**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

 Robin Sorbe - Treasurer

 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**