

NDLSC Board
Meeting Minutes
May 7th, 2017
Butler Machinery Building, Fargo, ND

- 1) Brian Calls Meeting to order
 - Approval of minutes from conference call
 - o Wayne makes motion, Shane 2nds,
 - Motion carries unanimously

Chair Reports

Treasurer

- Checking account : \$69860.92
- Savings account : \$44293.07
- Trying to get everyone to have updated information for website

Tech-Chair

- 28 expired credentials – Lisa & USA Swimming have been contacted
- Make sure that everyone has a valid email on Non-Athlete Registrations
- Watford City, slowly completing registration information

Senior Vice Chair

- Zones 3 days to 4 days, Rochester
- Last year, \$26,307.45 – income was \$16,000?, 42 athletes
 - o Proposed budget - \$26,130. Proposed income \$19,000
 - Discussion about Apparel, Lodging, busing, team bags, and 'keeping up with the other teams in regards to gear
 - o Lisa makes motion to approve budget, Wayne 2nds
 - Motion carries unanimously
- Shane is going to the Zones Workshop

Coaches Rep

- Various coaches had issues with the way that Starts were disqualified at State, and wanted clarification. Officials have said that it was especially difficult on the bulkhead with all of the little kids being loud. And clarified what they look at.

Officials Rep

- The State is short on Refs & Starters from out West, (4 total) Williston-1, Dickinson-1, Mandan-2
- USA Swimming wants Swimmer to Official ratio to be 1-10 for Team Registration, some teams are not even close
- Shirts for officials going to different meets.

Safety Chair

- Not attending Safety Chair Workshop in June because of Wahoo home meet
- Possible Policy for visual credentials, will draft policy
 - o Discussion about locker rooms, phone cameras, etc.

Disability Chair

- WF – Sensation disorder child
- Discussion about coach's responsibility in regards to injuries/taping/special needs, etc.

Sr. Athlete Rep

- Jake Smith (Athlete at large) & Riley Webb (new Jr. Rep).
 - o Delton talking about the new athlete rep revision
 - All registered teams will provide one athlete rep to represent them at the meetings that take place at State. This rep is also the individual who is eligible to be Jr., Sr., Athlete at large for the State.
 - Should streamline information distribution as well as help get everyone's voices heard from different teams

Old Business

- Policy change about non-athlete registrations due at the same time as Team Registrations
 - o Lisa makes motion for all returning non-athlete registrations to be due by Dec. 15th or fines incur that match Team Registration fines
 - Shane 2nds motion : Motion carries unanimously
- AO issues: Formal process is requested for when an AO gets sick of a family emergency keeps them from the meet.
 - o Taking open discussion to Houston about what to do in these situations
 - o Tabled as old business
- Discussion about Prelim/Final State
 - o Running 2 pools a requirement?
 - o Having cool down lanes a requirement?
 - o Heats ran together for boys & Girls so that one pool doesn't run way ahead
 - o **Agenda Item** for Fall meeting, 2 pool ideas, study benefits
- Parade of Athletes
 - o Continue to have them on Sat.

Elections

- Brian read through the candidates for each position so that everyone knows who is up

New Business

- Bag Tags inc. want LSC support to "push" the use of their company on the teams to use their bag tags for meets.
 - o Contract not signed
- Discussion on ideas for fun events/to encourage teams to do so.

- Athlete rep revision
 - Each team rep will have a vote on the next athlete reps, reps are the only ones who are in the running for Jr Rep/at large
 - Delton makes motion/Zack 2nds for by law change
 - Motion carries
- Non-athlete registration
 - Please see tech chair report
- Discussion on better DQ slip delivery system
 - Doesn't work for coaches or officials to get DQ slips so late after DQ happens. Talked about having a folder for each team at the timer table, and it is the coach's responsibility to check said folder.

Upcoming Meetings

- Telephone conference: June 28th @ 8:00pm
- Meeting in Bismarck: October 15th, time & location TBD, JoDell is point person

Meeting Adjourned at 12:20pm