**Minutes - SD BOD Meeting**

**11:00 a.m. CST – Sunday, October 9, 2016**

**AmericInn -Chamberlain, SD**

Called to Order 11:10

**Start 1. Roll Call**

Blake Waddell - General Chair

Sarah Hogg - Finance Vice Chair

Donna Bierschbach - Administration Vice Chair

Bonnie Biel - Age Group Chair

Robin Sorbe - Treasurer

Kris Infield - Secretary

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Chuck Baechler - Coach’s Rep.

Molly Hogg - Athlete Rep.

Rose Vogl - Seasonal Member’s Rep

Kyle Margheim - Technical Planning

Paula Gordon - Safety Chair

Kelly Schott - Membership/Registration Coordinator

Jakob Studer - Athlete Rep

Carter Thorman - Athlete Rep

**2. Approval of Agenda**

Motion to Approve Paula Gordon

Second Sarah Hogg

**3. Approval of previous BOD meeting Minutes (9/12/2016)**

Motion to Approve Kyle Margheim

Second Bonnie Biel

**4. Reports of officers:**

a. General Chair’s Report – Blake Waddell - No Report

b. Administrative Vice-Chair – Donna Bierschbach- No Report

c. Senior Vice Chair – Brenda Hendricks -No Report

d. Age Group Chair – Bonnie Biel - No Report

e. Finance Vice-Chair – Sarah Hogg - No Report

f. Secretary – Kris Infield -No Report

g. Treasurer’s Report – Robin Sorbe - No Report

h. Coaches Representative Report – Chuck Baechler - No Report

i. Athlete’s Division –Tevyn / Grace- No Report

j. Seasonal Member’s Representative – Rose Vogl - No Report

k. Technical Planning Chair – Kyle Margheim - No Report

l. Safety Coordinator – Paula Gordon

Make sure every meet use wristbands.

Make sure all coaches are certified.

m. Safe Sport Chair – Joel Kincart - No Report

**5. Reports of committees and coordinators**

a. Membership/Registration Coordinator – Kelly Schott - No Report

b. Officials Committee – Martin Schmidt - No Report

c. Board of Review Committee Chair – Noe - No Report

d. Records/Top 16 Coordinator – Tehra Scott - No Report

e. Sanctions Coordinator – Paula Huizenga - No Report

f. Nominating Committee – Donna Bierschbach - No Report

**6. Unfinished (old) business**

**7. New Business:**

a. Approval of SDSI 2016-2017 Budget

Highlight of Changes in Budget

Motion to Approve Rose Vogl

Seconded Kelly Schott

b. Top 16 / Webmaster position-Need to find replacement.

Will appoint a new Webmaster Terah will still be in charge of Top 16.

c. Registration Coordinator - Update on replacement

Regan Luken - Appoint as Registration Coordinator at end of HOD

D. Swimposium Spring

1st and 2nd or 8th and 9th of April.

Motion to Approve Paula Gordon

Seconded Kelly Schott

E. Director and Officer Insurance

Tabled until November

**8. Resolutions & Orders:**

**9. Adjournment 11:45**