Minutes - SD BOD Meeting
9:00 p.m. CST – Monday, January 23, 2017
Conference Call

1. Roll Call to order 9:06
   Present
   Blake Waddell
   Regan Luken
   Paula Huizenga
   Bonnie Biel
   Sarah Hogg
   Kris Infield
   Robin Sorbe
   Joel Kincart
   Molly Hogg
   Jakob Studer
   a. Membership/Registration Coordinator – Regan Luken
      i. January Regan transitioned into Membership Coordinator
      ii. 64 Transactions in January
      iii. Total Registered Athletes 1,211
   b. Sanctions Coordinator – Paula Huizenga
      i. No Report
   c. Webmaster – Jeff Benson
   d. Board of Review Committee Chair – none
   e. Records/Top 16 Coordinator – Tehra Scott
   f. Nominating Committee – Donna Bierschbach

2. Unfinished (old) business:
   a. SD Swimming Website
      i. Update / Upgrade
      Motioned to approve Sarah Hogg Seconded by Joel Kincart
      Motion Passed
      ii. Items Missing / Discussion
      Long Course and Next Course Schedule
      This has been updated
      iii. Coverage of updating site if Webmaster unavailable
   b. Tech Planning Committee Members Updated
      i. Kent Hukins
      ii. JK Kramer
      iii. Bonnie Biel
      iv. Edie Muller
      v. Joel Kincart
      vi. Molly Hogg
      Motion to approve committee by Jakob Studer Seconded Molly Hogg motion passed
      They will bring something to the HOD meeting in the Fall
      The committee would appreciate guidance and make sure they are on the right track.
      Updates to HOD delegates on Board Minutes
3. New Business:
   a. BOD Nominations upcoming Spring 2017: (Admin Vice Chair (1), Sr. Vice Chair (FT), Treasurer (NL), Safety Chair (2), Tech Planning (FT))
   b. Coaches Rep / Athlete Rep – Nominations for 2017 LC State Meet Vote
   c. Dakota Swim Coaches Clinic – May 5 & 6, Fargo, ND – David Marsh(Speaker) it will be posted on Website
4. Resolutions & Orders:
5. Adjournment 10:27