

BOD Telephone Conference
12/15/19 rescheduled for 1/12/2020
6pm-9pm
NDLSC Conference Bridge



- 1) Call to order by Shane Peterson – 6:03pm
- 2) Roll Call
 - a. In attendance: **Stacy Olson, Theresa Settles, Janna Schill, Dan Heckaman, Kim Kuntz, Brian Toay, Shane Peterson, Madison Yonke, Bret Haglund, Demi Peterson, Thomas Wheeling, Anne McDonagh (joined at 6:16pm), Lisa Montplaisir (joined at 6:30pm)**
 - b. Not in attendance: Liv Olson, JoDell Bourgois, Anne McDonagh, Lisa Montplaisir
- 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
 - a. Motion to approve minutes made by Bret with a second by Kim. Motion passed with no additional discussion.
- 5) Welcome to our new Treasurer
- 6) Chair Reports
 - a. General Chair – no new information to report outside of old or new business
 - b. Admin-Vice Chair
 - i. by-laws have been moved to new template and approved via electronic vote
 - ii. two formatting issues were made by USA Swimming and approved the following day
 1. implemented by NDSwimming prior to 1/1/20
 - c. Secretary
 - i. web site updated to reflect elimination of ASK
 - ii. Google drive updated with new documents from meetings as well as treasurer
 - iii. team updates as provided
 - iv. tracking and distribution of Sr. Athlete Trip Communications
 - d. Treasurer – Theresa
 - i. No new report items
 - ii. Have new business items to report
 - e. Registration Chair – no in attendance
 - f. Technical Chair – not in attendance –
 - i. currently have 11 teams registered
 - ii. Lisa, Jenna and Pat are working on All Star Meet
 - g. Safety Chair – Janna
 - i. Have been working on questions specific to junior coaches
 - h. Officials Chair – Dan
 - i. New shirt orders are approx. 90% complete
 - ii. Final state of new radio order – just finalizing case storage options
 - iii. New starters and deck refs have been certified
 - iv. Lead positions for state are pending finalization
 - i. Sr. Vice Chair –
 - j. Age Group Chair –
 - i. No new updates
 - ii. Items for new business



- k. Inclusion & Diversity Chair
 - i. No items to report
- l. Coaches' Rep –
 - i. No items to report
- m. Sr. Athlete Rep –
- n. Jr Athlete Rep – not in attendance
- o. At Large Athlete Rep – not in attendance

7) Old Business

- ByLaw updates
 - Have been rolled out
- Board member APT completion
 - BoD is current
- Head coach credentials and club registration
 - All head coaches are cleared as of January 4
 - Currently have
- USA Swimming Affiliation Agreement
 - USA Swimming requiring all LSCs to sign and agree to comply with all rules and regulations
 - Submitted prior to end of year
- 2019 Midwest Allstar Meet
 - Entries have been submitted
 - Psych sheets are available on the web site
 - Clothing is being completed, all arrangements have been forwarded to the coaches
 - Per Theresa – Coach stipends have been mailed already
- 2020 Joint ND/SD Athlete Leadership Summit
 - All 45 spots are filled – used 3 alternates
 - SD Leadership conference call 1/12/2020
 - Reviewing plans, dates, locations, etc
- 2020 State LC Meet
 - State meet committee needs to re-convene
 - Order of event and sessions need to be finalized
- Finance Vice Chair Position
 - No updates from Dan on behalf of the nominating committee
 - Amanda had stated that she would be interested
- Positions up for election
 - We need to get information ASAP to post on the site

8) New Business

- Establish/Confirm dates, times and places for future BoD and HoD meetings
- BoD meeting Early spring 2020 – Grand Forks – SC State
 - Tentative Friday schedule due to single session
 - Stacy and Janna will work to finalize details
 - Tentatively 45 minutes after conclusion of Friday's session
 - Possibly 3rd floor – will confirm with UND
- Spring BoD – Fargo – April 26th, 9-12, 1-3pm
- SheLEADS information has been released
 - Will not be sending anyone in lieu of the Sr. Athlete training and leadership summit

Theresa – providing updates on transition

- Need a name and address of someone who lives in ND to the secretary of state yearly filing but Theresa lives in MN, so we cannot use her address. Shane Peterson has confirmed that we can use his address for filing.
- Working with JoDell to reconcile athlete registration reconciliation



- Will be working with her this week to finalize process
- Has already started working with Lisa to finalize new process
- Would like to order new checks for QuickBooks
- Will be purchasing stamps and envelopes
- Will need to add additional users to QuickBooks
 - Will create for Shane for now, and will add Finance position once elected

Brian Toay

- Meet fees for state have been \$30 for quite a few years for initial fee, plus individual event fee
- Brian would like to mandate it at the state level, Janna recommended allowing the host team to set
- Janna has been involved with the meet since 2005 – host team has been allowed to set the fee because they are the ones that have the expense of the facility fee
 - Policy 5.6.h.3 – tied to meets in general, not state specific
- Lisa recommends having a meeting specific to the event and fees, etc...
 - Supported by Stacy, Janna
- Theresa asked if host team can request fee and have LSC give final approval

Motion made by Janna Schill to ask the BoD to have the timing fee for the 2020 ND State Championship in GF ND to be \$35. Second made by Brian Toay. Motion passed without additional discussion.

Meeting adjourned at 6:58pm