**Minutes**

**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 18 Delegate 13 BOD
   1. Martin Schmidt
   2. Kyle Margheim
   3. Wendy Ahrendsen
   4. Laura Pineiro
   5. Lisa Jorgenson
   6. Josh Hoftiezer
   7. April Lovrien
   8. Clyde Smith
   9. Misty Trewhella
   10. Kent Huckins
   11. Gena Jorgenson
   12. Grace Davis
   13. Keatyn Wede
   14. Travis Bindenagel Aberdeen
   15. Doug Humphrey Brookings
   16. Sara Klein & Sheena Larsen Chamberlain
   17. Lynn Grajkowske Riptide
   18. Stephanie Campbell Deadwood
   19. Brenda Hendricks Black Hills Gold
   20. Duncan Olney & Liz Willis Great
   21. Susan Karels Milbank
   22. Robert Johnson RCR
   23. Kristi Baumgartner Sioux Falls
   24. Melissa Stetser Sturgis
   25. Connie Dunn Southwest Swim Club MN
   26. Jason Mahowald Vermillion
   27. Donna Bierschbach Watertown
   28. Cassi Pietz Yankton
   29. Gena Jorgenson
   30. Lavin Maddox
   31. Gracin Larson
2. Consent Agenda 12:04 Start. Cassie motion, 2nd April, motion carries
   1. Approval of Minutes
   2. Approval of Agenda
   3. Approval of Written Board Reports
3. Reports of officers Kyle Motion, 2nd Lisa, Motion Carries
   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 Kyle Motion, 2nd Lisa, Motion Carries
   1. Records/Top 16 Coordinator – Brenda Hendricks
   2. Sanctions Coordinator – Cassie Pietz
   3. Webmaster – Trish Harrell
   4. Governance – Joel Kincart
5. Unfinished (old) business: Reminder this is in effect, Shadows count. Kyle “Please Post on Website”. Stephanie motioned, 2nd Wendy Motion Carries
   1. Minimum Officials Policy – In effect as of September 2021
6. Appointments to open positions: MLK Weekend Motion Lisa, 2nd April, motion carries
   1. Coaches for All Stars. Wendy sent application. Coach Hans Peters from Watertown may do it. MLK Weekend.
7. Elections
   1. None
8. New Business: Motion to approve Stephanie, 2nd April, motion Carries
   1. LSC Budget. Postponed till completed, once they are finish, they will be sent to those in attendance, and an electronic vote will be sent. Lisa motioned to postpone 2nd Misty, motion carries
   2. Annual Financial Reports, ***included in the postponed motion for Budget.***
      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. Note:
         1. Futures July 27-30th.
         2. State A July 22nd-24th
         3. B July 15th-17th
   4. Proposals
      1. Proposal to modify host club responsibilities and minimum facility standards motion by Stephanie, Cassie 2nd, motion carries.
         1. Amend .3 Grace proposed to ament Cassie 2nd. Provide a competition pool that has at least 8 lanes in the appropriate course (SCY or LCM) for meets with 13 & O swimmers of prelim finals format (short course only). Provide a competition pool that has at least 6 lanes in the appropriate course for meets with only 12&U swimmers. Cassie to approve amendment, Gena 2nd motion carries.
         2. Amend .11 Receive entries, seed the meet, and add breaks to the timeline to ensure each swimmer has a minimum of 20 minutes between individual swims. Wendy proposed, Clyde 2nd. Motion by Doug April 2nd, motion carries
      2. Proposal to change State B Championship to LC only Grace motions to table so we have more time to investigate Gena 2nd they withdrew. Kyle motioned to approve Lisa 2nd, open for discussion. 2 in favor, everyone else against.
      3. Proposal to add bonus events to State A Championship. Motion by Clyde, 2nd by Lynn, motion carries no one opposed.
         1. 3.d There will be no qualifying standards for bonus events however bonus must be a distance of 200 or less in the appropriate course, and provable entry time must be included. Lynn proposed, Lisa called the question, Grace 2nd, motion carries. 2 opposed motion carries.
   5. State Meet Rotation Schedule
9. Resolutions & Orders:
   1. Spring HOD Meeting Date / Location April 3rd, 2022. Location TBD
10. Adjournment 2:35

* On 3/1 and email was sent out to HOD members in regards to the financial reports and budget. 3/9 votes were counted 17 votes and it was unanimous approval.