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