**Minutes**

**SD LSC House of Delegate Regular Meeting**

**May 3, 2020 – 12:00PM CST**

**Virtual Meeting. Details to follow.**

**Mission:** Providing swimmers opportunities to achieve success for a lifetime

**Vision:** Inspiring Excellence, Transforming Lives

**Core Values:** Stewardship, Integrity, Commitment

1. Randy Julian, USA Swimming Q&A
2. Roll Call – See Below
3. Consent Agenda Cassi Motioned Kyle Second. Approved
   1. Approval of Minutes
   2. Approval of Agenda
   3. Approval of Written Board Reports
4. 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
5. Reports of committees and coordinators
   1. Records/Top 16 Coordinator – Scott Kuck
   2. Sanctions Coordinator – Cassie Pietz
   3. Webmaster – Trish Harrell
6. Unfinished (old) business:
   1. None
7. Elections Martin makes a motion to suspend normal order so it will take place until the end of meeting Cassie to second Motion Carries. Close nominations from the floor Duncan, Kyle second. Election is approved.
   1. General Chair – Martin Schmidt (ACS)
   2. Age Group Vice Chair – Wendy Ahrendsen (BSC)
   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
8. Appointments to open positions (by appointment of the General Chair with advice and consent of the Board of Directors). NO ACTION NEEDED:
   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) – Jodi Wilson (TIDE), 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)
9. New Business:
   1. LSC Expansion – a request from Marshall, MN to move into our LSC. Martin makes a motion to accept SSW if they are released from MN LSC Duncan Second. Approved pending release from MN Swimming. **40 yes 0 no.**
   2. Bylaw Proposals
      1. A proposal to change athlete elections See proposal (Swanson) Lindsey Motioned Cole Second **38 yes, 0 no**
   3. Policy and Procedure Proposals
      1. A proposal for changes to official’s uniforms Black bottoms, black shoes white shirt. You can write it in your sanction if you would like to do something difference. Standard protocol to specify official attire.(White) Bonnie motioned Martin second, **40 yes, 0 no**
   4. State Meet Proposals
      1. Proposals related to entry standards
         1. A proposal to change time standards (Biel, Margheim). Bonnie, to remove human error it would be beneficial to move to B or BB standards. Sent a document out yesterday to look at a comparison between average top 16 and B and BB standards. Times would slow down. Would have to discuss what we want to do with 8 and under since B and BB standards are 10 and under. Cassi thinks we should keep the 8 and under category. Donna, at the state meet in the 10 and unders we didn’t have enough swimmers so lowering that time standard is not a bad thing also we should have an 8 and under. Could encourage swimmers. Bonnie if we slow these times down then we will have more swimmers at a state meet. Duncan, for clarification boys B and girls BB as they get older could we move the kids up in time standards? Chuck BB is faster than all of the top 16 in 17-19 Girls. Chuck and Duncan think we should table this. Went with the top 16 times not the swimmers that were at state. Cassi, could we just use 15-19 times and use 15 and over as time standards. Lisa, someone suggested that 13-14 time would be 13-19 consistent times. Lisa likes 12 and under being B and then moving them up for 13 and over, it does have potential to add numbers to the state meet. If we move to 6 events instead of 8 that would affect the length of the meet**. Duncan Propose the national time standards with addition of the 8 and under times to be presented at the fall HOD Meeting**. They would take affect this fall. We have to do every two years, so we either need this proposal or we need to manually figure out. Chuck is worried that the 17-19 girls are not making the times now and this will discourage them. Bonnie said that this would be less of a jump in the lower age groups. Cassi think we need to change our time standards to general time standards, if we need to adjust once it’s past, if we move 17 and older to B standard or make other adjustments. **Duncan Amend Motions, Basics should be B or BB standard with the ability to adjust per age group, 8 and unders would be calculated how we do it now.** Kyle we don’t approve the standards we approve the process of how to figure the standards.

Move to a USA time standard either B or BB and to figure out 8 and unders. **28 yes 11 no** **Motion Carries.**

* + - 1. A proposal to change the number of individual entries to six (6) per swimmer (J. Kincart, Schmidt, Margheim, Athlete Committee) Apply only to those swimming prelim finals not the younger swimmers. Caleb the swimmers feel that 7 events is to much with relays it prevents us from focusing on the events we want to. Cole motioned, Cassi Second. Stephenie, coming from a smaller club we don’t have relays so we are taking away individual events from kids who are not able to swim in relays. Cole would this help with the time line issue we are trying to deal with, Potentially. Trish, her swimmer is not in favor, would reducing relays instead of reducing individual events might be fairer for swimmers across the state. Donna are reducing relays may deal with some of the crowding, so the swimmers are not over taxed. JK, this does limit those teams who don’t have relays, this should be a swimmer’s decision not one for made for them. Cassi feels there would be less pressure but if you want to go for high point then you need to swim all 7. Clyde, what is the purpose of our state meet, I think it’s prep for swimming at the next leave, so the LSC should be prepping out swimmers for moving to bigger meets. Cole, we need to think of this with the other proposal in mind. Burke is in favor if you swim 7 events that is 14 if you make finals plus 5 relays. Caleb the Athletes support this, Katie a general thought is that the athletes support this. Duncan, if the 12-year old move back to time finals then the would be able to swim 7 instead of the 6. **27 yes, 11 no, Motion carries.**

1. Resolutions & Orders:
   1. Fall HOD Meeting Date / Location: Sunday October 4th in Chamberland 11 MDT, 12 CDT.
2. Adjournment

Roll Call

Laura Pineiro vote

Joel Kincart vote

Martin Schmit vote

Kent Huckins Pierre voting

Addison Peitz YST non-voting

Anthony Hurst SSC

April Lovrien SFST Voting

Bonnie Bartholow Age Group Vice Voting

Brenda Hendricks Sr Vice Chair Voting

Brian Stucke – SSC

Burke Lauseng HOD

Brooke McDonald CST Coach

Caleb Swanson BOD Sr Athlete Voting

Carrie Ward Safe Sport Voting

Cassi Pietz YST Voting

Cassie Hendricks Brooking SC

Clyde Smith Diversity Voting

Chuck B Voting

Cole Kincart BOD Athlete voting

Cory Lunn

Daren Olson Britton Swim Team

Donna Bierschback WASC Voting

Douglas Hhumphrey

Gena Jorgenson, Athlete HOD Voting

Great Swimming Voting

Jamie White Officials Chair Voting

Jason K

Jason Mahowald/David Lind VAST voting

Jodi Street Milbank Coach Voting

John Kramer RCR Coach Voting

Kara McMachen BH Gold Voting

Katie Timmer BOD Athlete Voting

Kileen Limvere Aberdeen Swim Club Voting

Kyle Marghem Tech voting

Laura Kuecker WST voting

Lindsie Micko Augustana/SFST Voting

Lisa Jorgenson Safety Voting

Liz Willis

Lynn Grakowske Dakota Riptide voting

Mandy Hofer-riptide

Matthew Sorbe Athlete Delegate voting

Miller Swim Suzi/Sarah Voting

Misty Trewhella Membership BOD Voting

Nathan Brey WASC Voting

Peggy Craig SFST

Richard Taylor

Robin Sorbe Treasurer Voting

Rose Vogl Seasonal Teams Voting

Scott Noeldner Aberdeen Swim Club

Shelli Anderson, Finance Vice Chair voting

Stanton Anker RCR

Stephenie Capbell DL76 Voting

Sturgis

Tara Frank YST Non voting

Travis Soldatke

Trish Harrell Webmaster Non-voting

Wendy Ahrendsen BSC non-voting