



ND LSC Fall BoD Meeting

August 28th, 2016

9-12:30 Roosevelt Park Zoo

Call to Order – General Chair – 9:05 am

In attendance Brian Bergeson, Mitch Kraft, Amanda Fink, JoDell Bourgois, Janna Schill, Wayne Mastel, Shane Peterson, Alex Lucy, Jason Uhler, Kim Kuntz, Delton Gabel, and Zach Bueling

Consent Agenda was approved as submitted by Brian Bergeson

General Chair Report – there will be four individuals from our LSC going to the USA swim convention in Atlanta

Treasurer's Report / Budget review

- Budget \$3093.00 vs actual \$13,645.00
- Zones spent less than what was budgeted \$8000.00
- Coaches clinic revenue was down, \$39.00 profit made
- Meet fees adjusted from \$22,341.00 to \$30,000.00
- Budget adjustment request for National convention from \$6000.00 to \$8000.00
- Budget adjustment request for other training from \$0.00 to \$1500.00
- Budget update request for conferences and travel from \$1000.00 to \$2000.00
- More than likely we will need to hire two bus drivers for next years zones meet
- Budget request for a new computer and Meet Manager software
- Motion to recommend the proposed budget changes to the HoD was made by Shane Peterson and seconded by Janna Schill – motion carried with no objections

Chair Reports

- Administrative Vice Chair – none given
- Secretary – new at my position, I will do my best to not mess up
- Treasurer – no additional report
- Registration Chair – no report given – email was sent with the agenda package
- Technical Chair – none given
- Age Group Chair – deferred to old business
- Senior Vice Chair – this year was a mega zone meet, there were 15 LSC's in attendance compared to the 8 or 9 that would be at a normal zone meet. 1900 swimmers in attendance. Coaches did a great job, some of them spent 14 hours on deck for the day. Shane wanted to thank all of the chaperones that were there helping along with the parents that help out. Caleb Rist and Mason Sheldon had some fantastic times at the event.



- Coaches Rep – Alex said that he and the swimmers had a blast at the zones. He also wanted to thank everyone involved and made the comment that the facility was set up for the swimmers
- Safety Chair – Jason would like more people and families to be aware of athlete protection, not just those who are required to have it. He would like to see the video link posted on our webpage. He also mentioned that we need to be making sure where photographers can and can't be while on deck taking pictures.
- Disability Chair – Highly recommended that everyone that could attend should attend the Can-Am meet held in Bismarck
- Sr. Athlete Rep – Delton said that the younger swimmers liked the format of the long course state championship
- Jr. Athlete Rep – none given
- Athlete at Large – none given
- Officials Rep – Wayne stated that there needs to be a way to prove that you should be on deck, there currently isn't a system in place to visually show that you are credentialed to be on the deck. There were many different options discussed on how to make this happen, we deferred to the HoD meeting to discuss more options.

Shane Peterson proposed a motion to add a statement in the meet information file that all coaches and officials need to show current credentials otherwise you will be asked to leave. Janna Schill seconded it – motion carried with no objections.

Second motion made by Janna Schill that we modify the meet template to include an entry that you must provide the coaches and officials that will be attending. Jason Uhler seconded it – motion carried with no objections.

Wayne also wanted to discuss the options of increasing the fine from \$50.00 to \$100.00 for those clubs who do not bring the required number of officials with them to a meet. After lengthy discussion on this topic we decided to leave it alone.

Old Business

2017 NDSC State Championship Meet Format

- Continued discussion and decision on prelim/final format for 11 and older athletes

State Championship recommended co-host schedule

Delton Gabel stated that overall swimmers want a finals session each day, maybe eventually it would move to a prelim finals, Zach Bueling stated that swimmers want to have the prelim finals. We looked over a rough draft of prelim finals for short course state, currently our younger kids do not know how to do prelim final and they would like to see it.



Alex Lucy had some coaches thoughts - some do like it and some don't like it. Alex does like the prelim final format, swimmers swim their best when it's a final. He thinks it adds competition and recognition to it. When zones and sectionals came along our swimmers have no idea how to deal with a prelim final format,

It would be at the meet refs discretion if we did not have enough swimmers in the event.

We've doubled our LSC in the last four years, we need to keep growing, we need to have kids on the podium

High school state swimming is much more exciting according to Delton and Zach, because of the prelim final format. You get a second chance at high school, for club your ribbons or medals come later in a bag, for a prelim final the podium and medal are right there (delton) it needs to be done right, needs to be planned out and make sure the kids enjoy it

Prelim finals is 6 individual events, 3 each day from the USA Swimming

Need more discussion from the House of Delegate

Jason Uhlir proposed a motion the we go to a prelim final format for short course state seconded by Shane Peterson and recommend to the house of delegates. Motion carried with no objections

Need to work on the order of the evens and form a subcommittee to make sure that it happens sooner than later

Jason Uhlir then proposed a motion that this starts for the 2017 short course season seconded by Shane Peterson, motion carried with no objections

Wayne discussed that our current schedule for state hosting and co hosting expires on long course for 2018. They current schedule is considered fair from the committee, the members are Wayne Mastel, Janna Schill Lisa Montplaisir, and Ted Alme. We now have large, medium, and small clubs considered. UND opted out of the rotation. 4 year rotation

Shane Peterson proposed a to approve the chedule as stated, Mitch Kraft seconds the motions – motion carries with no objections. This also needs to be approved by the House of Delegates, and they also need to approve West Fargo to the State rotation.



New Business

Revision to ND Long Course Championship

- Change relays on Sunday for 12 and under athlete from 2 to 1
- Recommend to have the meet have the following sessions
 - Friday (1 session, all ages)
 - Saturday (2 sessions, 13 and over and 12 and under)
 - Sunday (2 sessions, 13 and over and 12 and under)

Wayne Matsel proposed a motion to have the HoD approve the 2017 proposed State Long Course meet events order with split sessions along with an amendment to do 11 an over and split 10 and under with one session only on Friday. Shane Pedereson seconded the motion – motion carried with no objections.

- Recommend to have relay events seeded and separated by category (females, males, and mixed)

Janna Schill proposed a motion that Girls, Boys, and Mixed relays need to be kept separate for 12 and under for 1 event. Shane Peterson seconded the motion – motion carried with no objections.

Separate State meet information from order of events for posting on website

Janna Schill proposed a motion to separate the order of events from the meet information, this was seconded by Wayne Mastel – motion carried with no objections.

Data analysis and establishment of 8 and under time standards and 13 and older for the 50 Back, Breast, and Fly standards

- Recommend to set time standards for a 4 year cycle
- Analysis of times for last 4 years

Janna Schill proposed a motion that we recommend to the HoD a 1 time standard for 8 and under in both boys and girls to have a proposed time standard to allow more swimmers in the state meet for a 4 year period. This was seconded by Shane Peterson – motion carried with no objections.

Janna Schill proposed a motion that we recommend to the HoD 13 and older 50 back, breast, and fly adjustments made for the next 4 years. Jason Uhlir seconded it – motion carried with no objections.

Megazone Meet

This was covered in the chair reports by Shane Peterson and Alex Lucy

Athlete Meetings



Meetings need to be scheduled in advance before the state meet, not scrambling to find a time to get together

State Meet Awards

Update Winter Conference call

Winter conference call will be adjusted after the HoD meeting

Adjourn

Shane Peterson proposed a motion to adjourn and Wayne Mastel seconded it, motion carried with no objections