AGENDA
SD LSC House of Delegate Regular Meeting
September 29, 2019 – 12:00PM CST
Arrowwood Resort and Conference Center – Chamberlain, SD

1. Roll Call
2. Consent Agenda
   a. Approval of Minutes
   b. Approval of Agenda
   c. Approval of Written Board Reports
3. Reports of officers
   a. General Chair’s Report – Joel Kincart
   b. Administrative Vice-Chair – Martin Schmidt
   c. Senior Vice Chair – Brenda Hendricks
   d. Age Group Chair – Bonnie Biel
   e. Finance Vice-Chair – Shelli Anderson
   f. Secretary – Kris Infield
   g. Treasurer’s Report – Robin Sorbe
   h. Coaches Representative Report – Chuck Baechler
   i. Athlete’s Division – Caleb Swanson, Mason Anderson
   j. Seasonal Member’s Representative – Rose Vogl
   k. Technical Planning Chair – Kyle Margheim
   l. Safety Coordinator – Lisa Jorgenson
   m. Safe Sport Chair – Carrie Ward
   n. Membership/Registration Coordinator – Misty Trewhella
   o. Officials Committee – Martin Schmidt
4. Reports of committees and coordinators
   a. Records/Top 16 Coordinator – Scott Kuck
   b. Sanctions Coordinator – Cassie Pietz
   c. Webmaster – Trish Harrell
   d. Nominating Committee – Martin Schmidt
5. Unfinished (old) business:
   a. None
6. Appointments to open positions:
   a. Coaches for All Stars
7. Elections
8. New Business:
   a. Policy and Procedure Revisions (Pineiro and Schmidt)
   b. Bylaw Proposals
      i. Elimination of Executive Committee (J. Kincart)
      ii. Governance Committee Proposal (J. Kincart)
      iii. Add Ex-Officio Position to Athlete Committee (C. Kincart)
   c. Policy and Procedure Proposals
      i. Minimum Official Proposal (Schmidt)
      ii. State Meet Timer Assignments (Schmidt)
   d. State Meet Proposals
i. Scoring for College Athletes (Swanson)
ii. State SC Meet Order of Events (Margheim)
iii. State SC New Events (Margheim)

9. Resolutions & Orders:
   a. Spring HOD Meeting Date / Location

10. Adjournment