NDLSC
Board of Directors
Conference Call
March 1, 2017

Meeting Minutes

1) Call to order
    a. Brian Bergeson calls to order at 8:05pm
2) Roll Call
    a. Present: Brian Bergeson, Janna Schill, Alex Lucy, Erich Richardson, JoDell Bourgois, Wayne Mastel, Kim Kuntz, Shane Peterson, Lisa Montplaisir
    b. Absent: Amanda Finck, Jason Uhlir, Delton Gabel, Zack Bueling, Emma Hepper
3) Approval of Minutes for December 14th, 2016 BoD Meeting
    a. Motion to approve made by Wayne, Second by Janna,
        i. Motion carried to approve minutes
4) Appointment of replacement Vice-Chair (Brian)
    a. Matt resigned from Vice-Chair position after the last meeting
    b. Nominating committee will search for candidates and give their recommendation to the board
5) Athlete meeting at Short Course State (Delton)
    a. Athlete meeting for 13 & overs will occur immediately following session 3 at State
6) Non-athlete registrations (Lisa and Wayne)
    a. Lisa started discussion about various teams not being consistent with getting non-athlete registrations in on time, for various positions. There was talk about insurance purposes, that the meet's insurance is void if anyone on deck is not registered. Lisa researched multiple options from other LSCs, recommended that all teams do their Non-athlete registrations at the same time as their team registration, which is due on Dec. 15th, or teams will incur fines that match team registration fines.
    b. This would be a new policy , Lisa makes a motion for this option, Wayne 2nds; board approves tentative policy.
    c. Will be decided on at HoD meeting
7) Policy for administrative officials at meets (Wayne)
    a. Discussion about teams need to have an AO at meets for the times to count
    b. Minnesota has a policy that if a host team cannot provide an AO, all meet timing information goes to a 3rd party AO to overview and decide if the meet was run correctly
    c. This policy discussion was tabled for April Meeting
8) Miscellaneous matters (Janna)
    a. Did not cover all matters
    b. Discussion about email to Coaches about State Meet Deadlines, board discussed if meet entries are late, they are thrown out, and that Relay names need to be declared, so that times can be verified
    c. Tabled the rest
9) Nominating committee was appointed
    a. Kathy Aspaas, Greg Birnbaum, Matt Nilles, Wayne Mastel, Zack Bueling
        i. Voting in April, the board needs names ASAP!
        ii. Wayne will send inquiry email to board members who are up for re-election

iii. Shane makes a motion to approve this committee, Jana 2nds

10) BOD and HOD meeting, Sunday of coaches meeting in Fargo, Sunday May 7th. Erich will call Butler to request use of building for designated times.
11) New items
    a. Alex brought up issue that he has gotten from other coaches
        i. Concerns on Wayne and Joncy on the Officials Committee together
            1. Conflict of interest, Looking for new athlete rep to be on committee
                a. Wayne wants it clear that is a lot of work
    b. Discussion about the Athlete Liason – Emily
        i. Resourse to work with athletes, the board would like more involvement with the 2 groups
    c. Lisa discussed Watford City Swim Club possibly joining the LSC very soon, also there are 2 teams in Montana that are also considering joining, one of which is in our geographic LSC, the other is approx. 20 miles out.
    d. Janna update on UND meet
        i. They paid the sanction fee and are holding the meet
12) Meeting adjourned at 9:25pm