MINUTES

SD LSC House of Delegate Regular Meeting

September 29, 2019 – 12:00PM CST

Arrowwood Resort and Conference Center – Chamberlain, SD

1. Roll Call 37 VOTES

2. Consent Agenda

a. Approval of Minutes - approved

b. Approval of Agenda - approved

c. Approval of Written Board Reports - approved

3. Reports of officers

a. General Chair’s Report – Joel Kincart

b. Administrative Vice-Chair – Martin Schmidt

c. Senior Vice Chair – Brenda Hendricks

d. Age Group Chair – Bonnie Biel

e. Finance Vice-Chair – Shelli Anderson

f. Secretary – Kris Infield

g. Treasurer’s Report – Robin Sorbe

h. Coaches Representative Report – Chuck Baechler

i. Athlete’s Division – Caleb Swanson, Mason Anderson

j. Seasonal Member’s Representative – Rose Vogl

k. Technical Planning Chair – Kyle Margheim

l. Safety Coordinator – Lisa Jorgenson

m. Safe Sport Chair – Carrie Ward

n. Membership/Registration Coordinator – Misty Trewhella

o. Officials Committee – Jamie White

4. Reports of committees and coordinators

a. Records/Top 16 Coordinator – Scott Kuck

b. Sanctions Coordinator – Cassie Pietz

c. Webmaster – Trish Harrell

d. Nominating Committee – Martin Schmidt

5. Unfinished (old) business:

a. None

6. Appointments to open positions:

a. Coaches for All Stars, Kyle, Wendy, Bonnie

7. Elections

8. New Business:

a. Policy and Procedure Revisions (Pineiro and Schmidt) Approved

b. Bylaw Proposals

i. Elimination of Executive Committee (J. Kincart) Approved

ii. Governance Committee Proposal (J. Kincart) Approved

iii. Add Ex-Officio Position to Athlete Committee (C. Kincart) Approved

c. Policy and Procedure Proposals

i. Minimum Official Proposal (Schmidt) Approved as amended. Remove 2 tiers previously topped out @ 5 officials. Removed requirement to submit names to officials with meet entries. $150 Fine paid to LSC. Removed “no awards”. Removed penalty of host club being barred from hosting a meet for 1 calendar year.

Accepted Amended Changes: Fine of $150, to be paid to LSC.

ii. State Meet Timer Assignments (Schmidt) Failed

d. State Meet Proposals

i. Scoring for College Athletes (Swanson) Approved

ii. State SC Meet Order of Events (Margheim) Approved

iii. State SC New Events (Margheim) Approved

9. Resolutions & Orders:

a. Spring HOD Meeting Date / Location April 5th

10. Adjournment