

# NDLSC Status Zoom

## 04/11/2021 – 7pm



BoD in Attendance: Bret Haglund, Stacy Olson, Liv Olson, Lisa Montplaisir, Megan Schill, Brian Toay, Janna Schill, Anne McDonagh

Kpom

Not in attendance: Amanda Finck, Shane Peterson, Dan Heckaman, Angie Heckaman, Wallace Twist, Kristin Sharbono, Pat Anderson, Grant Schaeffer, Erin Palmer, Tierney Howell

### Zone discussion

- Utilizing quad times for 21-24
- We need to estimate team headcount numbers
  - We reach out to coaches/clubs to make sure everyone is comfortable traveling by bus
  - Remind of no 10&U on Bus
- Who are coaches/chaperones
  - Pat is currently listed as head coach – will need to determine who assistant coach staff is
- Do we need to find extra chaperones if we can't have kids at the pool on the days they don't swim.
- We won't know more about what happens at zones until they get some numbers to work with in the planning. Some LSC not traveling as a team so all will need to go on own. Some LSC not able to travel yet.
  - Illinois and Indiana are both hosting
    - Looking at a three day timed final instead of four day, and may split across two locations in case there are headcount issues

Open Water competition? Anyone in our LSC who will compete?

- Open Water Representative is asking if we have anyone to send – need information ASAP
- Stacy will send inquiry to all coaches and ask for confirmation one way or the other no later than the 13<sup>th</sup> and will return results to Lisa.

### Training Trip Update

- Agenda
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- Headcount numbers
  - 40 swimmers
  - 1 driver
  - 3 coaches
  - 2 chaperones
- Coaches
  - Pending confirmation from Pat
- COVID Testing
- [https://www.teamunify.com/ndwffs/UserFiles/Image/QuickUpload/usa-swimming-waiver-of-liability-relating-to-coronavirus\\_048362.pdf](https://www.teamunify.com/ndwffs/UserFiles/Image/QuickUpload/usa-swimming-waiver-of-liability-relating-to-coronavirus_048362.pdf)

If swimmer tests positive and cannot make the trip, do we reimburse the athlete?



## Open Board Positions – who is running?

|                          |                                                          |
|--------------------------|----------------------------------------------------------|
| General Chair            | Dan Heckaman - NLSA                                      |
| Age Group Chair          | Brian Toay - FMY, Susan Draper - WSL, Janna Schill - RRV |
| Treasurer                | Angie Heckaman - NLSA                                    |
| Technical Planning Chair | Lisa Montplaisir - WFF, Maggie Kuklok - AQST             |
| SafeSport                | Kelli Sears - AQST, Janna Schill - RRV                   |

## Misc

We have a request for reimbursement for time trials – inquiry from Angie Heckaman as to whether this will be allowable cost

Motion made by Bret Haglund to include time trial fees, separate from a national meet, into reimbursement for athletes on section 8.3 of NDLSA policy. Second by Lisa Montplaisir.

- Discussion for clarification on eligibility for time trial

Motion passed unanimously. Notification will be made at HOD meeting.

## BoD/HoD Agenda Items

Chair Reports must be submitted prior to the meeting – Due Wednesday 28th

Zones

- Questions / Concerns from families regarding zones

Training Trip

- Chaperone position

Policy Update for athlete reimbursement

State Meet rotation, format, co-host, etc...

If 25% of clubs have been safe sport recognized by May 1, they will receive funding.

Calendar will be setup at HOD for SC 2021-22 and LC 2022

Adjourned 8:30pm