

NDLSC Status Call 08/18/2020 – 7pm



In attendance: Stacy Olson, Liv Olson, Lisa Montplaisir, Abby Triplett, Brian Toay, Shane Peterson, Dan Heckaman, Kristin Sharbono, Angie Heckaman, Abby Triplett, Pat Anderson, Amanda

Not in attendance: Wallace Twist, Janna Schill, Anne McDonagh, Eric Anderson

Call to order

Roll Call

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 to approve made by Brian Toay, with a second by Bret Haglund – motion passed without additional discussion

Chair Reports

General Chair – Shane Peterson

- Will discuss 2020 virtual convention in new business

Admin Vice Chair – Bret Haglund

- Will need a vote on the pending policy/procedure change (new template)
- Finance vice chair position

Finance Vice Chair – Amanda Finck

- Nothing to report

Secretary – Stacy Olson

- Nothing to report

Treasurer – Angie Heckaman

- Monthly invoicing started in June
- Have one club with a very large outstanding balance from last year – detail was provided approx. two weeks ago – still pending response
 - All registrations are currently being held until the balance is paid

Registration Chair – Wallace Twist

- Not in attendance

Technical Chair – Lisa Montplaisir

- Jane Grosser. Teams/LSC are encouraged to have new board members participate in the Club Leadership Business Management School (CLBMS) 201 course on Saturday, Sept 12. Registration link is here https://usaswimming.zoom.us/meeting/register/tJUvf-yvrT8vEtPAiLe1MFNx_HB3kuuBN6IX
- also from Jane, a reminder that new bylaws went into effect in April and all Board members must be non-athlete registered on each club. There is no grace period.
- <https://www.usaswimming.org/news/2020/06/10/two-amendments-directly-impact-member-club-administration>



- *Joel Shoenofield. Pool access survey will be coming to teams shortly. Please encourage all teams to complete as this is being used for national level meet planning.
- More from Joel. With College swimming being postponed in many conferences and Universities not currently allowing outside events, they are working on updates to camps, clinics, national meets.
- Also from Joel. USA-S has negotiated Zoom Enterprise licenses. If a Club want to purchase for \$120 they must indicate it on their Team Registration and submit to Technical Chair in September. This is an 80% savings and is an upgrade from the licenses currently provided by USA-S. The LSC is responsible for collecting the money as it will be added to the Club Registration process. If you miss September, I believe you then have to wait until next year. I will post the new Club registration form as soon as I receive it.
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- *Brendan Hanson spoke on the 12U technical suit rules going in to effect on Sept 1. The new suits will have a green checkmark by the FINA logo. Old suits will need to be individually checked by Referees to determine if legal. This is for sanctioned, approved, or observed meets. Thus, we'll have to check 7th graders at the HS conference and state meets just as we do for tape.
- <https://www.usaswimming.org/news/2019/09/12/tech-suit-restriction-for-12-and-under-swimmers>
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- *Patrick Murhpy. There will be a Virtual Meet Series in September.
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- *Steve Levine. In-water and CPR have been extended to Dec 31 in areas where there is still no access. All other certs must still be kept up-to-date. If in area able to complete, must do so before they expire. Side note: ND currently has 38 members expired across 11 clubs.
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- *Bob Vincent. Santion guidelines for Sept will be announced early next week. Reminder of convention registration and who our voting delagaes are. We'll need to take care of this in order to register.
- <https://www.usaswimming.org/about-usas/governance/convention-2020>

Safety Chair – Janna Schill

- USA Swimming has increased its options for SafeSport training with the push that all clubs are SafeSport certified no later than December 31, 2020. I am hoping that I misheard this date and that the actual date is 2021. I receive monthly reports of SafeSport certified clubs. We currently have two clubs AQST and WFF who have completed all items and are Safe Sport Recognized Clubs. The first 1500 clubs who become Safe Sport recognized will receive a grant (I believe 500) from USA Swimming. Also, clubs are entered into a monthly drawing to have a zoom visit from a National Team Member.

Officials Chair – Dan Heckaman

- Have held three town halls for officials
- Would like to recommend we do not exercise the provisional officials

Sr. Vice Chair – Anne McDonagh

- Not in attendance

Age Group Chair – Brian Toay



Chair Report -
081620.docx.pdf

Inclusion & Diversity Chair – Kristin Sharbono

- Nothing to report

Coaches' Rep – Pat Anderson

- Nothing to report – first meeting



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- Sr. Athlete Rep – Liv Olson
 - Athletes received communication from Bradley Jacobs – upcoming zoom for central and southern zone

At Large Athlete Rep – Eric Anderson

- Not in attendance

At Large Athlete Rep – Abby Triplett

- Outstanding questions regarding convention to be covered during new business

Old Business

Athlete Leadership Trip

- All fees have been paid
 - Will reconvene and set application dates for remaining positions
 - 12 open spots

New Business

- 2020-21 SC Season
 - Sanctioning will be fairly open with small numbers
 - Brian would like to lift to 8 week sanction request restriction
 - Form has been modified to include COVID information required
 - Per Lisa – USAS 15 day notice on meet requirements will remain in place
 - Survey will be sent to each team
 - University pools are off-limits in many locations – may impact schedules
 - Will need to explore virtual meets in more detail – many LSCs have stated this will be their primary route of competition
- 2021 SC State Meet Proposal
 - Proposal to have 10 and under 2/27-28, 11 and over 3/19-21
 - Dan doesn't have issue with no volunteers/officials, that would be part of EDC/WDA
 - Is there issue with cutting season short by a month for revenue?
 - Coaches have issue with event for youngers taking place during EDC/WDA
 - Many coaches are HS coaches also
 - Athletes – support split of the meet
 - Not certain about space availability but have issue with the crossover with EDC/WDA
 - All seem to be in agreement on split but issues across the board with timeframe
 - Pat: each club should provide input
- **Motion made by Brian Toay to have SC state meet be split into two separate events; 10 and under & 11 and over for 2021, details of date to be outlined outside of motion, eliminate existing schedule for SC meet hosting, and open new bid for each event for 2021.**
 - Motion seconded by Thor Anderson, motion passed.
- State Meet Time Standards
 - Brian stated per policy we have to move forward with time standard changes
 - Lisa noted that USAS Board overrode national time standard changes in light of COVID
 - Abby indicated it would be in the benefit of the athletes to delay change in standards due to current situation – currently multiple items in play impacting swimmers already
 - Bret – as a board if we have an agreement to pass standards as in place for 2020, publish on NDLS site with EMAIL to delegates, it will provide an opportunity to dispute
- **Motion made by Bret that Shane/Bret will send notification to membership stating that the time standards for 2021 will remain the same as set for 2020 with advisement from USA swimming as they are refraining standards for national meets as well. Motion second by Pat. Motion carried.**
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- Minimum Requirements for Officials for Sanctioned Meets



- Current minimum is 5 officials – Admin, start, ref, two stroke and turn regardless of deck size
 - Placement for stroke and turn is recommended posted at turn end (allow starter and ref to turn into dual role)
- Waiver of Lack of Officials Fines
- **Motion to waive fines for lack of officials for 2020-2021 SC season.**
 - Motion second by Brian Toay. Motion carried.
- Convention – virtual
 - <https://www.usaswimming.org/docs/default-source/usas-convention/2020-convention/agenda-virtualconvention2020-final-8-13-20.pdf>
 - Voting will happen on Sunday, Sept 13 for the Central Zone mtg at 7p. WFF is looking to bid on a Zones site. Our votes and attendance will matter.
 - HOD meeting – we have 6 votes
 - Will need to appoint proxy if anyone is unavailable
 - Also have votes for Central Zones meetings
- **Motion made by Bret as admin vice chair to implement new format for policy manual currently listed on the site under development for 2020-2021 and forward, retiring the existing policy and procedure manual. Motion seconded by Lisa, approved with no additional discussion.**
- **Motion made by Bret to adopt the job description to 1.2 for Finance Vice Chair job description as outlined, to be included in the updated policy manual. Motion seconded by Pat and carries without additional discussion.**
- **Splash Fees – Motion made by Lisa to reduce splash fees during COVID restriction to \$2.75. Second made by Bret. Passed with no additional discussion.**

Motion made by Liv Olson to make the following policy changes to 1.2J : Jr Athlete Rep – 15 YOA or Freshman in High School, At Large – at least 16 YOA or sophomore in High School, No two reps from the same club can be athlete reps at the same time unless there is no other interest in the position. Motion second by Abby Triplett. Motion approved with no additional discussion.

Next status meeting currently scheduled for September 20th. Will continue through EOY. No October check-in meeting. November 15, December 13

BOD/HOD – October 18

- 9-12 BOD
- 1-3 HOD



Short Course State
Meet Proposal.pdf

The proposed SC State Championship split meet format is 10 and under, 2/27-2/28/2021 & the 11 and over, 3/19-3/21/2021...would you be favorable to those dates, if not which would you recommend.