unfinished (old) business:

- a. SD Swimming Website
 - i. Update / Upgrade

Motioned to approve Sarah Hogg Seconded by Joel Kincart

Motion Passed

- ii. Items Missing / Discussion

Long Course and Next Course Schedule

This has been updated

- iii. Coverage of updating site if Webmaster unavailable

b. Tech Planning Committee Members Updated

- i. Kent Hukins
- ii. JK Kramer
- iii. Bonnie Biel
- iv. Edie Muller
- v. Joel Kincart
- vi. Molly Hogg

Motion to approve committee by Jakob Studer Seconded Molly Hogg motion passed

They will bring something to the HOD meeting in the Fall

The committee would appreciate guidance and make sure they are on the right track.

Updates to HOD delegates on Board Minutes

3. New Business:

- a. BOD Nominations upcoming Spring 2017: (Admin Vice Chair (1), Sr. Vice Chair (FT), Treasurer (NL), Safety Chair (2), Tech Planning (FT))
- b. Coaches Rep / Athlete Rep – Nominations for 2017 LC State Meet Vote
- c. Dakota Swim Coaches Clinic – May 5 & 6, Fargo, ND – David Marsh(Speaker) it will be posted on Website

4. Resolutions & Orders:

5. Adjournment 10:27