**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