

Fall BoD Meeting - ZOOM
10/18/20
9am-12pm



Call to order

Call to order by Shane Peterson – 9am

Roll Call

- In attendance: Stacy Olson, Janna Schill, Dan Heckaman, Brian Toay, Shane Peterson, Bret Haglund, Anne McDonagh, Lisa Montplaisir, Angie Heckaman, Pat Anderson, Megan Schill, Wallace Twist, Abby Triplett, Kristin Sharbono
- Not in attendance: Liv Olson, Madi Yonke, Demi Peterson, Amanda Finck
- Others in attendance: Rachel Carter- WSL, Cameron Elmer

Mission and Vision

- Mission: Providing opportunities for athletes to achieve lifelong success through swimming
- Vision: Swim Now – Lead Forever

Review/Approval of Meeting minutes

No notes to approve

Chair Reports

- Lisa Montplaisir – approx. 40 people expired from last year – they may not be renewed until resolved
- Kristin Sharbono – received request from NDLS from HS level swimmer in getting disability times recognized
 - NDLS does not have time requirements because we include disabled swimmers in all meets, including state
- Dan Heckaman – have started receiving traffic with officials, specifically with WSL and AQST
- Angie Heckaman – Continue to have zero communication from JAWS
- Brian Toay – Change to sanction request rules, with added language, and separate COVID information that has to be provided
 - ND has 50 limit in many counties – recommending suspending temporarily the 1 hour warmup rule
 - Will bring up at HoD
 - Janna pointed out that there currently is no policy documentation on the
 - Reminder that we currently are not enforcing restriction to limit events to 1 per side of state per day

Old Business

2021 Athlete Leadership Training Trip

- Abby reviewed current status
 - Will open survey (slight modifications) 10/18/2020
 - Will notify HOD
 - Close 11/20/2020 11:59pm
 - Athlete meeting 11/21
 - Plan is to have new athlete team members on 12/1/2020
 - 11 spots open for 2021
 - In addition, the alternates will be re-set / there will be a question asking if they applied last year
 - **Currently no updates or changes to the trials – final details are still up in the air**
 - **Bret noted that facility in Nebraska is rented out for the entirety, so we will have to look at alternate plans for workout for athletes**



New Business

- 2021 State SC Championship Time Standards
 - Notify the HoD that cut changes have been suspended
 - Will be reviewed by Brian Toay
- 2021 State SC Championship Meet Bids
 - Will review final presentations from the teams – 5 minutes per team
 - Bismarck, West Fargo, Williston, Mandan
- 2020 18&U Winter Championships
 - Winter Juniors is not happening – instead LSCs will host events and submit times for final calculations
 - WFF bid to host a winter championship site
 - May have to work with SD for access because of code orange
- 2020-21 Short Course Meets/Schedule
 - Need to review the restrictions in place that will impact athletes, and potential lack of

Need to review official requirements

- Meet Ref / Starter / two stroke and turn / admin
- Per Janna – rule book indicates starter and meet ref can hold stroke and turn position also for a dual
 - Dan will review to determine if this eliminates the need for additional stroke and turn

Voting Process

- Use private chat to Dan Heckaman – Stacy provided a list of voting eligible headcount by team for voting

Next meeting – November 15, 2020

Meeting adjourned – 10:30am