AGENDA
SD LSC House of Delegate Regular Meeting
12:00 p.m. – April 27, 2014
AmericInn – Chamberlain, SD

1. Roll Call
2. Reading, correction and adoption of minutes of previous meeting
3. Reports of officers
   a. General Chair’s Report – Jon Sommervold
   b. Administrative Vice-Chair – Russell Miller
   c. Senior Vice Chair – Guy Gnicotayniski
   d. Age Group Chair – Kyle Margheim
   e. Finance Vice-Chair – Blake Waddell
   f. Secretary – Carolyn Theobald
   g. Treasurer’s Report – Sarah Hogg
      i. See provided handouts
   h. Coaches Representative Report – Clyde Smith
   i. Athlete’s Division – Kayla Sproles
   j. Seasonal Member’s Representative – Rita Baszler
   k. Technical Planning Chair – Deb Finnesand
   l. Safety Coordinator – Paula Gordon
4. Reports of committees and coordinators
   a. Membership/Registration Coordinator – Kelly Schott
   b. Officials Committee – Bob Sieve
   c. Board of Review Committee Chair – none
   d. Records/Top 16 Coordinator – Joel Mann
   e. Sanctions Coordinator – Mike Moran
   f. Nominating Committee – Kelly Rose McCullough
5. Unfinished (old) business – SD Swimming Strategic Planning Milestones.
6. Elections – nominating committee:
7. Appointments to open positions: Zones Coaches
8. New Business:
   a. Approval of Long-Course Meet Schedule
   b. Proposals: See accompanying documents.
9. Resolutions & Orders:
10. Adjournment