AGENDA
SD LSC House of Delegate Regular Meeting
April 17, 2016 – 12:00PM CST
AmericInn – Chamberlain, SD

1. Roll Call
2. Approval of Agenda
3. Reading, correction and adoption of minutes of previous meeting (Fall 2015)
4. Reports of officers
   a. General Chair’s Report – Blake Waddell
   b. Administrative Vice-Chair – Donna Bierschbach
   c. Senior Vice Chair – Vacant (Guy G. resignation)
   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 – Vacant (Chad D. resignation)
   i. Athlete’s Division – Josh Sorbe / BOD Athlete Reps
   j. Seasonal Member’s Representative – Bonnie Biel
   k. Technical Planning Chair – Chuck Baechler
   l. Safety Coordinator – Paula Gordon
   m. Safe Sport Chair – Joel Kincart
5. Reports of committees and coordinators
   a. Membership/Registration Coordinator – Kelly Schott
   b. Officials Committee – Sarah Mann
   c. Records/Top 16 Coordinator – Tehra Scott
   d. Sanctions Coordinator – Roger Theobald
   e. Nominating Committee – Donna Bierschbach
6. Unfinished (old) business:
   a. LEAP Level 2 Progression
      i. Populate a Committee / Task Force
   b. SD Swimming BOD E-mails
   c. Update on Standing Committees
7. Appointments to open positions: Zones Coaches
8. Elections – nominating committee:
   a. General Chair
   b. Finance-Vice Chair
   c. Age Group Chair
   d. Secretary
   e. Safe Sport Chair
   f. Officials Committee Chair
   g. Records/Top 16 Coordinator
   h. Sanctions Coordinator

9. New Business:
   a. Meet Schedules
      i. Update of 2016 Long-Course Meet Schedule
      ii. Approval of Notification of 2016-17 Short Course Meet Schedule
      iii. Approval of Notification of 2017 Long Course Meet Schedule
   b. Coaches / BOD Strategic Planning
   c. Club Registration
      i. Transfer Forms
      ii. Renewal Paperwork
   d. Sioux Falls Merger
   e. Proposals: See accompanying documents.

10. Resolutions & Orders:
    a. Fall HOD Meeting Date / Location

11. Adjournment