**Minutes - SD BOD Meeting**

**11:00 a.m. CST – October 1, 2017**

**AmericInn Chamberlain**

1. Call to Order 11:03
2. Approval of Agenda
   1. Approved
3. Reports of officers (Brief if anything to report):
   1. General Chair’s Report – Blake Waddell

Apologized to not having a meeting

Switch Meeting to first month of every even month

* 1. Administrative Vice-Chair – Donna Bierschbach

Nothing to report

* 1. Senior Vice Chair – Brenda Hendricks

Nothing to report

* 1. Age Group Chair – Bonnie Biel

Nothing to report

* 1. Finance Vice-Chair – Sarah Hogg

Nothing to Report

* 1. Secretary – Kris Infield

Nothing to Report

* 1. Treasurer’s Report – Robin Sorbe

Nothing to Report

* 1. Coaches Representative Report – Chuck Baechler

Nothing to Report

* 1. Athlete’s Division –Thomas/Katie

Nothing to Report

* 1. Seasonal Member’s Representative – Rose Vogl

Nothing to Report

* 1. Technical Planning Chair – Kyle Margheim

Nothing to Report

* 1. Safe Sport Chair – Joel Kincart

Committee Listed on Website

* 1. Safety Chair – OPEN (Appointment below)

Nothing to Report

* 1. Membership/Registration Chair – Regan Luken

Nothing to Report

* 1. Officials Chair – Martin Schmidt

Nothing to Report

1. Reports of committees and coordinators
   1. Sanctions Coordinator – Paula Huizenga

Nothing to Report

* 1. Webmaster – Jeff Benson

We Need a webmaster if you have any suggestions please forward to Blake or Kris

* 1. Board of Review Committee Chair – none

Nothing to Report

* 1. Records/Top 16 Coordinator – Tehra Scott

Nothing to Report

* 1. Nominating Committee – Donna Bierschbach

We have many difficult positions to fill. We as a board of director need to help Donna find people to fill the positions

1. Unfinished (old) business:

Tech Planning Committee Members Updated

1. New Business:
   1. Appointment of Athletes to BOD and HOD:

HOD:

* + - 1. Cailey Scott - MAC
      2. Cain Lounsbery - BSC
      3. Jay Paulson - VAST
      4. Emily Kaufman- WASC
      5. Trevor Brenner – SFST

BOD:

1. Thomas Bierschbach – WASC (2 yr. term)
2. Katie Pardy – SFST (2yr term)

Motioned Joel Kincart

Seconded Kyle Margheim

Motioned Carries with the Change from Jaden to Emily

Appointment of Safety Chair:

Lisa Jorgenson (ASC)

Motioned Joel Kincart

Seconded Kyle Margheim

Motioned Carries

BOD Nominations Upcoming Spring 2018: (General Chair (FT), Age Group Vice-Chair (1), Finance Vice-Chair (FT), Secretary (NL), Safe Sport Chair (1), Officials Chair (1), Records-Top 16 (FT))

Approval of 2017-2018 SD Swimming Budget (To be ratified at HOD Meeting)

Discussion on the topic

Changes Added LSC Select Camp 4,000.00

All Stars 7,000

New Total Bottom Line 12,850.00

Motion to approve Jacob Studer

Seconded Kyle Margheim

Motioned Carries

Resolutions & Orders:

Adjournment at 11:35

Next Meeting December 4th