AGENDA
SD LSC House of Delegate Regular Meeting
October 11, 2015 – 12:00PM CST
Highland Conference Center – Mitchell, SD

1. Roll Call
2. Approval of Agenda
3. Reading, correction and adoption of minutes of previous meeting
4. Welcome newly elected and/or appointed athletes to BOD:
   a) Grace Hofmann – RCR
   b) Tevyn Waddell – MAC (Re-appointed with Advice and Consent)
5. Welcome newly elected athletes to HOD:
   a) Meghan Hoffman – SEALS
   b) Isabel Waite – WASC
   c) Rachel Morello – GREAT
   d) Kyle Sorbe – BSC
   e) Molly Hogg - ASC
6. Randy Julian – USA Swimming
7. Reports of officers
   a) General Chair’s Report – Blake Waddell
   b) Administrative Vice-Chair – Donna Bierschbach
   c) Senior Vice Chair – Guy Gniotcayniski
   d) Age Group Chair – Kyle Margheim
   e) Finance Vice-Chair – Sarah Hogg
   f) Secretary – Carolyn Theobald
   g) Treasurer’s Report – Robin Sorbe
      1. See provided handouts
   h) Coaches Representative Report – Chad Dillon
   i) Athlete’s Division – BOD Athlete Reps
   j) Seasonal Member’s Representative – Bonnie Biel
   k) Technical Planning Chair – Chuck Baechler
   l) Safety Coordinator – Paula Gordon
   m) Membership/Registration Coordinator – Kelly Schott
   n) Officials Chair – Sarah Mann
8. Reports of committees and coordinators
   a) Board of Review Committee Chair – none
   b) Records/Top 16 Coordinator – Tehra Scott
   c) Sanctions Coordinator – Roger Theobald
   d) Nominating Committee Chair – Donna Bierschbach
9. Unfinished (old) business:
   a) SD Swimming Strategic Planning Milestones – Any updates?
   b) Update on Team Unify entry process / results from Zone Champs
   c) Budget Updates – Athlete Reimbursement (Covered in Budget discussion?)
10. Elections: NONE
11. Appointments to open positions: All-Star Coaches
12. New Business:
   a) Recap of Club Leadership & Business Management School on 10/10/2015 (201)
   b) Update from delegates who attended USA Swimming Convention
   c) State B Championship Meet – Vote on Bid Proposals
      1. Aberdeen, SD
      2. Pierre, SD
      3. Watertown, SD
   d) Update of notification of 2015-16 Short Course Meet Schedule
   e) Approval of notification of Long Course 2016 Meet Schedule
      1. State LC Championship meet date(s): TBD based on Central Zones, Jr. National and Futures meet assignments, which will be decided at USA Swimming Convention Sept. 30-Oct. 4, 2015
   f) Approval of notification of 2016-17 Short Course Meet Schedule
   g) SDSI Website - Content and Updates
   h) Ratification of SDSI 2015-2016 Budget approved by BOD
   i) Proposals: See accompanying documents.
13. Resolutions & Orders:
   a) Spring HOD Meeting Date / Location
14. Adjournment