**MINUTES - SD BOD Meeting**

**9pm CST/8pm MST– December 1, 2021**

**Zoom Conference**

*Called to order at 9:04 PM*

1. Roll Call

* *Martin*
* *Lisa*
* *Jamie*
* *Cassi*
* *Gena*
* *Grace*
* *Keatyn*
* *Kent*
* *Kyle*
* *Matthew*
* *Misty*
* *Shelli*

1. Consent Agenda
   1. Approval of Agenda
   2. Approval of previous BOD meeting Minutes (9/26/2021 & 10/27/2021)
   3. Reports as presented

* *Motion by Jamie, 2nd by Cassi – Approved*

1. Old Business
   1. LEAP Program re-certification submission due date has been set for March 31, 2022.

*Martin reached out to Jane with USA Swimming. She is planning a Zoom meeting with each LSC that is scheduled for submittal on March 31st in early January. Joel Kincart said he would help with the process. Anyone else willing to help, please let Martin know so you can be included on the meeting with Jane.*

* 1. All Stars Meet – 3rd Coach?

*Kyle stated that there needs to be a 3rd coach. Kent said that one of his assistant coaches might be interested. He will double check with her tomorrow and let Martin know. If they are not, Martin will send an email out to the HOD.*

* *Motion by Cassi, 2nd by Misty – Approved*

1. New Business
   1. State Championship Meets
      1. State B Championship – Sioux Falls (Feb. 18-20, 2022)
      2. 12&U State Championship – Pierre (Feb. 25-27, 2022)
      3. 13&O State Championship – Riptide (March 4-6, 2022)

*Martin has created event files for each of the state meets. To do so, Meet Manager files were created for each which can be handed over to the AO for each meet. Kyle has meet invite ready for the B Championship but is waiting on designated officials. Jamie is going to make contacts to line up officials for each of the meets.*

* *Motion by Kyle, 2nd by Cassi – Approved*

1. Adjournment

*Meeting adjourned at 9:15 PM*

Next Meeting: February 2, 9:00pm cst/8pm mst. Zoom Conference