**AGENDA - SD BOD Meeting**

**9pm cdt/8pm mdt – June 3, 2019**

**Conference Call**

**Phone: 712-770-3721**

**Access Code: 327979**

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

**Vision:** Inspiring Excellence, Transforming Lives

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

* Roll Call

Martin

Laura

Brenda

Katie

Donna

Misty

Shelly

Robin

Scott

Rose

Lisa

Kyle

Jamie

Trish

Joel

Tom

Carrie

* Consent Agenda
  1. Approval of Agenda – martin motioned Kyle second.
  2. Approval of previous BOD meeting Minutes (2/19)
  3. Reports at presented
* Reports of officers (Brief if anything to report):
  1. General Chair’s Report – Joel Kincart
  2. Administrative Vice-Chair – Martin Schmidt – Add, Laura has a lot of note and will send Martin a Draft.
  3. Senior Vice Chair – Brenda Hendricks – Nothing to Add
  4. Age Group Chair – Bonnie Biel – Send an email for Corrections on time standards
  5. Finance Vice-Chair – Shelli Anderson – Nothing to Add
  6. Secretary – Laura Pineiro – Nothing to report
  7. Treasurer’s Report – Robin Sorbe – Nothing to Add
  8. Coaches Representative Report – Chuck Baechler
  9. Athlete’s Division – Katie/Thomas/Caleb/Mason – Nothing to Add
  10. Seasonal Member’s Representative – Rose Vogl – Nothing to report, seasonal long coarse meet is in Huron
  11. Technical Planning Chair – Kyle Margheim – Nothing to Add, need to figure out how the meeting will go during the State Meet in July to present findings from Aprils Proposals. Summary of Survey results, and a plan to respond to. Reserve a party room that would work best. Specify that it is a HOD meeting not a parent meeting. Coach and club rep.
  12. Safe Sport Chair – Carrie Ward - Nothing to Add
  13. Safety Chair – Lisa Jorgenson – Quick question on the concussion course, be proactive and encourage teams to complete.
  14. Membership/Registration Chair – Misty Trewhella – Nothing to Add
  15. Officials Chair – Jamie White – Made contact to start talking to officials about Starters and Ref during State Meet.
  16. Diversity and Inclusion – Matt Stinson
* Reports of committees and coordinators
  1. Sanctions Coordinator – Cassie Pietz
  2. Webmaster – Trish Harrell – No Report – if a team emails an invite it can’t be posted until it is sanctioned? Cassie is on vacation, so wondering if we can post those meets. June 24th. Event is out and listed with the dates, do I hold on posting even file? Should we have a backup in case someone is on vacation? Maybe it should be more than a month out deadline, so that this isn’t an issue. 45 day’s at least? Martin will work with Cassie as to how we can approach this issue, her ideas. Post the event files with “Sanction Pending”
     1. Tech time with Trish
  3. Records/Top 16 Coordinator – Scott Kuck – Nothing to Add, top 16 is up to date except last weekend in Watertown
  4. Nominating Committee – Martin Schmidt Nothing to Add
     1. Open Positions and Nominees
     2. Volunteer Recruitment
* Unfinished (old) business:
  1. HOD Follow-up
  2. Strategic Plan follow up (Kincart), still haven’t heard from half the board as to your top three from the strategic plan. Please respond if you haven’t.
  3. Select Camp Report (Margheim), it was a really good weekend for the kids, positive feedback from both kids and parents. More info out and earlier. Clear cut criteria and what the selection proses is.
* New Business:
  1. State LC 200 Fr Relay Record for 13-14 Boys, Written recap of this issue. We need a motion to void the incorrect record, and a motion to recognize the correct time. Expunge the incorrect time Kyle motioned Lisa second, motioned carried. Replace with Sioux Falls team time, 1:51, Martin motioned, Lisa second, motion carried. Scott will look into updating that information.
  2. MAAP (Carrie and Joel) Q&A for clarification, see reports and read website. Ask the HOD to designate a Safe Sport Rep to communicate with the BOD. 18 and older swimmers need to take Safe Sport or will not be able to swim.
  3. Athlete Voting (Brenda, Katie, Thomas, Caleb, and Mason), we are ready to present what we will be doing for this year. Once nominees are in the Athlete committee will contact coaches, at the State Meet there will be online voting, after state meet they will announce who won. Grateful that the Athletes have taken this on and trying to improve the process.
  4. State Meet Surveys (Katie, Kyle, Bonnie, Trish, Jamie)
* Resolutions & Orders:
* Adjournment

Next Meeting: August 5, 9pm cdt/8pm mdt