

Fall HoD Meeting - ZOOM
10/18/20
1pm-3pm



Call to order

Shane Peterson – 1pm cst

Roll Call

BoD: Dan Heckaman, Angie Heckaman, Lisa Montplaisir, Shane Peterson, Abby Triplett, Anne McDonagh
Bret Haglund, Brian Toay, Stacy Olson, Liv Olson, Janna Schill, Kristi Sharbono, Megan Schill, Pat Anderson, Wallace Twist

Teams: Val Hills – RRV, Jenna Wolf – DDST, Elyse Pucklich – AQST, Jade Nelson – WFF, Jeanne Miranowski – BWST, Jeff Steele – AQST, Jill Schlenker – JAWS, JoDee – NLSA, Kate Mettler, DDST, Lisa Kramer – MSC, Mike Schaff, Paul Sjurseth – FMY, Rachel Carter – WSL, Talia Butery – WFF, Thomas Wheeling – AQST, Elyse Pucklich – AQST, Alicia Bungum,

Mission and Vision

Mission: Providing opportunities for athletes to achieve lifelong success through swimming

Vision: Swim Now – Lead Forever

Review/Approval of Meeting minutes

Motion made by Lisa Montplaisir to approve the minutes from the Spring 2020 HoD meeting. Second made by Bret Haglund. Motion carried without additional discussion.

Chair Reports

- General Chair – activity at the NDLSL level has been minimal as a result of current Covid status. Board of Directors has been meeting monthly vs. quarterly as a result to ensure we are able to address things as they arise. Special thanks to Lisa Montplaisir and Janna Schill for attending the weekly calls throughout the
- Admin Vice Chair – new format for the NDLSL policy manual has been approved by BoD
 - **Motion made by Pat with a second by Brian Toay to approve and implement at the HoD level. Motion carried without additional discussion.**
- Secretary – no updates
- Finance Vice Chair – no update
- Treasurer – monthly statements are now being sent for registrations, and payments are being received timely
- Registration Chair – no formal numbers available – new registrations are coming in consistently
- Technical Chair – registrations continue to come in – credentials must be updated prior to being renewed
 - Two meetings per month with USA swimming for updates
- Age Group Chair – Change in LSC sanction requirements implemented by USA Swimming – template has been updated to accommodate the change
 - One hour warmup is no longer being required and removed from the template
- Senior Vice Chair – Olympic training trip in process
- Coaches Rep – Pat Anderson has taken over as of August, and is working to update information for all coaches
 - Questions / concerns with coaching can be brought to Pat
- Officials Rep – Clubs should reach out for clarity on recruitment, apprenticeship, etc.
- Safety Chair – Safe Sport recognition program – all clubs must look at policies and materials in regards to the area of safe sport and athlete advocacy
 - West Fargo, Williston, Aquastorm currently certified
- Disability Chair – no report
- Sr. Athlete Rep – experiencing technical issues
- Jr. Athlete Rep – requirements updated for NDLSL BoD updated to allow more flexibility in eligibility
- Athlete at Large – no additional report



Old Business

- 2021 Athlete Leadership Training Trip
 - Athlete meeting held with athlete reps
 - Application process will remain the same as the first round
 - Application will be opened tomorrow and run through 11/20
 - Selection for remaining 11 spots will be selected on 11/21
- Working to make sure we are in continual compliance with safety guidelines

New Business

- 2021 State SC Championship Time Standards
 - Brian Toay – 1 year ago the HoD had voted to implement tighter time standards, however, the BoD has voted to not implement the change, but instead continue with existing time standards for the current year
- 2020 18&U Winter Championships
 - In a normal year, winter Jr. Championship meets are held in two sites on college campuses
 - Due to Covid restrictions, location options were reviewed – 18 locations bid for event
 - Events will take place first part of December and results will be combined
 - Time cuts are futures plus 1
 - WFF is slated to host December 4-6, 2020
- 2020-21 Short Course Meets/Schedule
 - In previous years, calendars have been set at the spring HoD meeting – this has not happened as a result of Covid restrictions
 - Events are being scheduled as locations/cities permit based on local restrictions
 - As an LSC, we will have very limited opportunities for swimmers to compete
 - Locations that can host are requested to open space as permits to allow other athletes to swim
 - Deck requirements:
 - Minimum deck is similar to a dual HS meet – Deck Ref, Starter, Place Judge (order of finish)
 - Page 33 of the USA Swimming Rule Book states(as Janna indicated) that the Ref and Starter can serve(dual rule) as Stroke and Turn Judges, for Dual meets.
 - And so, it appears as long as we have a meet sanctioned as a Dual, then technically, the meet can be run with a Starter and Referee, and without any additional Stroke and Turn Officials. AND, if we (someone other than me) will support certifying the times Post Meet, then from an Officials standpoint, we can run the meet just like our Dual High School meets.
- 2021 State SC Championship Meet Bids
 - Vote done based on electronic messaging through Zoom – verified by Dan Heckaman
 - Teams bidding for host position: Bismarck, West Fargo, Williston, Mandan
 - Each team was allowed approx. 5 minutes to present to the group at large prior to voting
 - Meet dates and locations as voted upon by the NDLSC HoD and BoD collective group are as follows:
 - 10 & under – Aquastorm (Second place – Williston)
 - 11 & over - West Fargo (Second place – Aquastorm)
 - If conditions have changed, we may need multiple locations, etc – all teams applying will remain in the mix if needed

Motion to adjourn made by Pat, with a second by Janna. Meeting adjourned at 3pm