AGENDA SD BOD

Meeting December 9, 2020 – 9 PM CST/8 PM MST

Zoom Video Conference Meeting ID: 811 1607 2348

Passcode: 765724

Mission: Providing swimmers opportunities to achieve success for a lifetime

Vision: Inspiring Excellence, Transforming Lives Core

Values: Stewardship, Integrity, Commitment

1. Roll Call

M Schmidt

C Smith

C Ward

B Hendrickson

T Harrell

R Sorbe

L Jorgenson

C Pietz

Anderson

C Kincart

G Jorgenson

M Sorbe

M Trewhella

W Ahrendsen

K Margheim

J White

B Hein

called to Order at 2102 (CST) by M Schmidt

2. Consent Agenda – Motion to approve by K Margheim, 2nd C Pietz. Motion approved.

a. Approval of Agenda

b. Approval of previous BOD meeting Minutes (10/4)

c. Reports as presented (see individual reports)

3. Old Business – Motion to approve by K Margheim, 2nd L Jorgenson. Motion approved.

1. Reminder to report Covid + cases occurring when swimmers have been at practice to be submitted to USA Swimming for reports of occurrence
2. Fall Swim Meets are occurring
3. Sectionals Meet in March 2021

* Not much new information. Question if Fargo Sectionals will be long course or short course. Brenda to reach out to Fargo for more clarification.
* Question brought up what are contingency plans if Fargo meet does not occur. No definitive plan but possibility of hosting own mentioned.

4. New Business – Motion to approve new business/discussion and plans as outlined below by K Marghein. 2nd J White. Motion approved.

a. State Championship Meet

Kyle reported on Tech planning committee meetings.

* Recommendation to proceed with split meet format (**12 & U first weekend in March in Mitchell and 13 & O in Sioux Falls last weekend in February**). No opposition voiced to these locations or dates.
* Possibility of no time standards (if no B Championship meet), however at least a legal time previously attained (whenever that was) to swim in these meets.
* Attempt to send out info to teams by January to try to plan on numbers for both of the meets.
  + 2020 Membership totals (12 & U--700 registered athletes, inclusive of seasonal swimmers, 13 & O--470 registered athletes)
  + Discussion regarding planning for numbers of athletes and possibility of adding 3rd weekend if 12 & U have a large number of athletes. 3rd weekend would likely be 8 & U on another weekend
  + Discussion regarding adding a time standard (B time standard and other standard for 8 & U)
* Motion to add B time standard for girls and adjust boys the same proportion as the girls were adjusted. Similar mechanism/adjustments for 8 and unders. **Motion passed.**
* Plan for traditional awards.

5. Resolutions & Orders:

a. Next Meeting: To be determined. Likely mid-January.

6. Adjournment 2201 M Schmidt.