**Minutes for**

**SD BOD Meeting**

**August 10, 2022 – 8 PM CDT/7 PM MDT**

**Zoom Video Conference**

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

**Vision:** Inspiring Excellence, Transforming Lives

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

Meeting called to order at 8:02 PM.

1. Roll Call

Martin Schmidt

Kyle Margheim

Wendy Ahrendsen

Stanton Anker

Lisa Jorgenson

Josh Hoftiezer

April Lovrien

Rose Vogl

Amy Vertin

Jose Gonzalez

Misty Trewhella

Gena

Keatyn

Brenda Hendricks

Cassie Pietz

1. Consent Agenda – Motion by Cassi, 2nd by Jose – Approved.
	1. Approval of Agenda
	2. Approval of previous BOD meeting Minutes (04/03)
	3. Reports as presented
2. Reports of officers (brief if anything to report): - Motion by Amy, 2nd by Stanton – Approved.
3. Reports of committees and coordinators
	1. Sanctions
		1. Updated meet invite template, would like input on COVID disclaimer before posting, thinks it is best to leave it in the template since it is no harm once it is no longer needed.
		2. Lisa added that if clubs do not submit their meet financial reports after their meet, based on the policies, that club should not be granted another sanction until the report is submitted.
	2. Technical Planning
		1. Reminder to submit meet dates to Tech Planning.
	3. Records/Top Times
		1. Brenda is still having issues with team manager pulling athletes from other LSCs and listing them as swimmers from other teams within SD Swimming on the Top 16 reports and records reports. Looking for anyone who has a Tech Support contact with HyTek. Lisa will reach out to the coaches forum to see if anyone has a contact.
	4. Officials
		1. The Officials Tracking System is supposed to go offline as of 8/12. USA Swimming will provide a temporary tracking document to use until the new OTS is online – likely in the fall of 2023.
		2. Edie is helping Amy line up a National Evaluator for our 13&O SC State Championship meet. Edie is willing to do N2 evaluations at the 12&U SC State Championship.
4. Old Business – Motion by Cassi, 2nd by Lisa – Approved.
	1. SD Swimposium – September 17, 2022 hosted by Sturgis Swim Team - to be postponed to November
		1. Sturgis is not prepared and would like to postpone.
		2. USA Swimming said we can move it later in the year but they already have lots of LSCs lined up for 2023.
	2. SD LSC Logo redesign by USA Swimming
		1. USA Swimming should have items to show us in a couple weeks. Hope to have items to present at the HOD meeting.
5. New Business – motion by Amy, 2nd by Misty – Approved.
	1. 2023 LC State A Championship - Bid to host (YST voted to pass on hosting)
		1. Wait to send out until we know the dates for next summers state meets.
	2. Discussion about voting procedure (need majority or just most votes)
		1. Lisa and Brenda remember voting 3 or 4 times the last time bids were taken and it went to Rapid City.
		2. Martin will look at what the Policies & Procedures require.
	3. 2023 SC State Championship Meets
		1. B Championship - February 17 - 19, 2023 in Rapid City
		2. 12&U A Championship - February 24 - 26, 2023 in Watertown
		3. 13&O A Championship - March 2 - 5, 2023 in Pierre
	4. Registration
		1. How will it work? Each family will have to register their own swimmers and non-athlete members. USAS will collect payment and reimburse SD Swimming their fee. The LSC will still review registrations before they are fully processed.
		2. Misty is having weekly meetings with USAS. Will send club registration info next Monday.
		3. How will it work with swimmers trying the team? Misty will ask at her next meeting.
		4. Clubs will have a registration contact who will be able to see which swimmers are registered.
6. Workshop Items
	1. Lisa asked if we had any plans to do another Strategic Planning workshop. Martin will reach out to Jane w/ USA Swimming to see if they are scheduling these right now.
7. Resolutions & Orders:
	1. Next Meeting: October 2, 2022, 11:00 AM – Prior to October HOD Meeting
8. Meeting Adjourned at 8:40 PM

Minutes prepared by Martin Schmidt.