AGENDA
SD LSC House of Delegate Regular Meeting
September 28, 2014 – 12:00PM CST
AmericInn – Chamberlain, SD

1. Roll Call
2. Approval of Agenda
3. Reading, correction and adoption of minutes of previous meeting
4. Welcome newly elected athletes to BOD:
   a. Will Bierschbach – WASC
   b. Josh Sorbe - BSC
5. Welcome newly elected athletes to HOD:
   a. Hannah Tietjen – WASC
   b. Wyatt Rumrill – PST
   c. Tucker Iwerks – ASC
   d. Sean Hurley – SFX
   e. Molly Hogg - ASC
6. Reports of officers
   a. General Chair’s Report – Blake Waddell
   b. Administrative Vice-Chair – Russell Miller
   c. Senior Vice Chair – Guy Gniotcaynski
   d. Age Group Chair – Kyle Margheim
   e. Finance Vice-Chair – Sarah Hogg
   f. Secretary – Carolyn Theobald
   g. Treasurer’s Report – Robin Sorbe
      i. See provided handouts
   h. Coaches Representative Report – Clyde Smith
   i. Athlete’s Division – Tevyn Waddell / Shayle Finnesand
   j. Seasonal Member’s Representative – Bonnie Biel
   k. Technical Planning Chair – Chuck Baechler
   l. Safety Coordinator – Paula Gordon
7. Reports of committees and coordinators
   a. Membership/Registration Coordinator – Kelly Schott
   b. Officials Committee – Sarah Mann
   c. Board of Review Committee Chair – none
   d. Records/Top 16 Coordinator – Tehra Scott
   e. Sanctions Coordinator – vacant
   f. Nominating Committee – Kelly Rose McCullough
8. Unfinished (old) business:
   a. SD Swimming Strategic Planning Milestones – Any updates?
9. Elections: NONE
10. Appointments to open positions: All-Star Coaches
11. New Business:
a. Update from delegates who attended USA Swimming Convention
b. Update of notification of 2014-15 Short Course Meet Schedule
c. Approval of notification of Long Course 2015 Meet Schedule
   i. State meet date(s) TBD based on Central Zone meet Assignment which will be decided at USA Swimming Convention Sept. 16-20, 2014
d. Approval of notification of 2015-16 Short Course Meet Schedule
e. UPDATE / POPULATE ALL Standing Committees – See Print-outs on Table
f. LEAP Certification Status (11/1/2014) – See accompanying letter
g. Proposals: See accompanying documents.

12. Resolutions & Orders:
13. Adjournment