

NDLSC 2019 Spring HoD Meeting
April 28, 2018
9am – 12pm
Minnesota State University Moorhead



- 1) Call to order – 9:11am by Shane Peterson
- 2) Roll Call – 12 of 15 teams in attendance. Not in attendance: CBSC, VCST, WCST, BoD Not in attendance, Jason Uhlir, JoDell Bourgois, Madison Yonke
- 3) Mission and Vision
 - Mission: Providing opportunities for athletes to achieve lifelong success through swimming
 - Vision: Swim Now – Lead Forever
- 4) Review/Approval of Meeting minutes – motion to approve made by Lisa, with a second by Thomas. Motion passed without additional discussion.
- 5) Chair Reports
 - General Chair
 - Strategic Planning Session, April 7, Bismarck
 - Review of items covered, focus of LSC Board, and accountability going forward
 - Swimposium – held at the HAC on 04/27/2019
 - Sponsored by USA Swimming – provided funding to support the event
 - Quality of the presenters was extremely high level
 - Presenter from parents' presentation already schedule to make return trip for local team events
 - Growing Champions For Life – great tools online to utilize for club growth
 - Central Zone Workshop, May 17-19, Chicago, Ill
 - Bret, Shane and Paul Shurseth will be attending. Invitation has been extended to Brian Toay also.
 - 2019 USA Swimming Leadership Summit, April 25-28, Colorado Springs, CO
 - Sent one athlete and one coach – Athlete from Bismarck, Coach from Mandan
 - We LEAD Summit, June 28-30, Norcross, GA
 - Sending Liv Olson (LSC BoD), and one open position
 - Planning to bring a leadership summit to ND, to allow large group of swimmers to attend
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 - Admin Vice Chair – see attached
 - Secretary – see attached
 - Treasurer – see attached
 - Emails have been sent to all teams that have unpaid balances
 - Communication sent to treasurer listed on the directory
 - Registration Chair
 - JoDell not in attendance
 - Technical Chair
 - Lisa is updating concussion records in deck pass
 - 15 clubs registered
 - 282 non-athletes registered
 - 114 coaches
 - 132 officials
 - 76 others
 - 3 teams are currently on hold due to head coach credentials expired



- 25 non-athletes with expired credentials
 - Starting January 31, athlete protection training is required yearly
- Age Group Chair – see posted report
 - 18-19 season – 24 invites, one shortened for weather, one canceled for weather
 - SC State adjusted for weather
 - Intersquad Meet – follow the same officiating deck as a standard meet
 - 6 observed meets
 - Sanctioned meet is only when there are USA Swimming Swimmers only
 - If allowing non-usa swimming swimmers, it needs to be an approved meet
 - Masters meet – have to apply for a masters sanction
 - Time trial sanction must be requested
 - Reminders for top 10 list – updated twice a month
 - Parents should not be contacting LSC Board for update requests
 - Record certificates for SC 2019 distributed
- Senior Vice Chair
- Coached Rep
 - Application currently posted for Team ND Zones Coaches
 - We currently do not have any applicants
- Officials Chair
 - Dan Heckaman has been elected as new Chair
 - 132 officials – 39 in some type of apprentice status
 - Contact Dan directly with any changes, concerns, etc that he can work on
- Safety Chair – not in attendance
- Disability & Diversity Chair
 - April 22 call – reviewed central zone multi-culture meet
 - Inclusion focus with female officials
 - Focus on mentoring program on expectations for position going forward
- Sr. Athlete Rep
 - Demi has moved to Sr. Rep, Liv Olson, Jr. Rep, Madison Yonke, AT Large Rep
 - Working to organize training trip to end at Olympic Trials
 - Working to organize a leadership summit
 - Will use information received by Chris and Emily who are currently at leadership summit
 - ND has been added to a list of LSCs that would like to be part of a trial program for field summits
- Jr. Athlete Rep
 - Liv Olson – newly appointed athlete rep
 - Meeting focus – currently Athlete committee consists of 15 teams and 3 LSC reps
 - Was only attended by 5 swimmers
 - Athlete Committee currently consists of all 18 – will look to condense committee to those that are willing to be actively involved
 - Will be attending the We LEAD summit in Georgia – will bring back information to share with the committee
- Athlete at Large – not in attendance

6) Election results – counted and verified by Dan Heckaman, election committee chair

- General Chair – Shane Peterson
- Treasurer – Theresa Settles
- Technical Chair – Lisa Montplaisir
- Age Group Chair – Brian Toay
- Safety Chair – Janna Schill

USA Swimming is now also requiring each LSC to have a Finance Vice Chair – Amanda will work with the LSC on the position development



7) New Business

- 2019-20 Short Course Meet Calendar and 2020 Long Course Meet Calendar
 - Signup taking place throughout the meeting
 - Short course state March 20-22, 2020
 - Long course state July 25-27, 2020
 - Two weeks prior to Zones
 - Zones August 6-9, 2020
- 2019 State SC Meet Review
 - Air quality conditions have been addressed by the HAC and the WFPS system
 - Response shared with HoD
 - Event staff development
 - Support schedule will be available and on call
- What is LSC protocol going forward for future occurrences?
 - Request has been made to LSC to develop protocol and communications
- 1300 swimmers in the LSC, 646 qualified – only 4 chose not to attend
- Meet structure was changed to be 10 and under, and 11 and over with the addition of awards for 10 and unders
 - The meet committee will be adding additional members if interested – will continue to look at qualification, meet format, etc
 - Athlete committee recommended changes to qualification
 - Currently boys group has exceptions to older 2016 standards
 - Currently girls are B for 12 and under, BB for 13 and over, and 8 and under are manually calculated
 - Request for committee additions - Lisa Cramer, Brian Toay, Thomas Jackson, Rachel Carter, Liv Olson, Anna Montplaisir
- 2019 State LC Meet
 - Board has recommended format change review for 2019 LC State Meet
 - Will be reviewed and recommended by the state meet committee
- Zone Policy Change

Team members, if allowed by the meet information, will be selected to fill open team positions by the following criteria, in the order listed:

 - Qualified swimmer (AAA Swimmer) is automatically selected for the team, if commitment has been declared.
 - Remaining spots (up to two positions per event/age group depending on results of above selection step) will be filled based on the following qualifications:
 - Swimmers must have swum a minimum of an A time in their associated age group the first day of competition on the start of the Central Zones competition. A swimmer with a time slower than an A time, will not be eligible to fill a spot on the team.
 - The next fastest swimmer during the current long course season, including the results of the State Long Course Championships, would be eligible to fill the position.
 - “Time trial” times will not qualify a swimmer for one of the top two spots unless that time is a AAA qualifying time. A time trial during the Long Course Championships, resulting in a time lower than a AAA time does not qualify for consideration for zone selection.



Committee for Team ND

Motion – Thomas Jackson, Lisa Montplaisir

Stephanie Musselman, Jeff Steele , Lisa Montplaisir, AnneMcDouagh, Elsa Musselman, Demi Peterson, Liv Hettinger (livhett@outlook.com), Von Raimo (vdraimo@gmail.com) , Alex Lucy, Jill Schlinker, Abby Triplet (Abbytrip@outlook.com)

Motion to explore Mighty 2500 – Thomas Bret, Brian Toay, Jill Schilnker, Rachel Carter, Heidi Triplet, Anna Montplaisir (lil.amonty72@gmail.com), Bree Triplet, Heidi Triplet

Election Results – released

Per policy, positions must be fully transitioned by July 1, 2019.

Motion to adjourn 11:45, second by Bret.