**AGENDA**

**SD LSC House of Delegate Regular Meeting**

**April 16, 2023 – 12:00 PM 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. SD Swimming Logo Redesign presentation by USA Swimming
3. Consent Agenda
   1. Approval of Minutes
   2. Approval of Agenda
   3. Approval of Written Board Reports
4. Reports of officers
   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
   5. Finance Vice-Chair – Stanton Anker
   6. Secretary – Laura Pineiro
   7. Treasurer’s Report – Lisa Jorgenson
   8. Operational Risk Chair – Josh Hoftiezer
   9. Technical Planning Chair – April Lovrien
   10. Safe Sport Chair – Carrie Ward
   11. Seasonal Members Chair – Rose Vogl
   12. Officials Chair – Amy Vertin
   13. Diversity, Equity and Inclusion Chair – Jose Gonzalez
   14. Membership/Registration Coordinator – Misty Trewhella
   15. Coaches Representative Report – Kent Huckins
   16. Athlete Representatives – Grace Davis, Keatyn Wede, Lavin Maddox & Matt Corr
5. Reports of committees and coordinators
   1. Records/Top 16 Coordinator – Brenda Hendricks
   2. Sanctions Coordinator – Cassie Pietz
   3. Webmaster – Trish Harrell
   4. Governance – Bob Pelzer
6. Elections
   1. Admin Vice Chair – Barry Hein (SFST) – Completed 1 of 2 possible terms
   2. Senior Vice Chair – Kyle Margheim (SFST) – Completed 1 of 2 possible terms
   3. Treasurer – Lisa Jorgenson (ASC) – no term limit
   4. Operational Risk Chair – Josh Hoftiezer (WASC) – Completed 1 of 2 possible terms
   5. Tech Planning Chair – April Lovrien (SFST) – Completed 1 of 2 possible terms
   6. Membership/Registration Coordinator – Misty Trewhella (DL76) – no term limit
7. 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), David Lind (VAST) and Mitch Rux (ASC)
   2. Governance Committee – Stephanie Campbell (DL76)
   3. Finance Committee (At large appointments) – Shelly Anderson
   4. Sanctions Chair – Cassi Pietz (YST) – no term limit
8. Unfinished (old) business:
   1. None
9. New Business:
   1. Meet Schedules
      1. Update of 2023 Long Course Meet Schedule
         1. State B Championship – July 14-16, 2023 – Rapid City, SD
         2. State A Championship – July 21-23, 2023 – Aberdeen, SD
      2. Approval of Notification of 2023-2024 Short Course Meet Schedule
      3. Approval of Notification of 2024 Long Course Meet Schedule
      4. State Meet Rotation
   2. Proposals
      1. Proposal to Approve SD Swimming Logo redesign
      2. Proposal to ratify change to $5 SD Head Tax
      3. Proposal to modify state host club & meet AO pre-meet responsibilities
      4. Proposal to repeal the Minimum Officials Policy
      5. Proposal to add warm up/cool down breaks
      6. Proposal to modify state meet timeline for athlete banquet
10. Resolutions & Orders:
    1. Fall HOD Meeting Date / Location - Oct 1, 2023
11. Adjournment