**Minutes**

**SD BOD Meeting**

**October 4, 2020 – 11AM CDT/10AM MDT**

**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 – Cole, Kyle 2nd Approved
	1. Approval of Agenda
	2. Approval of previous BOD meeting Minutes (8/5)
	3. Reports as presented
3. Old Business -Clyde, Kyle 2nd, Approved
	1. SD Swimming Logo
		1. Information was submitted to Matt Lupton (Senior Director of Creative) and his team and I met with them over Zoom to discuss
		2. They have received a lot of requests so could not give a definite completion date
	2. Fall Swim Meets – Kyle, after last fall and since then, easiest if teams work it out on their own, instead of us trying to delegate. Clyde some teams are working on hosting meets in November. Hard cap on number of swimmers and number of spectators. Let the teams work it out with swim centers.
4. New Business – Cassi motioned, Cole 2nd, approved.
	1. Sectionals Meet in March 2021
		1. Host our own meet or travel to West Fargo, they have a meeting Oct 18th and will let us know. If there is any other option. Katie doesn’t think SD should host our own, you want the competition from other states and swimmers, Cole agrees.
	2. Sanctions - wave the fee and 45-day approval timeline (was waved for the 2020 long course), should that be extended and for how long? ***We will wave the fee through the long course 2021 (sept 2021) 20-day submittal requirement. Lisa motioned Robin second, Approved.***
	3. HOD Proposals – do we need to work through these proposals or do we need to work with what this State will look like. We should first talk about what this season will look like, then see what proposals are relevant.
	4. State Championship HOD discussion. Could do a 12 and under one weekend and 13 and over the next weekend to limit the numbers. We should have back up plans to be sure we cover issues that may come up. Do we have a State B, or lower the time standards? Open to options and ideas. There will not be many opportunities to make state times. Could we make it a team championship feel, not dividing the kids up. How do we deal with spectators? Open champ, eliminate the B and have two weekends for the Champion meet.
5. Resolutions & Orders:
	1. Next Meeting: Date & Time – Video Conference 12/9 at 9:00 PM CST/8:00 PM MST
6. Adjournment

Roll Call

Martin Schmidt

Barry Hein

Brenda Hendricks

Wendy Ahrendsen

Shelly Anderson

Laura Pineiro

Robin Sorbe

Lisa Jorgenson

Kyle Margheim

Carrie Ward

Clyde Smith

Kent Huckins

Cassie Pietz

Cole Kincart

Katie Timmer

Gena Jorgenson

Matthew Sorbe

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| **Goal** | **Objectives** |
| To Increase athlete performance and retention of upper level swimmers. | 1. Increase in number of people qualifying for meets at a level outside of South Dakota, and above the state qualifying standards.
2. Swimmers making an impact (placing) in regional and national meets.
3. Increase in number of swimmers continuing swimming in college
4. Regularly host a Select Camp
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| To increase 11 and Over athlete performance and retention of mid-level swimmers ( | 1. Increase 11 and over athlete attendance at State A meets
2. Get mid-level swimmers excited to be around swimming (maybe a midlevel camp)
3. Encourage the hosting of exciting meets for mid-level swimmers (duals, pentathlons, relay meets)
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| Host an annual awards banquet  |  |
| Governance | 1. Improve LSC recruitment by effectively using a Governance Committee.
2. Run effective and productive Board and House of Delegate meetings.
3. Increase the use of committees to improve board succession planning.
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| Improve communication within the LSC | 1. Create a communication committee
2. Educate people on the role of the LSC
3. Improve use of social media to communicate
4. Establish a communication path where the LSC can communicate directly with families.
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