

Chair Report Summary

October 26, 2019



General Chair

Shane Peterson

None Provided

Admin Vice Chair

Bret Haglund

1. USA-Swimming National Convention:

- Event notes from attendees was put on website as news item.
- USA-Swimming Bylaws approved and templates sent to LSC's
 - Must be completed and in place by 1/1/2020
- LEAP program will be changing.
 - Leaving the categories of 1, 2, 3.
 - Combining into a single LEAP designation.
 - NDLSC will need renewal once more under the current structure.

2. P&P Updates:

- ASK removed from LSC Clubs
- Section 1.2(P): Reference to the Central Zone Board of Review replaced with the National Board of Review.
- Section 2.1(A): Updated fees.
- Section 6.19: Removed CROC and ASK from State Meet Rotation. o Requires discussion for how to proceed.
- Section 7.3: All references to Central Zone Board of Review replaced with the National Board of Review.

3. P&P will be undergoing an overhaul to an engineering based structure of sections, also to include the website structure of the P&P.

- Will make modifications and amendments easily traceable and dated within each section.

Secretary

Stacy Olson

Overview:

Communications have been transferred to source from NDLSCSwimming@gmail.com

- No major changes for the secretary position – team updates continue to be made as reported
- Board / House of Directors notes maintained
- Assistance with Sr. Athlete Training & Leadership Trip

Treasurer

Amanda Finck



North Dakota Swimming Inc.

STATEMENT OF ACTIVITY

October 2018 - September 2019

	TOTAL
Revenue	
All Star Meet Fees	2,250.00
Meet fees	35,007.50
Officials fine	2,350.00
Registration Fee Income	
Athlete Registrations	15,871.00
Club Registrations	1,200.00
Individual Non-Athlete	1,525.00
Total Registration Fee Income	18,596.00
Sanction Fees	
Sanction fee Income	3,590.00
Total Sanction Fees	3,590.00
Swimposium Revenue	300.00
Zones Fees Received	4,055.00
Total Revenue	\$66,148.50
GROSS PROFIT	\$66,148.50
Expenditures	
Advertising	1,309.40
Meet Expense - All Star Meet	765.76
All Star Coach Fees	3,674.32
All Star Meet Fees Paid	3,114.50
Hotel Fees	1,261.51
Shirts/Apparel	1,499.00
Swim Caps	590.70
Total Meet Expense - All Star Meet	10,905.79
Meet Expense - Zones	
Athlete Meals	554.90
Coach	1,750.00
Misc. expense	2,495.00
Registration	2,115.00
Suits/Apparel & Caps	6,579.00
Total Meet Expense - Zones	13,493.90
Membership Dues, Central Zone	100.00
Memorial Gift	300.00
NDLSC expenses	
Athlete Meeting	146.67
Board - Conference & Travel	4,490.37
Checks	73.64
Computer-Equipmt/Software/Misc	1,534.73
LSC Meeting Expenses	4,264.50
Mileage to LSC meeting	510.43
Misc expense	997.40
National Convention	16,800.27



North Dakota Swimming Inc.

STATEMENT OF FINANCIAL POSITION

As of September 30, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Gate City Checking	22,746.10
Gate City Savings	94,440.22
Total Bank Accounts	\$117,186.32
Accounts Receivable	
Accounts receivable	1,960.00
Due from AQST	0.00
Total Accounts Receivable	\$1,960.00
Other Current Assets	
Undeposited Funds	450.00
Total Other Current Assets	\$450.00
Total Current Assets	\$119,596.32
TOTAL ASSETS	\$119,596.32
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts payable	0.00
Total Accounts Payable	\$0.00
Credit Cards	
Amanda's Credit Card	0.00
Anne's Credit Card	0.00
Total Credit Cards	\$0.00
Other Current Liabilities	
Registration Fees Due to USA Sw	1,084.00
Total Other Current Liabilities	\$1,084.00
Total Current Liabilities	\$1,084.00
Total Liabilities	\$1,084.00
Equity	
Opening Bal Equity	26,697.25
Unrestrict (retained earnings)	104,282.42
Net Revenue	-12,467.35
Total Equity	\$118,512.32
TOTAL LIABILITIES AND EQUITY	\$119,596.32

Registration Chair

JoDell Bourgois



ND LSC											
Athlete Registration											
AgeGroup	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	
8 & Under											
Male	23	32	39	36	31	63	61	82	79	86	
Female	56	69	83	64	85	126	135	134	126	135	
9 Year Olds											
Male	28	31	38	35	54	50	65	50	62	77	
Female	52	53	68	63	75	90	107	93	100	101	
10 Year Olds											
Male	26	35	34	43	41	62	58	69	69	78	
Female	58	73	70	74	78	97	101	135	124	129	
11 Year Olds											
Male	22	39	45	45	51	65	65	56	85	68	
Female	61	67	87	77	80	102	112	125	143	121	
12 Year Olds											
Male	34	30	44	43	46	61	67	71	48	82	
Female	46	61	52	82	82	97	98	107	129	126	
13 Year Olds											
Male	39	37	28	37	34	53	54	55	54	36	
Female	51	52	63	48	78	91	88	84	101	107	
14 Year Olds											
Male	27	42	33	31	33	50	45	44	47	49	
Female	46	48	44	51	40	82	74	74	63	77	
15 Year Olds											
Male	33	28	43	29	31	41	44	39	38	38	
Female	34	49	42	33	35	47	64	66	53	53	
16 Year Olds											
Male	28	34	30	40	28	38	43	39	33	39	
Female	34	23	42	39	31	39	39	59	52	43	
17 Year Olds											
Male	36	29	36	23	35	34	33	45	32	22	
Female	21	23	18	30	31	35	36	24	40	47	
18 Year Olds											
Male	9	28	19	21	15	40	29	26	35	31	
Female	12	12	18	9	17	22	19	16	10	12	
19 and Over											
Male	16	13	19	10	18	33	40	38	20	15	
Female	8	7	10	6	13	25	41	33	21	11	
Total	800	915	1005	969	1062	1443	1518	1564	1564	1583	



LSC: ND

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<i>Club</i>	<i>Athletes</i>	<i>Flex</i>	<i>Outreach</i>	<i>Seas 1</i>	<i>Seas 2</i>	<i>Indiv Season</i>	<i>Single Meet</i>	<i>Other NA</i>	<i>Coaches</i>	<i>Officials</i>	<i>Total</i>
AQST	309	0	0	0	1	0	0	6	14	16	342
ASK	45	2	0	5	8	0	0	0	10	7	75
BWST	12	3	0	6	0	0	0	2	3	2	27
CBSC	0	0	0	12	0	0	0	0	2	1	14
DDST	64	40	0	2	5	0	0	10	11	10	137
FMY	104	0	0	0	17	0	0	13	12	17	160
JAWS	31	11	6	0	4	0	0	8	7	8	70
MMSC	60	0	0	0	8	0	0	6	4	6	83
MSC	148	6	2	0	19	0	0	5	12	11	201
NLSA	110	3	0	0	4	0	0	4	8	8	137
RRV	99	0	5	0	0	0	0	9	9	9	127
UN	2	0	0	2	2	0	0	1	2	3	10
VCST	0	0	0	27	0	0	0	2	3	1	32
WCST	0	0	0	34	0	0	0	1	2	0	37
WFF	205	0	1	0	1	0	0	6	14	23	243
WSL	150	0	0	0	8	0	0	7	10	11	184
Total	1339	65	14	88	77	0	0	80	123	133	1879

Technical Chair

Lisa Montplaisir

Overview:

2019 had 267 individuals registered as non-athletes.

116 coaches, 116 officials, 65 board members. Total exceeds 267 as some serve multiple roles.

15 clubs were registered. Currently 4 teams are invalid with Head Coach expired credentials. They have all been notified and progress is being made for some of them.

42 registered from 2019 have expired credentials as we head into the end of the year.

As of today there are 47 non-athletes registered for 2020.

Age Group Chair

Brian Toay



Overview:

Short Course State Qualifying Times

- At the last board meeting we discussed possible changes to the Short Course State meet due to the large percentage of swimmers qualifying for State.
- The State Meet Committee met by telephone conference on three (3) occasions in September and October. Several issues were discussed regarding meet format, qualifying times, and eligible events for swimmers. These phone conferences were well attended by coaches, athletes, and club board members.
- The general consensus was that a modest change in qualifying times for the girls would be an acceptable way to create an appropriate number of athletes at State. I made an initial set of qualifying times using the average of the 24th place finish at state over the last 3 years. If an event did not have 24 or more participants in it for 2 of the last 3 years, the time was not changed.
 - The committee agreed that these times were too fast – especially for the younger age groups.
- I then made a new list of qualifying times that utilized the following formulas:
 - 8&u – average of 40th place over the last 3 years;
 - 9-10 & 10&u – average of 32nd place over the last 3 years;
 - 11-12 – average of 28th place over the last 3 years;
 - 13-14 – average of 24th place over the last 3 years;
 - 15-16 – average of 24th place over the last 3 years;
 - 17-18 (no change as not enough participants.
 - The committee believed this was an acceptable and modest change to the qualifying times. A copy of this sheet is attached hereto.
- Due to lack of numbers, the boys qualifying times were not changed. These proposed changes will only affect the girls.
- There was also discussion at eliminating the 800 free relay. This was opposed by three coaches but the rest of the committee was in support. I agree with removing this event as it is not offered at any SC meet throughout the year and only swam at State. This event typically takes an hour to complete.
- There was also discussion of removing adults from the age group championship meet. As I stated at the last board meeting, we are the only LSC in our area that allows this to occur. This proposal received mixed responses.

I would ask that the Board vote in favor of changing the State Qualifying Times as outlined above and removing the 800 Free Relay. I would also like this matter to be addressed at the HOD meeting.



Sr. Vice chair

Anne McDonagh

Overview:

Upcoming All Star Meet

- Bret sent out requests for coaches. No coaches have responded yet
- Hotel block will be set up. Brian just sent me the meet information.
- Budget for apparel/caps. Thinking hooded/crewneck 2 color design sweatshirts because the kids froze last year in the gym. Can do them for about \$30 a piece? t-shirts for coaches again?
- Charges per kid the same as last year?

Upcoming Olympic Trip

- Have the contract for the Bus. Need to review and sign with deposit this weekend
- Augustana College housing for group?
- Working on apparel breakdown/costs for group

Upcoming Zones in Minneapolis

- Hotel block has been confirmed. Same hotel as 2 years ago in Minneapolis
- Do we take a bus or do we have parents bring their own kids? Discussion please

Coaches' Rep

Thomas Wheeling

Overview:

- Sectional cut times have been sent out to coaches

Officials Chair

Dan Heckaman

Overview:

- Officials Committee drafted Retention/Recruitment Initiatives
- Dan working to finalize 'Observed Meets and Officials for Girls EDC/WDA and HS State
- Preparing to re-certify Officials registered for the 2020 season.
- Updates from Convention were reported

Safety Chair

Janna Schill

None Provided



Disability Chair

Kim Kuntz

Overview:

USA Swimming D & I chairs are starting a Knowledge Bank Task Force. Headed by Michael Switalski

- How to" templates; Outside resources such as GLAAD, census information, sensitivity training options, bathroom policies, transgender education
- Collection of resources, links, documents; Poll D&I chairs in each LSC for action items and needs, first step will be to ask the question on D&I Chair Facebook Group
- Research policies and procedures; Manage and update files in the Knowledge Bank-develop a system to update the library and manage documents

2020 Central Zone Diversity Select Camp. The tentative dates are June 4-7, 2020

- Brian Perkins Ozark LSC would like to host the 2020 Central Zone Diversity Select Camp.

Sr. Athlete Rep

Demi Peterson

None Provided

Jr. Athlete Rep

Liv Olson

Overview:

Working with Sr. Athlete Leadership team to outline and schedule trip details for event in June 2020

Attended conference call with SD LSC Sr. Athlete Leadership

At Large Athlete Rep

Madison Yonke

None Provided