

**SDSI HOUSE OF DELEGATES MEETING**  
**AGENDA**  
**October 6, 2024 12:00 Noon CDT/11:00 AM MDT**  
**Arrowwood Resort, Chamberlain, SD**

**To join the video meeting, click this link: <https://meet.google.com/soq-xckk-mne>**  
**Otherwise, to join by phone, dial +1 260-527-2199 and enter this PIN: 644 288 204#**

**Mission:** Providing swimmers opportunities to achieve success for a lifetime

**Vision:** Inspiring Excellence, Transforming Lives

**Core Values:** Stewardship, Integrity, Commitment

1. Roll Call
2. Opening Remarks and Introductions
3. Consent Agenda
  - a. Approval of Minutes
  - b. Approval of Agenda
  - c. Approval of Written Board Reports
4. Reports of officers (brief if anything to report):
  - a. General Chair's Report – Stanton Anker
  - b. Administrative Vice-Chair – Barry Hein
  - c. Senior Vice Chair – Kyle Margheim
  - d. Age Group Chair – Doug Humphrey
  - e. Finance Vice-Chair – Shelli Anderson
  - f. Secretary – Jill Smolczyk
  - g. Treasurer's Report – Lisa Jorgenson
  - h. Operational Risk Chair – Josh Hoftiezer
  - i. Technical Planning Chair – April Lovrien
  - j. Safe Sport Chair – Wendy Ahrendsen
  - k. Seasonal Members Chair – Rose Vogl
  - l. Officials Chair – Corey Wright
  - m. Diversity, Equity and Inclusion Chair – Jose Gonzalez
  - n. Membership/Registration Coordinator – Misty Trehwella
  - o. Coaches Representative Report – Kent Huckins
  - p. Athlete Representatives – Aspen White, Reagan Lovrien, Hunter Johnson, and Leila Byer
5. Reports of committees and coordinators
  - a. Records/Top Times Coordinator – Jason Jorgenson
  - b. Sanctions Coordinator – Cassie Pietz
  - c. Webmaster – Elicia Holien
  - d. Governance Committee – Bob Pelzer
6. Appointments to open positions (by appointment of the General Chair with the advice and consent of the Board of Directors). NO ACTION NEEDED:
  - a. All-Star Coaches – Wendy Ahrendsen (BSC), David Lind (VAST), and Kent Renaud (RST)
7. Old Business
  - a. Anything from the floor
8. New Business
  - a. Update to 2025 Short Course 12 & Under A Championship Hosts

- i. Riptide Swim Team (Mitchell)
    - ii. Aberdeen Swim Club
    - iii. Watertown Area Swim Team
    - iv. Pierre Swim Team
  - b. Update to 2025 Short Course B Championship Hosts (if needed)
    - i. Rushmore Swim Team
  - c. Recap of Strategic Planning Session
    - i. Proposals from the Strategic Planning Session
  - d. USA Swimming Workshop Reports
    - i. Increase in Team Dues
    - ii. Review of Legislative Changes
  - e. Junior Officials Membership Category
  - f. 2025 Central Zone Athlete Summit
    - i. June 19-22, 2025, Cleveland State University, Cleveland, OH
  - g. Proposals
    - i. Proposal to make those athletes who have participated in college swimming ineligible to score at State Championship Meets (Athlete Committee)
    - ii. Proposal to change the entry due date for the 12 & Under A Championship
- 9. Resolutions & Orders:
  - a. Spring HOD Meeting Date/Location
    - i. April 6, 2025 – Chamberlain, SD
- 10. Adjournment