**AGENDA**

**SD LSC House of Delegate Regular Meeting**

**April 11, 2021 – 12:00PM CDT**

**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 – Martin Schmidt
   2. Administrative Vice-Chair – Barry Hein
   3. Senior Vice Chair – Brenda Hendricks
   4. Age Group Chair – Wendy Ahrendsen
   5. Finance Vice-Chair – Shelly Anderson
   6. Secretary – Laura Pineiro
   7. Treasurer’s Report – Robin Sorbe
   8. Coaches Representative Report – Kent Huckins
   9. Athlete’s Division – Cole Kincart, Katie Timmer, Gena Jorgenson, Matthew Sorbe
   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
   4. Governance – Joel Kincart
5. Elections
   1. Admin Vice Chair – Barry Hein (SFST) – Finished a previous term so 0 of 2 possible terms
   2. Senior Vice Chair – Kyle Margheim (SFST)
   3. Treasurer – Lisa Jorgenson (ASC)
   4. Operational Risk Chair – Josh Hoftiezer (WASC)
   5. Tech Planning Chair – April Lovrien (SFST)
   6. Membership/Registration Coordinator – Misty Trewhella (DL76) – no term limit
6. 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 – Wendy Ahrendsen (BSC), Andrew Iverson (SFST)
   2. Governance Committee – Bob Pelzer (SFST)
   3. Finance Committee (At large appointments) –
   4. Sanctions Chair – Cassi Pietz (YST) – no term limit
   5. Records/Top Times Coordinator – Brenda Hendricks (GOLD) – filling vacated term
7. Unfinished (old) business:
   1. State Meet Proposals
      1. Proposals related to State A meet format
         1. 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) - **TABLED**
         2. A proposal to split the 11-12 & 13-14 relays from the 15-19 relays (J. Kincart, Schmidt, Margheim) - **TABLED**
         3. A proposal to swim the 400IM and the 500FR as timed finals events (J. Kincart, Schmidt, Margheim, Olney) - **TABLED**
         4. A proposal to create at 15 and over age group (J. Kincart, Schmidt, Margheim, Swanson) - **TABLED**
      2. Proposals related to State B Championships
         1. A proposal to make changes to State B (Bierschbach and Beachler) - **TABLED**
         2. A proposal to create a separate 10u championship the same day as the short course B meet (J. Kincart, Schmidt, Margheim) - **TABLED**
      3. Other proposals
         1. A proposal to set a permanent location for the State A SC Meet (Swanson, Anderson, C. Kincart, Timmer) - **TABLED**
         2. A proposal to clarify the appointment of the Administrative Official at the State meet (Olney) - **POSTPONED**
8. New Business:
   1. State Meet Proposals
      1. Proposals related to SC State A meet format
         1. A proposal to split the state A meet into 12&U and 13&O (K. Margheim)
         2. A proposal to split the state A meet into 12&U and 13&O (Bierschbach and Beachler)
      2. Proposals related to the LC Championship meet dates
         1. A proposal to change the language regarding the LC Championship meet dates (K. Margheim)
      3. Proposals related to the State Meet Rotation Schedule
         1. A proposal to base the rotation schedule on teams instead of cities (K. Margheim)
   2. Meet Schedules
      1. Update of 2021 Long Course Meet Schedule
      2. Approval of Notification of 2021-2022 Short Course Meet Schedule
      3. Approval of Notification of 2022 Long Course Meet Schedule
9. Resolutions & Orders:
   1. Fall HOD Meeting Date / Location
10. Adjournment