

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

1. Roll Call
2. Approval of Agenda
3. Reading, correction and adoption of minutes of previous meeting (Fall 2016)
4. Reports of officers
 - a. General Chair's Report – Blake Waddell
 - b. Administrative Vice-Chair – Donna Bierschbach
 - c. Senior Vice Chair – Brenda Hendricks
 - d. Age Group Chair – Bonnie Biel
 - e. Finance Vice-Chair – Sarah Hogg
 - f. Secretary – Kris Infield
 - g. Treasurer's Report – Robin Sorbe
 - i. See provided handouts
 - h. Coaches Representative Report – Chuck Baechler
 - i. Athlete's Division – BOD Athlete Reps
 - j. Seasonal Member's Representative – Rose Vogl
 - k. Technical Planning Chair – Kyle Margheim
 - l. Safety Coordinator – Paula Gordon
 - m. Safe Sport Chair – Joel Kincart
 - n. Membership/Registration Coordinator – Regan Luken
 - o. Officials Committee – Martin Schmidt
5. Reports of committees and coordinators
 - a. Records/Top 16 Coordinator – Tehra Scott
 - b. Sanctions Coordinator – Paula Huizenga
 - c. Webmaster – Jeff Benson
 - d. Nominating Committee – Donna Bierschbach
6. Unfinished (old) business:
 - a. LEAP Level 2 Progression
 - b. SD Swimming BOD E-mails – Need to make sure we are using
 - c. Update on Standing Committees
 - d. Tabled Proposal from Fall 2016
 - i. Standards for hosting State SC and LC Meets (Attachment 11.h.i from 2016 Fall HOD Meeting)

7. Appointments to open positions:
 - a. Zones Coaches for LC 2017
8. Elections – nominating committee:
 - a. Admin Vice Chair
 - b. Senior Vice Chair
 - c. Treasurer
 - d. Safety Chair
 - e. Technical Planning Chair
 - f. Membership / Registration Coordinator
9. New Business:
 - a. Meet Schedules
 - i. Update of 2017 Long-Course Meet Schedule
 - ii. Approval of Notification of 2017-18 Short Course Meet Schedule
 - iii. Approval of Notification of 2018 Long Course Meet Schedule
 - b. Coaches / BOD Strategic Planning
 - c. Swimposium for Spring 2018
 - d. Club Registration
 - i. Renewal Paperwork
 - e. Proposals: See accompanying documents
10. Resolutions & Orders:
 - a. Fall HOD Meeting Date / Location
11. Adjournment