**AGENDA**

**SD LSC House of Delegate Regular Meeting**

**September 26, 2021 – 12:00PM CDT**

**Arrowwood Resort – Chamberlain, SD**

**Mission:** Providing swimmers opportunities to achieve success for a lifetime

**Vision:** Inspiring Excellence, Transforming Lives

**Core Values:** Stewardship, Integrity, Commitment

1. Roll Call
2. Consent Agenda
	1. Approval of Minutes
	2. Approval of Agenda
	3. Approval of Written Board Reports
3. Reports of officers
	1. General Chair’s Report – Martin Schmidt
	2. Administrative Vice-Chair – Barry Hein
	3. Senior Vice Chair – Kyle Margheim
	4. Age Group Chair – Wendy Ahrendsen
	5. Finance Vice-Chair – Shelly Anderson
	6. Secretary – Laura Pineiro
	7. Treasurer’s Report – Lisa Jorgenson
	8. Operational Risk Chair – Josh Hoftiezer
	9. Technical Planning Chair – April Lovrien
	10. Safe Sport Chair – Carrie Ward
	11. Seasonal Members Chair – Rose Vogl
	12. Officials Chair – Jamie White
	13. Diversity, Equity and Inclusion Chair – Clyde Smith
	14. Membership/Registration Coordinator – Misty Trewhella
	15. Coaches Representative Report – Kent Huckins
	16. Athlete Representatives – Gena Jorgenson, Matthew Sorbe, Grace Davis, Keatyn Wede
4. Reports of committees and coordinators
	1. Records/Top 16 Coordinator – Brenda Hendricks
	2. Sanctions Coordinator – Cassie Pietz
	3. Webmaster – Trish Harrell
	4. Governance – Joel Kincart
5. Unfinished (old) business:
	1. Minimum Officials Policy – In effect as of September 2021
6. Appointments to open positions:
	1. Coaches for All Stars
7. Elections
	1. None
8. New Business:
	1. LSC Budget
	2. Annual Financial Reports
		1. Closing Balance Sheet
		2. Income and Expense Statement for the preceding fiscal year
	3. Meet Schedules
		1. Update of 2021-2022 Short Course Meet Schedule
		2. Approval of Notification of 2022 Long Course Meet Schedule
		3. Approval of Notification of 2022-2023 Short Course Meet Schedule
	4. Proposals
		1. Proposal to modify host club responsibilities and minimum facility standards
		2. Proposal to change State B Championship to LC only
		3. Proposal to add bonus events to State A Championship
	5. State Meet Rotation Schedule
9. Resolutions & Orders:
	1. Spring HOD Meeting Date / Location
10. Adjournment