**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