**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