AGENDA
SD LSC House of Delegate Regular Meeting
April 19, 2015 – 12:00PM CST
AmericInn – Chamberlain, SD

1. Roll Call
2. Approval of Agenda
3. Reading, correction and adoption of minutes of previous meeting
4. Reports of officers
   a. General Chair’s Report – Blake Waddell
   b. Administrative Vice-Chair – Russell Miller
   c. Senior Vice Chair – Guy Gniotcaynski
   d. Age Group Chair – Kyle Margheim
   e. Finance Vice-Chair – Sarah Hogg
   f. Secretary – Carolyn Theobald
   g. Treasurer’s Report – Robin Sorbe
      i. See provided handouts
   h. Coaches Representative Report – Clyde Smith
   i. Athlete’s Division – Shayle Finnesand / BOD Athlete Reps
   j. Seasonal Member’s Representative – Bonnie Biel
   k. Technical Planning Chair – Chuck Baechler
      i. Poll of the HOD
   l. Safety Coordinator – Paula Gordon
   m. Membership/Registration Coordinator – Kelly Schott
   n. Officials Committee – Sarah Mann
5. Reports of committees and coordinators
   a. Records/Top 16 Coordinator – Tehra Scott
   b. Sanctions Coordinator – Roger Theobald
   c. Nominating Committee – Kelly Rose McCullough
6. Unfinished (old) business:
   a. ND / SD Dual Meet Update
   b. LEAP Level 1 Status Update
   c. Team Unify Entries for All-Stars and Zones
   d. Update on Standing Committees
7. Elections – nominating committee:
   a. Admin Vice-Chair
   b. Senior Vice Chair
c. Treasurer
d. Safety Coordinator
e. Technical Planning Chair
f. Membership/Registration Coordinator

8. Appointments to open positions: Zones Coaches

9. New Business:
   a. LEAP Level 2
      i. Populate a Committee / Task Force
   b. Budget Amendments
      i. USA Swimming Video Project
      ii. Athlete Reimbursements
      iii. Club Leadership & Business Management School (201 Course)
   c. Meet Schedules
      i. Update of 2015 Long-Course Meet Schedule
      ii. Approval of Notification of 2015-16 Short Course Meet Schedule
      iii. Approval of Notification of 2016 Long Course Meet Schedule
   d. Proposals: See accompanying documents.

10. Resolutions & Orders:
    a. Fall HOD Meeting Date / Location

11. Adjournment