**MINUTES**

**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
	1. Martin Schmidt - General Chair
	2. Barry Hein – Admin Vice Chair
	3. Brenda Hendricks – Sr Vice Chair
	4. Wendy Ahrendsen – Age Group Vice Chair
	5. Shelly Anderson – Finance Vice Chair
	6. Laura Pineiro - Secretary
	7. Robin Sorbe - Treasurer
	8. Lisa Jorgenson – Operational Risk Chair
	9. Kyle Margheim – Tech Planning Chair
	10. Carrie Ward – Safe Sport Chair
	11. Rose Vogl – Seasonal Members Chair
	12. Misty Trewhella – Membership/reg. coord.
	13. Kent Huckins – Coaches Rep.
	14. Katie Timmer – Sr Athlete Rep
	15. Gena Jorgenson – Athlete Rep
	16. Matthew Sorbe – Athlete Rep
	17. Cassie Pietz – Sanctions non-voting member
	18. Jammie White – Officials Chair
	19. Aberdeen
		1. Scott Noeldner
	20. Brookings
		1. Doug Humphrey
	21. Britton
		1. Daren Olson
		2. Amy Fox
	22. Chamberlain
		1. Jeff Tveit
		2. Sheena Larsen
	23. Dakota Riptide
		1. Lynn Grajkowske
	24. Deadwood
		1. Stephenie Campbell
	25. Black Hills Gold
		1. Brenda Hendricks BOD Member Liz has BHG vote
	26. Great Rapid City
		1. Liz Willis
		2. Duncan Olney
	27. Milbank
		1. Jodi Street
	28. Pierre
		1. Ella Ward-Zeller
	29. Rapid City Racers
		1. Dean Hawks
	30. Sioux Falls Swim Team
		1. Kristi Baumgartner
	31. Vermillion
		1. Jason Mahowald
		2. David Lind
	32. Watertown
		1. Donna Bierschbach
		2. Chuck Baechler BOD
	33. Webster
		1. Laura Kuecker
	34. Yankton
		1. Cassi Pietz
	35. Athlete Delegates Fall 2021
		1. Burke Lauseng
		2. Anna Shmidt
		3. Grace Davis
		4. Sydney Anel
2. Consent Agenda Motion by Jammie, second by Kyle, Approved.
	1. Approval of Minutes
	2. Approval of Agenda
	3. Approval of Written Board Reports – Lisa wanted to point out a few things. “Jr Coaches” 16-17 swimmers acting as assistant coaches need to have certifications. Accident reports need to be sent in. Coaches need to do diving certifications.
3. Reports of officers Donna Motioned, Lisa Second, approved.
	1. General Chair’s Report – Martin Schmidt, nothing to add
	2. Administrative Vice-Chair – Barry Hein, nothing to add
	3. Senior Vice Chair – Brenda Hendricks, nothing to add
	4. Age Group Chair – Wendy Ahrendsen, nothing to add
	5. Finance Vice-Chair – Shelly Anderson, nothing to add
	6. Secretary – Laura Pineiro, nothing to add
	7. Treasurer’s Report – Robin Sorbe, nothing to add
	8. Coaches Representative Report – Kent Huckins, nothing to add
	9. Athlete’s Division – Cole Kincart, Katie Timmer, Gena Jorgenson, Matthew Sorbe, nothing to add
	10. Seasonal Member’s Representative – Rose Vogl, nothing to add
	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 add
	14. Membership/Registration Coordinator – Misty, nothing to add Trewhella
	15. Officials Committee – Jamie White, nothing to add
	16. Inclusion/Diversity Committee – Clyde Smith not here.
4. Reports of committees and coordinators, Motion by Scott, second by Carrie, Approved
	1. Records/Top 16 Coordinator – Scott Kuck, not here
	2. Sanctions Coordinator – Cassie Pietz, sanctioned 27 meets over short course.
	3. Webmaster – Trish Harrell
	4. Governance – Joel Kincart
5. Elections, Stephanie motioned, Shelly second, approved. Barry made a motion to suspend normal order, second by Cassie. Motion to approve by Jammie, second by Lisa, Approved. Elections will take effect at the closing of the meeting.
	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 – Chuck Beachler (WASC), Wendy Ahrendsen (BSC), Andrew Iverson (SFST)
	2. Governance Committee – Bob Pelzer (SFST)
	3. Finance Committee (At large appointments) – Jodi Wilson (TIDE), Gena Jorgenson (ASC), 1 Additional Athlete
	4. Sanctions Chair – Cassi Pietz (YST) – no term limit
	5. Records/Top Times Coordinator – Brenda Hendricks (GOLD) – filling vacated term

Discussion for an hour about proposals. Brenda moves to go to new business first, Cassie Seconds, Approved.

1. Unfinished (old) business: Motion to close old business, Stephanie, second by Kyle, approved.
	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 at Fall BOD.** Kyle motion to pull this proposal, second by Stephanie, Approved. 0 opposed.
			2. A proposal to split the 11-12 & 13-14 relays from the 15-19 relays (J. Kincart, Schmidt, Margheim) – **TABLED at Fall BOD** Kyle motioned to pull this proposal, second by Katie, approved 0 opposed.
			3. A proposal to swim the 400IM and the 500FR as timed finals events (J. Kincart, Schmidt, Margheim, Olney) – **TABLED at Fall BOD.** No motion, proposal fails.
			4. A proposal to create at 15 and over age group (J. Kincart, Schmidt, Margheim, Swanson) – **TABLED at Fall BOD.** Motion by Katie to approve, second by Kyle. Would not be fair for 15-year-old to be swimming against 19-year-old, debate as to if the system can do that. Also concerned about not having a full heat. Need to recognize accomplishment of younger kids. For the new format of 13 and overs in their own age group makes sense. Stephanie called the question, second by Liz, 2 for, 35 against. Proposal fails.
		2. Proposals related to State B Championships
			1. A proposal to make changes to State B (Bierschbach and Beachler) – **TABLED at Fall BOD.** Chuck and Donna pulled proposal.
			2. A proposal to create a separate 10u championship the same day as the short course B meet (J. Kincart, Schmidt, Margheim) – **TABLED at fall BOD.** Martin pulled proposal.
		3. Other proposals
			1. A proposal to set a permanent location for the State A SC Meet (Swanson, Anderson, C. Kincart, Timmer) – **TABLED at Fall BOD.** Katie motioned to approve, second by Mathew. Katie would like to make an amendment to this applying to short course 13 and overs only. Chuck moved to close second Duncan. Amendment 29 for 2 opposed. Brings us back to debate on proposal with the amendment approved. Katie says means parents can’t be on the pool deck so more of a team meet. Gracie says Sioux Falls has the feel for a higher leave pool. Parents, on deck could always be a meet rule. Chuck, this format gives us an opportunity to talk about this, if a pool is built or if Rapid covers the outdoor pool then it can come back up again, preference of the older kids is to swim in a better facility. Donna, if we make SFs the permanent facility then they should not get the 12 and unders. Those in favor of ending debate, 27 for 5 oposed. Jeff calls the question, Kyle seconds. 11 for, 20 opposed. Proposal failed.
2. New Business: Motion to close new business. Kyle motioned to close new business, Katie second, Approved.
	1. State Meet Proposals
		1. Proposals related to SC State A meet format, reading of both proposals, since they are similar.
			1. A proposal to split the state A meet into 12&U and 13&O (K. Margheim). Kyle moves to approve proposal, Katie second. Chuck said they added that Thursday from the Athletes perspective to have the mile on a Thursday. Kyles’s proposal gives latitude to open up more options, leaves Thursday as an option. Kyle says he left it open because of the number of proposals for state and wanted to leave it open for those proposals. Would need to look at some other wording in P&P, some wording saying “needs to end on the first Sunday of April” or something so we would need to specify which one needs to comply with current P&P or change wording. Rationale would lower the time perspective. Chuck, younger kids would have a longer break and that would be good for the younger kids and give you a chance to focus on the older kids for the week. Chuck calls the question, second by Cassie. 29 for 3 opposed. Proposal Passed
			2. A proposal to split the state A meet into 12&U and 13&O (Bierschbach and Beachler) Chuck and Donna withdraw the proposal.
		2. Proposals related to the LC Championship meet dates
			1. A proposal to change the language regarding the LC Championship meet dates (K. Margheim) Kyle motions to approve this, second by Katie. Just to clarify, and be sure we are not making kids choose between a state meet and a higher leave meet. How many kids would it effect? 10-15 swimmers and coaches. Lisa called the question, second, Wendy, 31 for, Proposal Passed.
		3. Proposals related to the State Meet Rotation Schedule
			1. A proposal to base the rotation schedule on teams instead of cities (K. Margheim) Kyle Motion to approve, second by Lisa. Team should have a relationship with the facility before you can host. This opens this up to teams who would like to host a meet at a different facility then home pool. Policy of a new facility would stay in, those pools would jump to the top. Donna called the question, Jeff second, 37 for none opposed. Proposal Passes
	2. Meet Schedules, Kyle asked that you send in meet plans, meets so far are posted on SD Swimming. Sanction shorted through 2021, Cassie out of town. May 25 through June 5th will need .
		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
3. Resolutions & Orders:
	1. Fall HOD Meeting Date / Location. Oct 3rd 2021.
4. Adjournment 2:48pm