**AGENDA**

**SD LSC House of Delegate Regular Meeting**

**April 3, 2022 – 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. BOD
      1. Martin
      2. Barry
      3. Kyle
      4. Wendy
      5. Shelly
      6. Laura
      7. Lisa
      8. Josh
      9. April
      10. Carrie
      11. Rose
      12. Misty
      13. Kent
      14. Gena
      15. Matthew
      16. Grace
      17. Cassie
      18. Trish
   2. HOD
      1. Aberdeen – Travis Bindenagel
      2. Augustana - NONE
      3. Brookings – Doug Humphrey
      4. Britton – Daren Olson, Amy Fox
      5. Chamberlain – Jeff Tveit, Sheena Larsen, Chantell Kriel
      6. Dakota Riptide – Mandy Hofer
      7. Deadwood/Lead – Hailen Trowell?
      8. Eureka – NONE
      9. Fall River - NONE
      10. BH Gold – Sara Van?
      11. Great – Duncan Olney
      12. Madison - NONE
      13. Milbank – William Karels
      14. Miller - NONE
      15. Pierre – Ella Ward-Zeller
      16. Rapid City Racers – Robert Johnson
      17. Sioux Falls Swim – Kristi Baumgartner
      18. Southwest Swim – Connie Dunn.
      19. Sturgis – Dean Hawks
      20. Vermillion – Jason Mahowald, David Lind
      21. Watertown – Chuck Baechler, Hans Peters, Donna Bierschback
      22. Webster – Rose Vogl
      23. Yankton – Cassie Pietz
      24. Athlete Delegates – Lavin Maddox, Gracin Larson, Sydney Anel.
2. Consent Agenda Cassy/April, Approved.
   1. Approval of Minutes
   2. Approval of Agenda
   3. Approval of Written Board Reports
3. Reports of officers Motion by Lisa, Kyle 2nd, motion passes
   1. General Chair’s Report – Martin Schmidt
   2. Administrative Vice-Chair – Barry Hein
   3. Senior Vice Chair – Kyle Margheim
   4. Age Group Chair – Wendy Ahrendsen 53 Athletes go to All Starts
   5. Finance Vice-Chair – Shelly Anderson
   6. Secretary – Laura Pineiro
   7. Treasurer’s Report – Lisa Jorgenson
   8. Coaches Representative Report – Kent Huckins, remind coaches of the coaches clinic in Fargo in April
   9. Athlete’s Division – Cole Kincart, Katie Timmer, Gena Jorgenson, Matthew Sorbe Update.
   10. Seasonal Member’s Representative – Rose Vogl
   11. Technical Planning Chair – April Lovrien
   12. Operational Risk Chair – Josh Hoftiezer
   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, Jeff from Chamberlain, 2nd Kyle, Motion approved.
   1. Records/Top Times Coordinator – Brenda Hendricks
   2. Sanctions Coordinator – Cassie Pietz, Sanctions 24 total meets, of those 11 were considered late, of those 11, 6 gave less the 30 days to approve. Average of 16 days to approve. 7 applications completed, 6 of the 7 we have invites for. USA swim updated COVID guidelines, those will be included in the sanction. Updated on the document page on the website. Short course you will need to use the new document.
   3. Webmaster – Trish Harrell
   4. Governance – Joel Kincart
5. Elections – Cassy, 2nd April motion approved. Kyle to suspend normal order, 2nd Lisa, motion approved.
   1. General Chair – Martin Schmidt (ACS) - Completed 1 of 2 possible terms
   2. Age Group Vice Chair – Wendy Ahrendsen (BSC) - Completed 1 of 2 possible terms
   3. Finance Vice Chair - Stanton Anker (RCR)
   4. Secretary - Laura Pineiro (GREA) - No term limit
   5. Safe Sport Chair - Carrie Ward (PST) - Completed 1 of 2 possible terms
   6. Officials Chair - Amy Vertin (BSC)
   7. Inclusion/Diversity Chair – Jose Gonzales (BSC)
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), Brenda Hendricks (GOLD), Taylor Beagle (SFST)
   2. Governance Committee – Jamie White (TIDE)
   3. Finance Committee (At large appointments) – Shelly Anderson
   4. Webmaster – Trish Harrell (TIDE) – No term limit
   5. Records/Top Times Coordinator - Brenda Hendricks (GOLD) – Completed a previous term
7. Unfinished (old) business:
   1. None
8. New Business:
   1. SC State Meet Recap - Discussion
      1. Thoughts on B Champs – Sioux Falls. Smaller meet. What we talked about in the board meeting, it was on a holiday weekend. Volunteering challenging, officials were a little thin, finding timers.
      2. 12 & under meet A Champ – Pierre. Had a great turn out, really felt like a champ meet. Great feed back no complaints.
      3. Trying to put together a meet directors check list for state meets. Martin is working on this
      4. 13 & over, Mitchell – went really well, very long weekend. Futures and sectional times, state records broken.
   2. Time Standards discussion
      1. BB for Girls, B for Boys these are our normal time standards, last fall we chose to go back to the slower time standards. Moving forward we will be going back to our normal time standards.
         1. Long course State a 437, 37% qualified for long course. Total 1177
         2. With the slower times 352 athletes 12 U, 293 athletes 13O, combined 645 Athletes qualified for State A. Out of 1078 total athletes 59.8% qualified for state.
         3. Discussion from the floor
            1. Fastest way for athletes to get bought into the sport is to keep the times slower for the younger.
            2. 8 and under there aren’t BB and B standards. 9/10 has USA Swim standards.
            3. Long term goal is retention, then getting kids to that meet will help with retention.
            4. We need consistency for 3 or 4 years is the best way to see how things are impactful. Talking up the state B may help.
            5. The slower times made the state meet bigger and more inclusive.
            6. Athlete - If we make the state times faster then the state B meet becomes more of a state meet then just another qualifying meet.
            7. Do we keep 2 separate time standards for long and short course. Does it make sense to keep 2-time standards?
            8. Selling it as B being a big deal not just as the last chance to get to A.
            9. Interesting for the summer meet to see the age group break down. We need to see if 12 U need to be slower, 13 O need to be faster, to balance the attendance.
   3. State Meet Survey discussion – See Notes, April motion, 2nd Lisa. Approved.
      1. Discussion from the floor.
         1. Move B up a weekend. B meet falling on the holiday weekend may have impacted, volunteers and attendance.
         2. If we did move that, then get rid of the golden ticket. Would not allow sanctioned meets the weekend in between.
         3. B numbers may have been impacted by the holiday weekend.
      2. Possible proposals for the Fall.
         1. Addressing the time standards, separate for short/long course, age group break down
         2. Date of the B champ short course
         3. Eliminating golden ticket to make it more champ vs last chance. Add Clarification on how we seed times for golden ticket vs. bonus. Look into how that is worded.
         4. Eliminate Thursday.
            1. Why would we get rid of Thursday, if you already have the day off? Swimmers would rather swim mile on Thursday. Volunteers it’s harder to set up Thursday morning. Do athletes like 4x8 relay, brings more people for the mile session. There are people there for the mile swimmers. Possibly need to eliminate Mile because there is no way to move that.
            2. None of the athletes in attendance want to shorten it to 3 days.
            3. Athletes and coaches believe we should keep so we will scratch this proposal.
   4. Proposals
      1. Proposal to add incentive for Safe Sport Club Recognition. Cassie motion to approve 2nd Lisa. None opposed, motion passes.
      2. Proposal to remove scoring relay limit. Motion by Kyle 2nd by Josh, 19 for, 10 opposed. Motion carries
      3. Proposal to update to current USA Swimming Minimum Standards for Officials. Lisa motioned Cassie 2nd, 3 opposed.
      4. Proposal to change the Minimum Host Club Responsibilities. Most athletes want this, lots of pros and cons. Laura call the question, Kyle to 2nd. 18 for 8 26 voted. Grace motioned, 2nd by Kyle. 12 for, 19 opposed. Voted down.
   5. Meet Schedules
      1. Update of 2022 Long Course Meet Schedule
         1. LC State A Championship Meet Location
      2. Approval of Notification of 2022-2023 Short Course Meet Schedule. Hurron doesn’t have enough rooms booked. Mitchell has rooms and is within 40 miles. Chuck makes a motion to put it up to bid, if other teams can and will take it, then the LSC would move it, if no other team is available then it would revert back to Hurron. Kent 2nd  29-1 motion passes.

Give a time line to get bids. 2 weeks to get bids, in by April 17th. Electronic voting sent to all voting BOD and HOD members. 1 vote per team, 1 vote per voting BOD member.

* + 1. Approval of Notification of 2023 Long Course Meet Schedule

1. Resolutions & Orders:
   1. Fall HOD Meeting Date / Location. October
2. Adjournment