NDLSC 2017 Spring BoD Meeting

May 7th, 2017

9am-12:30pm

Fargo, ND

Board Meeting Agenda

1. Call to order
2. Roll call
3. Review/Approval of Minutes from March 1st Conference Call

**Chair Reports**

* General Char
* Administrative Vice Chair
* Secretary
* Treasurer
* Registration Chair
* Technical Chair
* Age Group Chair
* Senior Vice Chair
* Coaches Rep
* Officials Rep
* Safety Chair
* Disability Chair
* Sr. Athlete Rep
* Jr. Athlete Rep
* Athlete at Large

Old Business

1. Possible policy change for Non-Athlete registrations
2. AO issues at meets, discussion was tabled at March Conference Call
3. Format of state SC meet
4. Parade of athletes

Elections

General Chair-Shane Peterson

Age Group Vice Chair-Janna Schill

Treasure-Amanda Finck

Tech Chair-Lisa Montplaisir

Safety Chair-Jason Uhlir

New Business

1. Bag Tags contract (Brian)
2. Fun Events (Wayne)
   1. Relays, 25s for everyone, etc
3. Athlete Rep revision (Delton)
   1. Each team of NDSI shall appoint one athlete, who is at least thirteen (13) years of age or older, to represent their team for each fiscal year. Each of these athletes along with the three current athlete representatives shall elect one junior athlete representative first and then one at large athlete representative from this grouping. If there is a tie in the elections of the junior athlete representative and/or the at large athlete representative, the senior vice chair with council from the general chair shall have the tie breaking vote. These newly appointed athletes will now represent NDSI and their respective club shall appoint a new club athlete representative.
4. Non-Athlete Registration
   1. Lisa had recommended that all teams do their Non-athlete registrations at the same time as their team registration, which is due on Dec. 15th, or teams will incur fines that match team registration fines.
5. Addition of additional age groups for LC State (Janna)
6. Update to the Meet template (Janna)
7. New submission information for meet request (Janna)
8. Bidding for meets for 2017-18 SC and 2018 Long Course Meets (Janna)

Upcoming meetings