AGENDA

SD BOD Meeting

January 20, 2020 – 9 PM CST/8 PM MST

Zoom Video Conference

Meeting ID: 994 4338 4364 Passcode: 249417

Mission: Providing swimmers opportunities to achieve success for a lifetime Vision: Inspiring Excellence, Transforming Lives

Core Values: Stewardship, Integrity, Commitment

1. Roll Call and call to order 2102 M Schmidt

 M Schmidt

 C Smith

 B Hendrickson

 T Harrell

 R Sorbe

 L Jorgenson

 S Anderson

 C Kincart

 J Kincart

 G Jorgenson

 M Sorbe

 K Timmer

 M Trewhella

 W Ahrendsen

 K Margheim

 R Vogl

 K Huckins

 B Hein

2. Consent Agenda

 a. Approval of Agenda

 b. Approval of previous BOD meeting Minutes (Dec 2020) Motion to approve by K Margheim. K Huckins 2nd. Motion approved.

3. Old Business

 a. State Championship Meets

 i. Possible swimmer counts attached

 **13 & O in Sioux Falls**

Discussion regarding numbers. Kyle presented numbers likely in 2 sessions. Likely 300+ 13 & O. Most likely will be ok with City of Sioux Falls. Concerns voiced to Martin regarding January invite in Sioux Falls with a number of SD swimming teams unable to attend.

K Huckins voiced concerns with SD teams that were not able to enter January Sioux Falls invite where other non LSC teams were able to attend. Concerns were also voiced with 1 spectator per family policy restriction. K Huckins voiced teams in SD with “hurt feelings” and need for repair of relationships. J Kincart voiced first come first serve policy with respect to meet invites is frequently in place.

T Harrell raised the question if timers from teams count as a “spectator.” K Margheim that these volunteers have not counted as spectators. L Jorgenson asked if 1 spectator per swimmer or family. K Margheim to clarify with City/Midco, but has typically counted as 1 spectator per family. Discussion regarding tickets vs wrist band for spectator.

K Huckins asked what the number count is for Midco. City of Sioux Falls has not provided a specific number. K Huckins expressed concern that there is not a hard line or number for the City of Sioux Falls. He stated this is not a concern for other cities/facilities. R Sorbe brought up that there are 360 swimmers this weekend so it is unlikely that the City of Sioux Falls would have issues with ~300 swimmers for the state meet. R Sorbe also brought up there is still a pandemic and being responsible with respect to spectators is important. Spectator seating capacity is 500 at Midco.

C Kincart confirmed that there will be a live stream of the meet at Sioux Falls.

L Jorgenson questioned if the state meet could be broken into additional sessions.

K Huckins brought up concerns regarding multiple sessions with swimmers and amount of time in between events to allow recovery for swimmers. C Kincart brought up that many swimmers may have altered plans this year due to training and timeline constraints. M Schmidt discussed that scheduled breaks be placed in the sessions to give swimmers adequate rest. K Margheim discussed that the number of sessions should help with this. C Smith asked for a specific amount of time/rest between events. C Smith discussed the difficulties with planning for this before entries are submitted. K Margheim’s preference is for breaks to be spelled out in meet invite. K Huckins brought up a possible minimum amount of time in between events to be 20 minutes. This would be calculated before the final timeline. This will be in the meet invite. Discussion regarding J White being meet referee.

T Harrell brought up that other sports/events have all been impacted by the pandemic and that it is the reality of the pandemic.

K Margheim solicited thoughts on the format of the meet. Consensus for 13-14 and 15 & O. Also a consensus for wrist bands for spectators for sessions. R Sorbe stressed the importance of educating spectators that they must have a band to be admitted.

**12 & U meet in Mitchell**. C Smith discussed no concerns regarding the meet or numbers. Stated that 2nd gym would be available. C Smith is looking into a projected live stream into 2 separate gyms. C Smith stated final planning should be finished by Monday 1/25/2021. M Schmidt brought up a “bottleneck” into and out of the pool. C Smith stated that this should be improved with the 2nd gyms and a second entrance that would then be available.

C Smith that would plan for the same minimum time in between races for swimmers. C Smith asked for confirmation of a maximum of 7 events. This was confirmed.

 Awards discussed. B Hendricks discussed plans for 1st, 2nd and 3rd for 12 & U as well as 13 & O as well as a percentage team award for both the 12 & U and 13 & O. Then a 1st place combined team award after both meets are done. Spirit awards for each meet as well.

L Jorgenson brought up wording of sanctioning to minimize chances of teams being shut out in the future. K Margheim discussed plans for the future for this to also minimize chances of SD teams not being able to attend due to number restrictions secondary to pandemic conditions.

M Schmidt brought up event files/format to be sent out to teams.

L Jorgenson motion to approve old business. Second by C Smith/K Huckins. Motion approved.

4. New Business

 a. None

5. Resolutions & Orders:

 a. Next Meeting: At April HOD Meeting (4/11/2021). Location to be determined.

6. Adjournment by M Schmidt at 2208 CST.