**AGENDA**

**SD BOD Meeting**

**June 1, 2022 – 8 PM CDT/7 PM MDT**

**Zoom Video Conference**

**Meeting ID:** 941 7103 0050

**Passcode:** 383682

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

**Vision:** Inspiring Excellence, Transforming Lives

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

1. Roll Call
   1. Carrie
   2. Amanda Vertin
   3. Berry Hein
   4. Kyle Morgheim
   5. Gena Jorgenson
   6. Brenda
   7. Trish Harrell
   8. Laura Pineiro
   9. Martin Schmidt
   10. Grace Davis
   11. Cassi
   12. Jose Gonzaiez
   13. Amy
   14. Kent
   15. Misty Trewhella
2. Consent Agenda Lisa, Carrie 2nd, approved
   1. Approval of Agenda
   2. Approval of previous BOD meeting Minutes (04/03)
   3. Reports as presented
3. Reports of officers (brief if anything to report):
   1. General Chair – Martin Schmidt
   2. Administrative Vice-Chair – Barry Hein
   3. Senior Vice Chair – Kyle Margheim
   4. Age Group Chair – Wendy Ahrendsen
   5. Finance Vice-Chair – Stanton Anker
   6. Secretary – Laura Pineiro
   7. Treasurer – Lisa Jorgenson
   8. Operational Risk Chair – Josh Hoftiezer
   9. Technical Planning Chair – April Lovrien
   10. Safe Sport Chair – Carrie Ward
   11. Seasonal Member’s Chair – Rose Vogl
   12. Officials Chair – Amy Vertin
   13. Diversity, Equity and Inclusion Chair – Jose Gonzalez, inclusion meet in June, looking for a SD rep from a para-athlete.
   14. Membership/Registration Chair – Misty Trewhella
   15. Coaches Representative – Kent Huckins
   16. Athlete’s Division – Gena/Matthew/Grace/Keatyn
4. Reports of committees and coordinators
   1. Records/Top Times Coordinator – Brenda Hendricks
   2. Sanctions Coordinator – Cassie Pietz
   3. Webmaster – Trish Harrell
   4. Governance Committee – Bob Pelzer
5. New Business Cassi, 2nd by Jose, approved.
   1. LC State Championship Meet Updates
      1. State B Championship - Yankton Swim Team. Details in the works, officials are in place
      2. State A Championship - Sioux Falls Swim Team have the sanctions in, officials are in place. Running 8 lanes, one open lane and a warmup/cooldown lane, so only need 16 pads.
   2. SD Swimposium – September 17, 2022 hosted by Sturgis Swim Team.
      1. Would be good to have something for AOs, support system for meet manager. Great break out sessions.
6. Workshop Items
   1. Strategic Plan Initiatives
      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)
7. Resolutions & Orders:
   1. Next Meeting: August 3, 2022, 8pm CT, 7PM MT
8. Adjournment -

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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 |
| 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) |
| 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. |
| 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. |