**AGENDA**

**SD LSC House of Delegate Regular Meeting**

**April 7 2019 – 12:00PM CST**

**AmericInn – Chamberlain, SD**

1 Roll Call 37 voting

2. Consent Agenda Kyle Motion, Katie Second, none apposed

 a. Approval of Minutes

 b. Approval of Agenda

 c. Approval of Written Board Reports

3. Reports of officers – See below

 a. General Chair’s Report – Joel Kincart

 b. Administrative Vice-Chair – Donna Bierschbach

 c. Senior Vice Chair – Brenda Hendricks

 d. Age Group Chair – Bonnie Biel

 e. Finance Vice-Chair – Shelli Anderson

 f. Secretary – Laura Pineiro

 g. Treasurer’s Report – Robin Sorbe

 h. Coaches Representative Report – Chuck Baechler

 i. Athlete’s Division – Katie Pardy

 Handout for the athletes on how to get involved

 New athletes tab, link to apply for Athlete Rep and survey please make athlete Aware

 j. Seasonal Member’s Representative – Rose Vogl

 Aug 2-4 in Huron

 k. Technical Planning Chair – Kyle Margheim

 l. Safety Coordinator – Lisa Jorgenson

 Coaches and officials have to take concussions periodical test. Recommend you take online course and print it out. Eventually this will be required. Send to Registar.

 m. Safe Sport Chair – Kirk Hall

 Official and Coach Safe Sport is now annual.

 n. Membership/Registration Coordinator – Regan Luken

 o. Officials Committee – Martin Schmidt

4. Reports of committees and coordinators

 a. Records/Top 16 Coordinator – Scott Kuck

 b. Sanctions Coordinator – Paula Huizenga

 c. Webmaster – Trish Harrell

 d. Nominating Committee – Donna Bierschbach

5. Unfinished (old) business a. None

6. Appointment to Open Positions

 a. Zone Coaches Appointments Chuck and Duncan none apposed.

Kyle and Bonnie motion to suspend order and have New Board Members take their place after adjournment.

7. Elections – Nominating Committee:

 a. Renomination Lindsey motioned, Duncan Second, none opposed

 i. Senior Vice Chair – Brenda Hendricks, GOLD

 ii. Treasurer – Robin Sorbe, SFST

 iii. Safety Chair – Lisa Jorgenson, ASC

 iv. Technical Planning Chair – Kyle Margheim, SFST

 v. Coaches Representative – Chuck Baechler, WASC

 b. New Terms Duncan motioned, Katie second, none opposed

 i. Administrative Vice Chair – Martin Schmidt, ASC

 ii. Membership and Registration Coordinator – Misty Trewhella, DL76

 iii. Sanctions Coordinator (consent) – Cassie Pietz, YST

 iv. Inclusion and Diversity Chair – Matt Stinson, RSR

 c. 1 year terms to fill vacancies Duncan motioned, Lindsey second, none opposed

 i. Officials Chair – Jamie White, HST

 ii. Safe Sport Chair – Carrie Ward, PST

8. New Business:

 a. Bylaw Changes

 i. Proposed Bylaw Changes, Cassie Motioned, Chuck second, none opposed

 ii. Proposed Policy and Procedure Changes to be presented at Fall HOD

 b. Policy and Procedure Changes to be presented at Fall HOD

 c. Meet Schedules Minor changes to be posted Jodi motioned, Cassie second, none opposed

 i. Update of 2019 Long-Course Meet Schedule

 ii. Approval of Notification of 2019-20 Short Course Meet Schedule

 iii. Approval of Notification of 2020 Long Course Meet Schedule Need to be in by fall HOD Meeting.

 d. Proposals: See accompanying documents

 i. General Proposals

 1. Safe Sport Recognition (Kincart) Joel Amended $500 initial and $100 for renewals chuck and Cassy None opposed

 2. Paralympic Reimbursement (White) Some Clarification, Duncan Cassy, no discussion, non-opposed

 ii. State Meet - First three discussed Separately

 1. Collegiate Swimmers (Baechler) Lindsey motioned Meghan second, 3 opposed motion carries

 2. Scratch Procedure (Baechler) Lindsey motioned Cassy second brought to the floor for discussion – Amend that this applies to prelims session and time finals for 11 and over and not to final. Motion to approve amendment Bonnie motioned, Thomas second, amendment approved. All in favor

 3. Seed Committee (Tech Planning) Cassi motioned Jodi Street second brought to the floor for discussion. Amend to include the B meet, Liz motioned, Chuck second on amendment. To A&B meet support the proposal and amendment none opposed.

Combine dissection for 4-8. Duncan move to table 4-8 this so tech planning to prelim report at long course state then action in Sept Meeting, Second by Chuck. Amendment Kyle table 4-6, Chuck second Motion Carried.

4. 15-19 Combined Age Group (Tech Planning)

5. A & B Finals (Tech Planning)

6. A Finals Only (Tech Planning)

 7. 1650 Thursday (Tech Planning) Lindsey motioned, Katie second brought to floor for discussion. Katie call the question. None opposed.

 8. 11-12 timed finals (Pietz) no motion to move forward.

Donna Watertown ran some numbers but we need to be sure we can timelines work at each pool, 8 lane vs 10, warm up lane, be aware as we start to discussed. Fix so that our scoring works with the system we have in place.

Kent, think it would be good to discuss this get feedback, we have an athlete survey we need to review before moving forward.

Athletes, combine A B finals 15-19, want to move mile to Thursday Night.

Liz combining 15 and older, need everyone to have the benefit of age group

Chuck, move the 1000 to Thursday may address some time line. 2 separate age group, if part of our mission retention the separate the age group, work a time line.

Keven- Way to fix set up issue.

Becky said team unify said it was not possible

Cassy- like the swimmer to have the opportunity

Kyle – didn’t have enough kids to fill A&B finals when we had 15-16, 17-19 combined swim

Chuck- that was an issue but we are growing and will continue to grow. Coaches can see the holes and we can see where there are places to achieve an A final.

Donna – Who would this effect, this will affect the good but they aren’t top 8, if we give more opportunities to kids to drop time then come back. So dived out age groups.

Cassy- Give more kids the opportunities the holes will eventually go away. Move some 10 and under races to Friday

Kent – kids are open to it and have more exposure, I think it will do well to split out those age group.

Kyle – this may open up some opportunities to do some creative things. We may be able to work A, B, C Finals. We can make changes as we see fin

Caleb – 11-12 year olds should be able to swim with the older kids, they need the exposure to the higher level.

Lisa – enjoyed the 15-19 swimming, somehow we need to make sure we add in some breaks in needed.

Meghan, move mile to Thursday and spread out 10 and under.

Chuck – need flexibility, breaks need to be mandatory so they won’t be removed. Likes Caleb’s idea to add 200 for 11-12 might help the time line for younger kids.

April – Try and slow down the 10 and under you could do awards so if needed it could be back again. Scoring needs to change.

Martin – didn’t feel like a state meet for the swimmers the entire state meet for them was under 4 hours so spreading it out would be good.

Katie – 15-19 like the ABC final swimmers like that idea

Jammie – we represent all SD Swimming, like the idea of the survey, work on the survey so it is wider reaching be sure we are listening to the kids.

Cole- mile going on Thursday, 800 Free Relay that night also, it would be a nice addition.

Guy from Vast- move 10 and under to B meet.

If we move mile to Thursday we would need to start 3pm.

Kevin, like the idea of

Martin need to keep the late nights in mind

Caleb you are there for a swim meet, so keep that in mind.

Chuck – agree with Caleb in terms of the timeline, you are here for a swim meet, it focusses them that’s why they go to the hotel and sleep and watch the meals and most of the complaints you get are from the parents.

Donna-

Duncan would like to move to table 4-8 this so tech planning to prelim report at long course state then action in Sept Meeting, Second by Chuck. Amendment Kyle table 4-6, Chuck. Motion Carried.

9. Resolutions & Orders: a. Fall HOD Meeting Date / Location September 29th confirm this date with

Update contact,

Swimpossium in ND please let your swimmers know.

Outgoing leadership recognition.

10. Adjournment