**AGENDA**

**SD LSC House of Delegate Regular Meeting**

**April 5, 2020 – 12:00PM CST**

**AmericInn – 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 – Joel Kincart
   2. Administrative Vice-Chair – Martin Schmidt
   3. Senior Vice Chair – Brenda Hendricks
   4. Age Group Chair – Bonnie Biel
   5. Finance Vice-Chair – Shelli Anderson
   6. Secretary – Laura Pineiro
   7. Treasurer’s Report – Robin Sorbe
   8. Coaches Representative Report – Chuck Baechler
   9. Athlete’s Division – Caleb Swanson, Mason Anderson, Cole Kincart, Katie Timmer
   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. Elections
   1. General Chair – Martin Schmidt (ACS)
   2. Age Group Vice Chair -
   3. Finance Vice Chair - Shelly Anderson (TIDE) - Completed 1 of 2 possible terms
   4. Secretary - Laura Pineiro (GREA) - No term limit
   5. Safe Sport Chair - Carrie Ward (PST) - Finished a previous term, so 0 of 2 possible terms
   6. Officials Chair - Jamie White (HPRW) - Finished a previous term, so 0 of 2 possible terms
   7. Inclusion/Diversity Chair – Clyde Smith (TIDE) - Finished a previous term, so 0 of 2 possible terms
7. Appointments to open positions:
   1. Zone Coaches - Smith (TIDE), Ahrendsen (BSC), Iverson (SFST)
   2. Governance Committee – Pelzer (SFST)(1), Kincart (GREA)(2), Kuecker (WST) (3), A. Schmidt (ASC) (1)
   3. Finance Committee (At large appointments) - Gena Jorgensen (ASC), Tarynn Ball (GOLD)
   4. Administrative Vice Chair – Barry Hein (SFST) (remainder of 1 year term)
   5. Webmaster – Trish Harrell (TIDE)
   6. Records/Top Times Coordinator – Scott Kuck (ASC)
8. New Business:
   1. Bylaw Proposals
      1. A proposal to change athlete elections (Swanson)
   2. Policy and Procedure Proposals
      1. A proposal for changes to official’s uniforms (White)
   3. State Meet Proposals
      1. Proposals related to entry standards
         1. A proposal to make changes to State B
         2. A proposal to change time standards (Biel, Margheim)
         3. A proposal to change the number of individual entries to six (6) per swimmer (J. Kincart, Schmidt, Margheim, Athlete Committee)
         4. A proposal to set a goal for the number of athletes qualifying for the state meet (J. Kincart)
      2. Proposals related to 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 split the 11-12 & 13-14 relays from the 15-19 relays (J. Kincart, Schmidt, Margheim)
         4. A proposal to limit the number of relay entries to two (2) per team per age group (J. Kincart, Schmidt, Margheim)
         5. A proposal to swim the 400IM and the 500FR as timed finals events (J. Kincart, Schmidt, Margheim, Olney)
         6. A proposal to create at 15 and over age group (J. Kincart, Schmidt, Margheim, Swanson)
         7. A proposal to change the scoring for the State Meet (Olney)
      3. Other proposals
         1. A proposal to create a separate 10u championship the same day as the short course B meet (J. Kincart, Schmidt, Margheim)
         2. 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)
         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)
         5. A proposal for minimum host standards (J. Kincart)
         6. A proposal to set a permanent location for the State A SC Meet (Swanson, Anderson, C. Kincart, Timmer)
         7. A proposal to clarify the appointment of the Administrative Official at the State meet (Olney)
         8. A proposal to change the financial arrangement for State Meets. (Olney)
      4. Meet Schedule
9. Resolutions & Orders:
   1. Fall HOD Meeting Date / Location
10. Adjournment