



- 1) Call to order – 4:03pm by Shane Peterson
- 2) Roll Call
 - a) In attendance: Shane Peterson, Bret Haglund, Stacy Olson, JoDell Bourgois, Lisa Montplaisir, Janna Schill (dial in), Dan Heckaman, Anne McDonagh, Kim Kuntz, Jason Uhlir, Demi Peterson
 - b) Not in attendance: Rylee Webb, Payton Gabel, Thomas Wheeling, Amanda Finck, Payton Gabel, Thomas Wheeling
 - c) Also in attendance, Amanda Warzecha, head age group coach for RRV Wahoos
- 3) Review/Approval of Meeting minutes
 - a) Motion to approve minutes made by Bret, with a second by JoDell. Motion passed without discussion or opposition.
- 4) Old Business
 - a) 2019 Midwest All Star Meet Recap
 - Selection was difficult because communication with the coaches was broken down
 - Once team was selected the process ran well
 - Need to develop meet information to communicate and how to reach LSC
 - b) Strategic Planning Session, April 7, Bismarck
 - Hampton Northwest
 - Small group breakouts for work
 - c) Central Zone Workshop, May 17-19, Chicago, Ill
 - Information sent to the LSC group with a broad range of focus
 - Currently will be attended by Bret Haglund, Shane Peterson, Paul Sjurseth
 - d) 2019 USA Swimming Leadership Summit, April 25-28, Colorado Springs, CO
 - Chris Burnbaum (Athlete) from Aquastorm and Emily Puppe (Coach) from Mandan
 - Will have information on how to have y our own leadership conference in your LSC
 - (1) Would be a big benefit to be able to provide information to ND more readily
 - e) 2019 Central Zone Championship Meet
 - Coaching Staff
 - (1) Thomas Wheeling is Coaches' Rep, but has a conflict for coaching – will be making a recommendation for head coach to the LSC for approval
 - (2) Looking to expand the coach size if Zones guidelines allows –
 - (a) Per guidelines – each team is allowed 6 passes – recommended one belongs to the manager
 - (i) Shane will work with Thomas to work on wording to provide to Stacy to create a google form
 - (ii) Form will be ready and submitted prior to next meeting so he has a list of applications by end of April
 - Zone Policy Change Proposal

Proposed Policy Change:

Qualified swimmer ('AAA' Swimmer) gets to go to the meet. Beyond that, the fastest swimmer(s) with an 'A' qualifying time in an event at the LC State Championships is given an option to fill the open spots (2 per event), based on the finishing order at the ND Long Course State Championships.

- (1) A time minimum for those events not filled by AAA swimmers – if no A time swimmers the position will not be filled
- (2) Time performance is earned during current long course season and/or most recent SC season
- (3) Retain existing policy that states a time trial for a AAA is the only trial that can impact zones selection because it automatically qualifies a swimmer for the event
- (4) Lead off legs of relays only count if they are AAA at state



- (5) Need to address the 50s because a standard does not exist
- (6) Policy to be voted on at 4/27/19 BoD meeting and communicated at 4/28/2019 HoD meeting.

5) New Business

- a) 2019 State SC Meet Review
 - School district communications are in place, and multiple change requests are in process
 - Incident report processes were distributed
 - (1) To date Lisa has received approx. 15 reports
 - Weather adjustment took place – coach acceptance was great
 - 10 and under, 11 and over split
 - (1) Awards worked well
 - (2) Sr. group grew with the move of 11-12 to older sessions
 - (a) Size may need to be addressed going forward
- b) 2020 State SC Meet
 - Will be reviewed for format and size once 2019 LC meet has been reviewed and launched
- c) 2019 State LC Meet
 - Officials lineup for LC as set by the officials chair, general chair, age group chair
 - (1) Meet Ref – Greg Biernbach
 - (2) AO – Bryon Hills and Mile Porter
 - (3) Lead CR – Paul Sjereth
 - (4) Lead Starter - ??
 - (5) Meet Director – determined by hosting team
- d) Nominating Committee
 - Upcoming positions for election at the end of April - General Chair, Treasurer, Technical Chair, Age Group Chair, Safety Chair
 - Potential Changes
 - (1) We need to add a finance vice-chair**
 - (2) Safety Chair may become a safety and safe sport coordinator
 - Nominating committee – 2 LSC members and 3 non-LSC members
 - (1) LSC - JoDell Bourgois
 - (2) LSC – Dan Heckaman
 - (3) 3 non-LSC members
- e) Request for Reimbursement for Zone Select Camp
 - Motion made by Lisa, and seconded by Lisa Montplaisir, to reimburse up to \$1000 for Elsa Musselman for travel costs to the Central Zones Select Camp.
 - Motion will be proposed at the BoD meeting in April to make policy change.
- f) New By-Laws
 - We are pending delivery of by-law changes from USA Swimming. If the recommendation comes out for change, NDLSC will implement
- g) Swimposium
 - Need promotion amongst clubs
 - (1) Eligible every three years per LSC
 - (2) Need to push promotion and increase attendance
- h) Randy Giulian will be up this summer and touring WND. He will stop and meet with various clubs during the trip and will meet with Watford City.
- i) BoD and HoD meeting on 4/28 – move BoD to Saturday evening following the swimposium, and have HoD on Sunday
 - BoD tentatively at the VFW
 - HoD tentatively at MSUM – 9-12PM
- j) Summer BoD Meeting

- Saturday July 13th, 2019
- Approx. 5pm – following meet
- Bismarck, ND

Meeting adjourned – 7:55pm

