MINUTES
SD LSC House of Delegate Regular Meeting
April 2, 2017 – 12:00PM CST
AmericInn – Chamberlain, SD

Meeting Call to Order at 12:10
1. Roll Call
   Voting Present 33
2. Approval of Agenda
   a. Jodi Baumberger Moved to Approve Agenda
   b. Matt Lavin Seconded
   c. Motion Approved
3. Reading, correction and adoption of minutes of previous meeting (Fall 2016)
   a. Nancy Trail Moved to Approve adoption of minutes
   b. Lindsie Micko Seconded
   c. Motion Approved
4. Reports of officers
   a. General Chair’s Report – Blake Waddell
      i. We have a strong LSC and we need to keep it that way
      ii. We have a volunteer board be we need to keep up the good work and bring strong candidates to file open positions
   b. Administrative Vice-Chair – Donna Bierschbach
      i. No Report
      ii. Nominating Committee we need get positions filled and make it an active committee
   c. Senior Vice Chair – Brenda Hendricks
      i. No Report
   d. Age Group Chair – Bonnie Biel
      i. Thank you to Yankton and Aberdeen for great state meets
   e. Finance Vice-Chair – Sarah Hogg
      i. No Report
   f. Secretary – Kris Infield
      i. Please update your committee Members
      ii. Send minutes of all committee Minutes
   g. Treasurer’s Report – Robin Sorbe
      i. See provided handouts
      ii. Entry Fees are up All-Stars so we went over budget on All-Stars
      iii. Ribbons and Medals and over budget but we expensed a whole year so we should end the year on target
      iv. We ordered new shirts for officials
      v. Net income of 9,000
h. Coaches Representative Report – Chuck Baechler
   i. No Report
i. Athlete’s Division – BOD Athlete Reps
   i. No Report
j. Seasonal Member’s Representative – Rose Vogl
   i. No Report
k. Technical Planning Chair – Kyle Margheim
   i. Report in binder
   ii. State Meet Format
      1. Full Friday Saturday and Sunday Meet
   iii. Tech Planning would like comments and questions before we 
      they bring something to the HOD meeting
l. Safety Coordinator – Paula Gordon
   i. Reminder Credentials
   ii. Coaches need to manage their deck
   iii. Copy of Report needs to be sent to Paula
   iv. Know your facilities weather policies
m. Safe Sport Chair – Joel Kincart
   i. Report Attached
n. Membership/Registration Coordinator – Regan Luken
   i. April 1st new company to process background checks
   ii. Seasonal Clubs need to get their registration into Regan
   iii. Make sure all new coaches and New officials get a background
       check to cannot be on deck without one
   o. Officials Committee – Martin Schmidt
      i. We currently have 108 officials in the state
      ii. A Few clubs do not have a starter or a referee
      iii. SD swimming in top 5 of clubs for our number of officials
      iv. Will be attending LSC Officials workshop in Houston

5. Reports of committees and coordinators
   a. Records/Top 16 Coordinator – Tehra Scott
      i. No Report
   b. Sanctions Coordinator – Paula Huizenga
      i. No Report
   c. Webmaster – Jeff Benson
      i. No Report
   d. Nominating Committee – Donna Bierschbach
      i. No Repot

6. Unfinished (old) business:
   a. LEAP Level 2 Progression
      i. No Report
      ii. Will start working on this the next 6 to 12 months
b. SD Swimming BOD E-mails – Need to make sure we are using
c. Update on Standing Committees
   i. Executive Committee (OK on Website)
   ii. Nominating Committee
      1. Donna
      2. Liz
      3. Deb
      4. Paula Gordon (New)
      5. Laura Pineiro (New)
      a. Sarah Hogg Motioned to approve Nominating Committee
      b. Matt Lavin Seconded
      c. Motion Passed
   iii. Admin Review (Remove)
   iv. Athletes Committee
      1. HOD Athletes
   v. Audit Committee (OK on Website)
   vi. Budget Committee (OK on Website)
   vii. Coaches Committee
      1. Will review and report
   viii. Finance Committee (OK on Website)
   ix. Officials Committee
      1. Martin Schmidt
      2. Kileen Limverae
      3. Matt Hall
      a. Matt Lavin Motioned to Approve
      b. Paula Gordon Seconded
      c. Motioned Passed
   x. Safe Sport (OK as listed on website)
   xi. Safety
      1. Deb Finnesand (update Team)
      2. Tera Swanson
         a. Nancy Trail Motion to Approve
         b. Jakob Studder Seconded
         c. Motion Passed
   xii. Scholarship is appointed By Senior Vice Chair prior to long course state meet
   xiii. Tech Planning (OK on Website)
   d. Standards for hosting State SC and LC Meets (Attachment 11.h.i from 2016 Fall HOD Meeting)
      i. Paula Gordon motioned to bring tabled proposal up for discussion
ii. Regan Luken Seconded
iii. Paula Gordon Motion to table discussion in order to give committees time to research the following points
   1. Tech Planning- List of pools that meet minimum requirement as proposed and list that would not meet minimum requirements
   2. Finance Committee for Fees imposed
iv. Jodi Baumgarten Seconded
v. Motion Passed

1:30 ten minute break

7. Appointments to open positions:
   a. Zones Coaches for LC 2017
      i. Wendy Ahrendsen
      ii. Brooke Boots
      iii. Frank Comerford
         1. Motioned John Tridle
         2. Seconded Lindsie Micko
         3. Motion Passed

8. Elections – nominating committee:
   a. Admin Vice Chair - Donna Biersbach
      i. Sarah Hogg Motioned to Approve
      ii. Liz Willis Seconded
      iii. Motion Passed
   b. Senior Vice Chair – Brenda Hendricks
      i. Matt Levin Motioned to Approve
      ii. Regan Luken Seconded
      iii. Motion Passed
   c. Treasurer Robin Sorbe
      i. Jodi Baumberger Motion to Approve
      ii. Laura Pineiro Seconded
      iii. Motion Passed
   d. Safety Chair
      i. To be appointed by Blake
      ii. Sarah Hogg to Approve
      iii. Jakob Studer Seconded
      iv. Motion Passed
   e. Technical Planning Chair- Kyle Margheim
      i. Matt Lavin Motion to approve
      ii. Martin Schmidt Seconded
      iii. Motion Passed
f. Membership / Registration Coordinator- Regan Luken
   i. Nancy Trail Motion to Approve
   ii. Matt Lavin- Seconded
   iii. Motion Passed

9. New Business:
   a. Meet Schedules
      i. Update of 2017 Long-Course Meet Schedule
         1. Yankton will not host June 17-18 Invite
         2. Webster is July 7-8
         3. Chamberlain is June 10 not the 11th
         4. Seasonal Champs August 4 - 6
      ii. Approval of Notification of 20171-18 Short Course Meet Schedule
         1. Lindsie Micko Motioned to Approve
         2. Bonnie Biel Seconded
         3. Sioux Falls will has been added to the State Meet Rotation because of the new pool that was built
         4. Deadwood January 6th to 7th (open)
         5. Brookings will be the 10th thru the 12th
         6. Motion Passed
      iii. Approval of Notification of 2018 Long Course Meet Schedule
         1. Nancy Trail Motioned to Approve
         2. Frank Comerford Seconded
         3. 2018 Long Course State A Yankton is declining hosting the meet
         4. We will be asking for bids for State A’s
   b. Coaches / BOD Strategic Planning
      i. Goal is to have that next spring
   c. Swimposium for Spring 2018
      i. Goal is to have that next spring
   d. Club Registration
      i. Renewal Paperwork
   E Policy and Procedure Clean Up
      Forms on the website are up to date. Policies and Procedures need to be updated. Secretary will get that done at the lasted the end of May.
   f. Club Delegate Updates
      Make sure to check your Delegates on the website and fill out the group member appointment to house of delegate form.
   g. Proposals: See accompanying documents
      a. Rule 3 central zone
i. Changes increase the amount for zones for practices and to give compensation for the time before the meet and updated the amount per session during the meet
ii. Lindsie Micko motioned to approve
iii. Sarah Hogg Seconded
iv. Motion passed

b. Rule 11
   i. Changes to prep work and sessions worked
   ii. Lindsie Micko Motioned to approve
   iii. Sarah Hogg seconded
   iv. Motioned passed

c. Select Camp
   i. Same as structure as USA swimming camp
   ii. Swimmers qualify based on IMX scores
   iii. Bring in head coach from outside SD Swimming
   iv. Might be a stepping off point for more camps hosted by the LSC
   v. Chuck Baechler
   vi. Frank Comerford Seconded
   vii. Original Motioned withdrawn
   viii. We are Approving as a program the details might be adjusted by tech planning.
   ix. Approve 4,000 to be included in the budget
   x. Lindsie Micko motioned to approve
   xi. Paula Gordon Seconded
   xii. Motion passed

h. Resolutions & Orders:
   a. Fall HOD Meeting Date / Location
      i. Please let Blake know if you would like to attend the National convention in Dallas
      ii. October 1st at America Inn at Chamberlain

Meeting adjourned 2:54