AGENDA
SD LSC House of Delegate Regular Meeting
April 2, 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 2016)
4. Reports of officers
   a. General Chair’s Report – Blake Waddell
   b. Administrative Vice-Chair – Donna Bierschbach
   c. Senior Vice Chair – Brenda Hendricks
   d. Age Group Chair – Bonnie Biel
   e. Finance Vice-Chair – Sarah Hogg
   f. Secretary – Kris Infield
   g. Treasurer’s Report – Robin Sorbe
      i. See provided handouts
   h. Coaches Representative Report – Chuck Baechler
   i. Athlete’s Division – BOD Athlete Reps
   j. Seasonal Member’s Representative – Rose Vogl
   k. Technical Planning Chair – Kyle Margheim
   l. Safety Coordinator – Paula Gordon
   m. Safe Sport Chair – Joel Kincart
   n. Membership/Registration Coordinator – Regan Luken
   o. Officials Committee – Martin Schmidt
5. Reports of committees and coordinators
   a. Records/Top 16 Coordinator – Tehra Scott
   b. Sanctions Coordinator – Paula Huizenga
   c. Webmaster – Jeff Benson
   d. Nominating Committee – Donna Bierschbach
6. Unfinished (old) business:
   a. LEAP Level 2 Progression
   b. SD Swimming BOD E-mails – Need to make sure we are using
   c. Update on Standing Committees
   d. Tabled Proposal from Fall 2016
      i. Standards for hosting State SC and LC Meets (Attachment
         11.h.i from 2016 Fall HOD Meeting)
7. Appointments to open positions:
   a. Zones Coaches for LC 2017
8. Elections – nominating committee:
   a. Admin Vice Chair
   b. Senior Vice Chair
   c. Treasurer
   d. Safety Chair
   e. Technical Planning Chair
   f. Membership / Registration Coordinator
9. New Business:
   a. Meet Schedules
      i. Update of 2017 Long-Course Meet Schedule
      ii. Approval of Notification of 2017-18 Short Course Meet Schedule
      iii. Approval of Notification of 2018 Long Course Meet Schedule
   b. Coaches / BOD Strategic Planning
   c. Symposium for Spring 2018
   d. Club Registration
      i. Renewal Paperwork
   e. Proposals: See accompanying documents
10. Resolutions & Orders:
    a. Fall HOD Meeting Date / Location
11. Adjournment