

MINUTES
SD LSC House of Delegate Regular Meeting
April 2, 2017 – 12:00PM CST
AmericInn – Chamberlain, SD

Meeting Call to Order at 12:10

1. Roll Call

Voting Present 33

2. Approval of Agenda

- a. Jodi Baumberger Moved to Approve Agenda
- b. Matt Lavin Seconded
- c. Motion Approved

3. Reading, correction and adoption of minutes of previous meeting (Fall 2016)

- a. Nancy Trail Moved to Approve adoption of minutes
- b. Lindsie Micko Seconded
- c. Motion Approved

4. Reports of officers

- a. General Chair's Report – Blake Waddell
 - i. We have a strong LSC and we need to keep it that way
 - ii. We have a volunteer board be we need to keep up the good work and bring strong candidates to file open positions
- b. Administrative Vice-Chair – Donna Bierschbach
 - i. No Report
 - ii. Nominating Committee we need get positions filled and make it an active committee
- c. Senior Vice Chair – Brenda Hendricks
 - i. No Report
- d. Age Group Chair – Bonnie Biel
 - i. Thank you to Yankton and Aberdeen for great state meets
- e. Finance Vice-Chair – Sarah Hogg
 - i. No Report
- f. Secretary – Kris Infield
 - i. Please update your committee Members
 - ii. Send minutes of all committee Minutes
- g. Treasurer's Report – Robin Sorbe
 - i. See provided handouts
 - ii. Entry Fees are up All-Stars so we went over budget on All-Stars
 - iii. Ribbons and Medals and over budget but we expensed a whole year so we should end the year on target
 - iv. We ordered new shirts for officials
 - v. Net income of 9,000

- h. Coaches Representative Report – Chuck Baechler
 - i. No Report
- i. Athlete's Division – BOD Athlete Reps
 - i. No Report
- j. Seasonal Member's Representative –Rose Vogl
 - i. No Report
- k. Technical Planning Chair – Kyle Margheim
 - i. Report in binder
 - ii. State Meet Format
 - 1. Full Friday Saturday and Sunday Meet
 - iii. Tech Planning would like comments and questions before we they bring something to the HOD meeting
- l. Safety Coordinator – Paula Gordon
 - i. Reminder Credentials
 - ii. Coaches need to manage their deck
 - iii. Copy of Report needs to be sent to Paula
 - iv. Know your facilities weather policies
- m. Safe Sport Chair – Joel Kincart
 - i. Report Attached
- n. Membership/Registration Coordinator – Regan Luken
 - i. April 1st new company to process background checks
 - ii. Seasonal Clubs need to get their registration into Regan
 - iii. Make sure all new coaches and New officials get a background check to cannot be on deck without one
- o. Officials Committee – Martin Schmidt
 - i. We currently have 108 officials in the state
 - ii. A Few clubs do not have a starter or a referee
 - iii. SD swimming in top 5 of clubs for our number of officials
 - iv. Will be attending LSC Officials workshop in Houston
- 5. Reports of committees and coordinators
 - a. Records/Top 16 Coordinator – Tehra Scott
 - i. No Report
 - b. Sanctions Coordinator – Paula Huizenga
 - i. No Report
 - c. Webmaster – Jeff Benson
 - i. No Report
 - d. Nominating Committee – Donna Bierschbach
 - i. No Repot
- 6. Unfinished (old) business:
 - a. LEAP Level 2 Progression
 - i. No Report
 - ii. Will start working on this the next 6 to 12 months

- b. SD Swimming BOD E-mails – Need to make sure we are using
- c. Update on Standing Committees
 - i. Executive Committee (OK on Website)
 - ii. Nominating Committee
 - 1. Donna
 - 2. Liz
 - 3. Deb
 - 4. Paula Gordon(New)
 - 5. Laura Pineiro (New)
 - a. Sarah Hogg Motioned to approve Nominating Committee
 - b. Matt Lavin Seconded
 - c. Motion Passed
 - iii. Admin Review (Remove)
 - iv. Athletes Committee
 - 1. HOD Athletes
 - v. Audit Committee (OK on Website)
 - vi. Budget Committee (OK on Website)
 - vii. Coaches Committee
 - 1. Will review and report
 - viii. Finance Committee (OK on Website)
 - ix. Officials Committee
 - 1. Martin Schmidt
 - 2. Kileen Limvere
 - 3. Matt Hall
 - a. Matt Lavin Motioned to Approve
 - b. Paula Gordon Seconded
 - c. Motioned Passed
 - x. Safe Sport (OK as listed on website)
 - xi. Safety
 - 1. Deb Finnesand (update Team)
 - 2. Tera Swanson
 - a. Nancy Trail Motion to Approve
 - b. Jakob Studder Seconded
 - c. Motion Passed
 - xii. Scholarship is appointed By Senior Vice Chair prior to long course state meet
 - xiii. Tech Planning (OK on Website)
- d. Standards for hosting State SC and LC Meets (Attachment 11.h.i from 2016 Fall HOD Meeting)
 - i. Paula Gordon motioned to bring tabled proposal up for discussion

- ii. Regan Luken Seconded
- iii. Paula Gordon Motion to table discussion in order to give committees time to research the following points
 - 1. Tech Planning- List of pools that meet minimum requirement as proposed and list that would not meet minimum requirements
 - 2. Finance Committee for Fees imposed
- iv. Jodi Baumgarten Seconded
- v. Motion Passed

1:30 ten minute break

7. Appointments to open positions:

- a. Zones Coaches for LC 2017
 - i. Wendy Ahrendsen
 - ii. Brooke Boots
 - iii. Frank Comerford
 - 1. Motioned John Tridle
 - 2. Seconded Lindsie Micko
 - 3. Motion Passed

8. Elections – nominating committee:

- a. Admin Vice Chair - Donna Biersbach
 - i. Sarah Hogg Motioned to Approve
 - ii. Liz Willis Seconded
 - iii. Motion Passed
- b. Senior Vice Chair – Brenda Hendricks
 - i. Matt Levin Motioned to Approve
 - ii. Regan Luken Seconded
 - iii. Motion Passed
- c. Treasurer Robin Sorbe
 - i. Jodi Baumberger Motion to Approve
 - ii. Laura Pineiro Seconded
 - iii. Motion Passed
- d. Safety Chair
 - i. To be appointed by Blake
 - ii. Sarah Hogg to Approve
 - iii. Jakob Studer Seconded
 - iv. Motion Passed
- e. Technical Planning Chair- Kyle Margheim
 - i. Matt Lavin Motion to approve
 - ii. Martin Schmidt Seconded
 - iii. Motion Passed

f. Membership / Registration Coordinator- Regan Luken

- i. Nancy Trail Motion to Approve
- ii. Matt Lavin- Seconded
- iii. Motion Passed

9. New Business:

a. Meet Schedules

- i. Update of 2017 Long-Course Meet Schedule
 - 1. Yankton will not host June 17-18 Invite
 - 2. Webster is July 7-8
 - 3. Chamberlain is June 10 not the 11th
 - 4. Seasonal Champs August 4 - 6
- ii. Approval of Notification of 2017-18 Short Course Meet Schedule
 - 1. Lindsie Micko Motioned to Approve
 - 2. Bonnie Biel Seconded
 - 3. Sioux Falls will has been added to the State Meet Rotation because of the new pool that was built
 - 4. Deadwood January 6th to 7th (open)
 - 5. Brookings will be the 10th thru the 12th
 - 6. Motion Passed
- iii. Approval of Notification of 2018 Long Course Meet Schedule
 - 1. Nancy Trail Motioned to Approve
 - 2. Frank Comerford Seconded
 - 3. 2018 Long Course State A Yankton is declining hosting the meet
 - 4. We will be asking for bids for State A's

b. Coaches / BOD Strategic Planning

- i. Goal is to have that next spring

c. Swimposium for Spring 2018

- i. Goal is to have that next spring

d. Club Registration

- i. Renewal Paperwork

E Policy and Procedure Clean Up

Forms on the website are up to date. Policies and Procedures need to be updated. Secretary will get that done at the lasted the end of May.

f Club Delegate Updates

Make sure to check your Delegates on the website and fill out the group member appointment to house of delegate form.

g. Proposals: See accompanying documents

- a. Rule 3 central zone

- i. Changes increase the amount for zones for practices and to give compensation for the time before the meet and updated the amount per session during the meet
 - ii. Lindsie Micko motioned to approve
 - iii. Sarah Hogg Seconded
 - iv. Motion passed
 - b. Rule 11
 - i. Changes to prep work and sessions worked
 - ii. Lindsie Micko Motioned to approve
 - iii. Sarah Hogg seconded
 - iv. Motioned passed
 - c. Select Camp
 - i. Same as structure as USA swimming camp
 - ii. Swimmers qualify based on IMX scores
 - iii. Bring in head coach from outside SD Swimming
 - iv. Might be a stepping off point for more camps hosted by the LSC
 - v. Chuck Baechler
 - vi. Frank Comerford Seconded
 - vii. Original Motioned withdrawn
 - viii. We are Approving as a program the details might be adjusted by tech planning.
 - ix. Approve 4,000 to be included in the budget
 - x. Lindsie Micko motioned to approve
 - xi. Paula Gordon Seconded
 - xii. Motion passed
 - h. Resolutions & Orders:
 - a. Fall HOD Meeting Date / Location
 - i. Please let Blake know if you would like to attend the National convention in Dallas
 - ii. October 1st at America Inn at Chamberlain

Meeting adjourned 2:54