**Minutes**

**SD LSC House of Delegate Regular Meeting**

**October 4, 2020 – 12:00PM CDT**

**Arrowwood Resort – 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 Cole motion, JK 2nd, approved
	1. Approval of Minutes
	2. Approval of Agenda
	3. Approval of Written Board Reports
3. Reports of officers – Wendy, JK 2nd approved
	1. General Chair’s Report – Martin Schmidt. Virtual USA Swimming convention last weekend.
	2. Administrative Vice-Chair – Barry Hein nothing to report
	3. Senior Vice Chair – Brenda Hendricks
	4. Age Group Chair – Wendy Ahrendsen, time standards.
	5. Finance Vice-Chair – Shelly Anderson, nothing to add
	6. Secretary – Laura Pineiro nothing to report
	7. Treasurer’s Report – Robin Sorbe, nothing to add
	8. Coaches Representative Report – Kent Huckins, good representation on a call about meets for the fall.
	9. Athlete’s Division – Cole Kincart, Katie Timmer, Gena Jorgenson, Matthew Sorbe nothing to add
	10. Seasonal Member’s Representative – Rose Vogl
	11. Technical Planning Chair – Kyle Margheim, nothing to add
	12. Operational Risk Chair – Lisa Jorgenson, nothing to add
	13. Safe Sport Chair – Carrie Ward, nothing to report
	14. Membership/Registration Coordinator – Misty Trewhella
	15. Officials Committee – Jamie White, minimum officials’ policy was put into effect this fall may need to be put off
	16. Inclusion/Diversity Committee – Clyde Smith
4. Reports of committees and coordinators
	1. Records/Top 16 Coordinator – Scott Kuck
	2. Sanctions Coordinator – Cassie Pietz, please use new google docs use the most updated form for sanctions.
	3. Webmaster – Trish Harrell
	4. Governance – Joel Kincart, nothing to add.
5. Unfinished (old) business:
	1. None
6. Appointments to open positions: Stephanie, Cole Second, Approved.
	1. Coaches for All Stars, possibly being hosted in Des Moines. Wendy, Chuck, Clyde.
7. Elections
	1. None
8. New Business:
	1. LSC Budget, subject to change based on what could happen. Kyle, Lisa second, approved
	2. Minimum officials’ policy, postpone enforcement till next short course season. Sept 2021. Clyde motion, Chuck 2nd, approved.
	3. Meet Schedules no meets on the schedules at this time. BOD approved the no fee through Sept 2021, 20 day minimum for submitting sanctions, no penalty for getting them in later, but do need time to approve and get the word out.
		1. Update of 2020-2021 Short Course Meet Schedule, Pierre 7 Nov weekend, Mitchel and Watertown 14 Nov weekend.
		2. Approval of Notification of 2021 Long Course Meet Schedule
		3. Approval of Notification of 2021-2022 Short Course Meet Schedule
	4. State Meet- Three-year trial would be moved up a year due to Covid-19 in 2020 and inability to conduct a prelim final meet in 2021. This would be extended till Mitchell is able to host a prelim final meet (one year). Stephanie motions Kyle 2nd.
	5. What the State meet could look like this year. No B Meet and split the 12 and unders and 13 and overs on different weekends. Or extend it three weekends with B, then the split of 12&U and 13&O. Eliminating time standards, you would have to have a legal swim at a meet but no time standards. Would the lack of time standard create the mindset of not having to try? Cole thinks that there would still be competition and to take this as an opportunity to focus on teams. Tech Planning to look into the three options, an present an idea of what they could look like in Dec 2020. Swim teams to update Google doc with pool availability and restrictions.
		1. Team Meet
		2. Regional, East River, West River
		3. Virtual
	6. Tech Planning committee.
		1. JK, Kent, Chuck, Cole, Mathew, Sam, Clyde, (Kyle will check with Edie and Becky Burk.)
	7. State Meet Proposals
		1. Proposals related to entry standards
			1. A proposal to set a goal for the number of athletes qualifying for the state meet (J. Kincart) no motion to accept this proposal.
		2. Proposals related to State A meet format
			1. A proposal to eliminate the 800y freestyle relay (J. Kincart, Schmidt, Margheim) Athletes committee spoke and they would like to keep this. ***No motion to accept this proposal***.
			2. A proposal to limit the number of entries for the 1650y and 1000y to the top 24 entries (J. Kincart, Schmidt, Margheim) This is a standard for USA swimming champ meet. Burk if you make a state time you should be able to swim may limit swimmers coming to state. Kyle motioned, Cole 2nd. More discussion, Chuck agrees with Burk, maybe if you win the B meet then you don’t get to swim at A (if you don’t make state time). You have to have the time standard to compete, this could be a new proposal. Chuck, Language be amended ***in order to swim in the 1650 or 1000 the swimmer must achieve the State A qualifying time standard (this would eliminate the 1st and 2nd of B).*** Second by Sam. Amendment passes. Vote on proposal passes unanimously.
			3. 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) ***Motion to Table by Kyle, 2nd by Chuck, Tabled***.
			4. A proposal to split the 11-12 & 13-14 relays from the 15-19 relays (J. Kincart, Schmidt, Margheim) ***Kyle motioned to table, Chuck 2nd, Tabled***.
			5. A proposal to limit the number of relay entries to two (2) per team per age group (J. Kincart, Schmidt, Margheim) Sam motioned, Cassi 2nd. Discussion, Cole moves to ***amend the movement to limit the number of scoring relays to two (2) relay teams, additional would be limited to exhibition.*** Second by Mathew. 21 for, 9 against. Amendment approved. Vote on proposal, 21 for 9 against. ***Proposal passes. 21/9***
			6. A proposal to swim the 400IM and the 500FR as timed finals events (J. Kincart, Schmidt, Margheim, Olney) ***Kyle Moves to Table, Chuck to 2nd. Tabled***
			7. A proposal to create at 15 and over age group (J. Kincart, Schmidt, Margheim, Swanson) ***Katie moves to Table Casi 2nd. Table approved 2 opposed.***
			8. A proposal to change the scoring for the State Meet (Olney) ***No motion to accept this proposal***
		3. Proposals related to State B Championships
			1. A proposal to make changes to State B (Bierschbach and Beachler***) Chuck moves to table, Kyle 2nd, proposal tabled.***
			2. A proposal to create a separate 10u championship the same day as the short course B meet (J. Kincart, Schmidt, Margheim) ***Kyle moved to table, Chuck 2nd, motion passes tabled.***
			3. A proposal to require entry times for the short course B Meet (Swanson, Hendricks) ***JK motion to approve, no 2nd, proposal not accepted.***
			4. A proposal to require an entry time for the technical strokes for the short course B meet (J. Kincart, Schmidt, Margheim) ***No motion to accept***.
		4. Other proposals
			1. A proposal for minimum host standards (J. Kincart) ***Cole motion, Katie 2nd, 26 for 6 opposed.***
			2. A proposal to set a permanent location for the State A SC Meet (Swanson, Anderson, C. Kincart, Timmer) ***Chuck motion to table, Liz to table motion 23 for 7 opposed.***
			3. A proposal to clarify the appointment of the Administrative Official at the State meet (Olney) ***Kyle moves to postpone this proposal and to move this to officials committee to refine this. Chuck 2nd. Motion passes. Postponed and sent to officials committee.***
			4. A proposal to change the financial arrangement for State Meets. (Olney)***No motion to approve.***
9. Resolutions & Orders:
	1. Spring HOD Meeting Date / Location. ***Chamberlin, SD April 11th.***
10. Adjournment 3:05

Roll Call

HOD

Aberdeen-Sam Gaddie

Dakota Riptide – Lunn Grajkowske

Deadwood – Stepenie Campbell

BH Gold – Kara McMachen

Great – Liz Willis

Pierre – Ella Ward Zeller

Racers – John Kramer

Sioux Falls – Peggy Craig

Vermillion – Jason Mahowald

Watertown – Chuck

Yankton – Cassi Pietz

Athlete Delegates

Burke Lauseng

Grace Davis SFST

Sydney Anel SFST

Tarynn Ball BHGS

Anna Schmidt ASC

BOD

Martin Schmidt

Barry Hein

Brenda Hendricks

Wendy Ahrendsen

Shelly Anderson

Laura Pineiro

Robin Sorbe

Lisa Jorgenson

Kyle Margheim

Carrie Ward

Clyde Smith

Kent Huckins

Cole Kincart

Katie Timmer

Gena Jorgenson

Matthew Sorbe