**AGENDA**

**SD LSC House of Delegate Regular Meeting**

**April 8, 2017 – 12:00PM CST**

**AmericInn – Chamberlain, SD**

1. Roll Call
2. Approval of Agenda
3. Reading, correction and adoption of minutes of previous meeting (Fall 2017)
4. Reports of officers
   1. General Chair’s Report – Blake Waddell
   2. Administrative Vice-Chair – Donna Bierschbach
   3. Senior Vice Chair – Brenda Hendricks
   4. Age Group Chair – Bonnie Biel
   5. Finance Vice-Chair – Sarah Hogg
   6. Secretary – Kris Infield
   7. Treasurer’s Report – Robin Sorbe
      1. See provided handouts
   8. Coaches Representative Report – Chuck Baechler
   9. Athlete’s Division – BOD Athlete Reps
   10. Seasonal Member’s Representative – Rose Vogl
   11. Technical Planning Chair – Kyle Margheim
   12. Safety Coordinator – Lisa Jorgenson
   13. Safe Sport Chair – Joel Kincart
   14. Membership/Registration Coordinator – Regan Luken
   15. Officials Committee – Martin Schmidt
5. Reports of committees and coordinators
   1. Records/Top 16 Coordinator – Tehra Scott
   2. Sanctions Coordinator – Paula Huizenga
   3. Webmaster – Trish Harrell
   4. Nominating Committee – Donna Bierschbach
6. Unfinished (old) business:
   1. LEAP Level 2
   2. SD Swimming BOD E-mails – Reminder to be using these emails
7. Appointments to open positions:
   1. Zones Coaches for LC 2018
8. Elections – nominating committee:
   1. General Chair
   2. Finance Vice Chair
   3. Age Group Vice Chair
   4. Secretary
   5. Safe Sport Chair
   6. Officials Chair
   7. Records / Top 16
9. New Business:
   1. Meet Schedules
      1. Update of 2018 Long-Course Meet Schedule
      2. Approval of Notification of 2018-19 Short Course Meet Schedule
      3. Approval of Notification of 2019 Long Course Meet Schedule
   2. Coaches / BOD Strategic Planning
   3. Club Registration
      1. Renewal Paperwork
      2. Online Payment System Update
   4. Proposals: See accompanying documents
10. Resolutions & Orders:
    1. Fall HOD Meeting Date / Location
11. Adjournment