**AGENDA**

**SD LSC House of Delegate Regular Meeting**

**October 4, 2020 – 12:00PM CST**

**Cedar Shores – 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 – Brenda Hendricks
   4. Age Group Chair – Wendy Ahrendsen
   5. Finance Vice-Chair – Shelly Anderson
   6. Secretary – Laura Pineiro
   7. Treasurer’s Report – Robin Sorbe
   8. Coaches Representative Report – Kent Huckins
   9. Athlete’s Division – Cole Kincart, Katie Timmer, Gena Jorgenson, Matthew Sorbe
   10. Seasonal Member’s Representative – Rose Vogl
   11. Technical Planning Chair – Kyle Margheim
   12. Operational Risk Chair – Lisa Jorgenson
   13. Safe Sport Chair – Carrie Ward
   14. Membership/Registration Coordinator – Misty Trewhella
   15. Officials Committee – Jamie White
   16. Inclusion/Diversity Committee – Clyde Smith
4. Reports of committees and coordinators
   1. Records/Top 16 Coordinator – Scott Kuck
   2. Sanctions Coordinator – Cassie Pietz
   3. Webmaster – Trish Harrell
5. Unfinished (old) business:
   1. None
6. Appointments to open positions:
   1. Coaches for All Stars
7. Elections
   1. None
8. New Business:
   1. LSC Budget
   2. Meet Schedules
      1. Update of 2020-2021 Short Course Meet Schedule
      2. Approval of Notification of 2021 Long Course Meet Schedule
      3. Approval of Notification of 2021-2022 Short Course Meet Schedule
   3. State Meet Proposals
      1. Proposals related to entry standards
         1. A proposal to set a goal for the number of athletes qualifying for the state meet (J. Kincart)
      2. Proposals related to State A meet format
         1. A proposal to eliminate the 800y freestyle relay (J. Kincart, Schmidt, Margheim)
         2. A proposal to limit the number of entries for the 1650y and 1000y to the top 24 entries (J. Kincart, Schmidt, Margheim)
         3. A proposal to make the 11-12 age group a timed final during the afternoon session of the State A SC meet (J. Kincart, Schmidt, Margheim)
         4. A proposal to split the 11-12 & 13-14 relays from the 15-19 relays (J. Kincart, Schmidt, Margheim)
         5. A proposal to limit the number of relay entries to two (2) per team per age group (J. Kincart, Schmidt, Margheim)
         6. A proposal to swim the 400IM and the 500FR as timed finals events (J. Kincart, Schmidt, Margheim, Olney)
         7. A proposal to create at 15 and over age group (J. Kincart, Schmidt, Margheim, Swanson)
         8. A proposal to change the scoring for the State Meet (Olney)
      3. Proposals related to State B Championships
         1. A proposal to make changes to State B (Bierschbach and Beachler)
         2. A proposal to create a separate 10u championship the same day as the short course B meet (J. Kincart, Schmidt, Margheim)
         3. A proposal to require entry times for the short course B Meet (Swanson, Hendricks)
         4. A proposal to require an entry time for the technical strokes for the short course B meet (J. Kincart, Schmidt, Margheim)
      4. Other proposals
         1. A proposal for minimum host standards (J. Kincart)
         2. A proposal to set a permanent location for the State A SC Meet (Swanson, Anderson, C. Kincart, Timmer)
         3. A proposal to clarify the appointment of the Administrative Official at the State meet (Olney)
         4. A proposal to change the financial arrangement for State Meets. (Olney)
9. Resolutions & Orders:
   1. Spring HOD Meeting Date / Location
10. Adjournment