**AGENDA**

**SD LSC House of Delegate Regular Meeting**

**October 7, 2017 – 12:00PM CST**

**AmericInn – Chamberlain, SD**

1. Roll Call
2. Consent Agenda
	1. Approval of Minutes
	2. Approval of Agenda
3. Reports of officers
	1. General Chair’s Report – Joel Kincart
	2. Administrative Vice-Chair – Donna Bierschbach
	3. Senior Vice Chair – Brenda Hendricks
	4. Age Group Chair – Bonnie Biel
	5. Finance Vice-Chair – Shelli Anderson
	6. Secretary – Kris Infield
	7. Treasurer’s Report – Robin Sorbe
	8. Coaches Representative Report – Chuck Baechler
	9. Athlete’s Division – Katie Pardy
	10. Seasonal Member’s Representative – Rose Vogl
	11. Technical Planning Chair – Kyle Margheim
	12. Safety Coordinator – Lisa Jorgenson
	13. Safe Sport Chair – Kirk Hall
	14. Membership/Registration Coordinator – Regan Luken
	15. Officials Committee – Martin Schmidt
4. Reports of committees and coordinators
	1. Records/Top 16 Coordinator – Scott Kuck
	2. Sanctions Coordinator – Paula Huizenga
	3. Webmaster – Trish Harrell
	4. Nominating Committee – Donna Bierschbach
5. Unfinished (old) business:
	1. LEAP Level 2
	2. SD Swimming BOD E-mails – Reminder to be using these emails
6. Appointments to open positions:
	1. Coaches for All Stars
7. New Business:
	1. LSC Budget
	2. Meet Schedules
		1. Update of 2018-2019 Short Course Meet Schedule
		2. Approval of Notification of 2019 Long Course Meet Schedule
		3. Approval of Notification of 2019-2020 Short Course Meet Schedule
	3. Club Registration
		1. Renewal Paperwork
		2. Online Payment System Update
	4. Proposals: See accompanying documents
8. Resolutions & Orders:
	1. Fall HOD Meeting Date / Location
9. Adjournment