**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