**AGENDA - SD BOD Meeting**

**7pm cdt/6pm mdt– June 17, 2020**

**Zoom Video Conference**

**Meeting ID: 836 4125 7507**

**Password: 6LW33R**

**Mission:** Providing swimmers opportunities to achieve success for a lifetime

**Vision:** Inspiring Excellence, Transforming Lives

**Core Values:** Stewardship, Integrity, Commitment

* Roll Call
	1. Martin
	2. Clyde
	3. Laura
	4. Carrie
	5. Robin
	6. Cassi
	7. Barry
	8. Cole
	9. Brenda
	10. Caleb
	11. Katie
	12. Kyle
	13. Rose
	14. Jamie
	15. Misty
* Consent Agenda Motion Cassie, second Kyle approved.
	1. Approval of Agenda
	2. Approval of previous BOD meeting Minutes (5/20)
	3. Reports as presented
* Old Business
	1. State meet rotation (Margheim) – from April meeting. Clarify team rotation rather then city rotation. Team would have to designate the pool they were using beforehand. If it is in a different town then it would have to come in with the proposed hotel block and pool contract. Martin does each team need to declare if they are willing to host? Everyone who is currently in the rotation is still in the rotation but if there is another team from the same pool they could declare if they want to be in the rotation? May need to make some changes in the rotation so that we don’t have a city back to back. If you want to be in the rotation what pool would you deem as your home pool. Would you want to be part of B and A champs?
* New Business
	1. Updates from USA Swimming, looks like we can host meets starting in July with guidelines. All meets have been removed from online. Cassi said that after this week she should be able to approve meets quickly.
* Workshop Items
	1. Strategic Plan Initiatives No updates
		1. To Increase athlete performance and retention of upper level swimmers. (Margheim, Swanson)
		2. To increase 11 and Over athlete performance and retention of mid-level swimmers (Hendricks, Baechler, Swanson)
		3. Host an annual awards banquet (Pietz and Timmer)
		4. Governance (Kincart and Schmidt)
		5. Improve communication within the LSC (Pineiro, Harrell, Sorbe)
	2. State Qualifying Times Approved using a USA Swimming standard, and figure out what to do with the 8 and unders. So we need to present the USA Swimming Standards and get approval for 8 and under standards.
* Adjournment

Next Meeting: August 5, 2020 7:00pm cdt/6pm mdt. Conference Call

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| **Goal** | **Objectives** |
| To Increase athlete performance and retention of upper level swimmers. | 1. Increase in number of people qualifying for meets at a level outside of South Dakota, and above the state qualifying standards.
2. Swimmers making an impact (placing) in regional and national meets.
3. Increase in number of swimmers continuing swimming in college
4. Regularly host a Select Camp
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| To increase 11 and Over athlete performance and retention of mid-level swimmers ( | 1. Increase 11 and over athlete attendance at State A meets
2. Get mid-level swimmers excited to be around swimming (maybe a midlevel camp)
3. Encourage the hosting of exciting meets for mid-level swimmers (duals, pentathlons, relay meets)
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| Host an annual awards banquet  |  |
| Governance | 1. Improve LSC recruitment by effectively using a Governance Committee.
2. Run effective and productive Board and House of Delegate meetings.
3. Increase the use of committees to improve board succession planning.
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| Improve communication within the LSC | 1. Create a communication committee
2. Educate people on the role of the LSC
3. Improve use of social media to communicate
4. Establish a communication path where the LSC can communicate directly with families.
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