

**Minutes**  
**SD LSC House of Delegates**  
**April 21, 2012**  
**Chamberlain, South Dakota**

Call to Order: General Chair, Jon Sommervold, called the meeting to order 12:00 p.m.

**1. Roll Call and Seating of Delegates:**

The following voting members were present:

Board of Directors: (10)      Jon Sommervold (SFX), General Chair  
   Russ Miller (SFX), Admin Vice Chair  
   Allan McCallum (RCR), Senior Vice Chair  
   Kent Huckins (PST), Age Group Chair  
   Blake Waddell (MAC), Finance Vice Chair  
   Carolyn Theobald (PST), Secretary  
   Sarah Hogg (ASC), Treasurer  
   Paula Gordon (SEAL), Safety Coordinator  
   Deb Finnesand (ASC), Technical Planning Chair  
   Rita Baszlar (HPRW), Seasonal Teams Representative

Club Delegates: (16)      Elyce Kastigar (ASC)  
   Katie Tiedeman (BSC)  
   Kay Friebel (BST)  
   John Tridle (DL76)  
   Glen Lewis (GOLD)  
   Liz Willis (GREA)  
   Bonnie Biel (HPRW)  
   Kyle Margheim (MAC)  
   Anthony Nelson (PST)  
   Michael Hofman (RCR)  
   Larry Vinz (SEAL)  
   Clyde Smith (SFX)  
   Matthew Lavin (VAST)  
   Chuck Baechler (WASC)  
   Rose Vogl (WST)  
   Brian McGinnis (YST)

*Total Voting Delegates Present = 26*

The following Non-Voters were also present: (7)

   Sherry Miller (SFX)  
   Mike Moran (VAST)  
   Kelly Rose McCullough (SFX)  
   Joel Mann (ASC)  
   Duncan Olney (GREA)  
   Peter Dunkle (BSC)  
   Ashley Theobald (PST)

*Total Attendance = 33*

**2. Reading, Correction and Adoption of Previous Minutes:**

**Moved by Kastigar to approve September 17, 2011 Minutes, seconded by Finnesand. Approved.**

**3. Approval of Agenda**

**Moved by Lavin to approve agenda with addition of variety of proposals, seconded by McCallum. Approved.**

**4. Reports of officers**

- a. General Chair – Jon Sommervold
  - Thanks to all of you.
  - This body deliberates motions. It is the task of the several committees, chairs and interested individuals to bring actionable motions to this legislative body.
- b. Administrative Vice-Chair – Russell Miller (No Report)
- c. Senior Vice Chair – Allan McCallum
  - Swimming is on rise in South Dakota
- d. Age Group Chair – Kent Huckins (No Report)
- e. Finance Vice-Chair – Blake Waddell
  - Audit completed in September – No Issues
  - 990 is filed, to be forwarded to USA Swimming
- f. Secretary – Carolyn Theobald
  - All teams please update contact information
- g. Treasurer’s Report – Sarah Hogg
  - Reviewed April 21, 2012 Financial Reports
- h. Coaches Representative Report – Chad Thomsen (No Report)
- i. Athlete’s Division – Jacob Biersbach
  - See Attachment 4.i
- j. Seasonal Member’s Representative – Rita Baslzar
  - A Committee has been assigned to review the following:
    - Alternate Locations for the Seasonal Meet
    - Profit Sharing
    - Review Order of Events

**Moved by Miller to eliminate the words “and Seasonal Clubs Championship Meets” from SDSI Policies and Procedures Rule 9.5, seconded by Baechler. Approved.**

- See Attachment 4.j for the change in order of events for the Seasonal Club Championship Meet.
- k. Technical Planning Chair – Deb Finnesand (No Report)
- l. Safety Coordinator – Paula Gordon
  - Reminder: Fill out incident reports for all practices and swim meets. Forward a copy to Paula Gordon and to USA Swimming.

**5. Reports of Committees and Coordinators**

- a. Membership/Registration Coordinator – Sherry Miller
  - All new coaches employed after September 1, 2011, must do the pre-employment background check.
  - All non-athletes must complete the USA online program, approximately 1 hour. Must be registered with USA Swimming before completing test.
- b. Officials Committee – Troy Rommen (No Report)
- c. Records/Top 16 Coordinator – Joel Mann
  - Records are updated. Will start long course records on April 1<sup>st</sup>.
  - Please use the specified name format when saving meet files. Contact Joel for more information.
- d. Sanctions Coordinator – Mike Moran
  - Allow extra time for sanction processing.

**Note: The Top 16 Chair and Sanctions Coordinator are to define their job description for consideration to be placed in the SD Swimming Inc. By-laws. (09/17/2011)**

- e. Nominating Committee – Sherry Miller, Acting (No Report)
- f. Board of Review – Chair needs to be elected. (No Report)

**6. Old Business - None**

**7. Elections**

Position	Nominee(s)	From Floor
General Chair	Jon Sommervold (SFX)	
Age Group Vice-Chair	<del>Chuck Baechler (WASC)</del> Withdrew Name Kyle Margheim (MAC)	
Officials Committee Chair	Janice Pereboom (ASC)	Bob Sieve (RCR)
Secretary		Carolyn Theobald (PST)
Top 16, OVC/Record Chair	Joel Mann (ASC)	
Board of Review	Edie Mueller (SFX) Sandy Stverak (SFX) Jennifer Schroder (HPRW) Bob Sieve (RCR) Bob Pelzer (SEAL) Cassie Hendricks (BSC) - Athlete Blake Dean (PST) - Athlete Allison Miller (MAC) - Athlete Christopher Rumrill (PST) - Athlete Ben Johnson (SFX) - Athlete Andrew Uttecht (HPRW) - Athlete	
Nominating Committee	Edie Mueller (SFX) Chuck Baechler (WASC) Sherry Miller (SFX)	

**Moved by Finnesand to close nominations for all positions not contested, seconded by Lavin. Approved.**

**Ballot vote resulted in Bob Sieve being elected for Officials Committee Chair.**

**8. New Business**

- a. Approval of Long-Course Meet Schedule (Attachment 8.a.)

**Moved by Margheim to approve 2012 Summer Meet Schedule, seconded by Hogg. Approved.**

**Moved by Chairman Sommervold to limit speakers to two (2) minutes, seconded by Theobald. Approved.**

b. Proposals

- i. Proposal:

2.4 (5) Head Tax Exception

- (a) The Head Tax will not be assessed at any meet designated as an “intra-squad” event held by a single team that is not open to participation by other LSC members. The “intra-squad” designation shall be included in the title of the sanction, with the language limiting participation to the host team being prominently displayed on the face of the sanction;
- (b) The Head Tax will not be assessed for regularly sanctioned meets in the event the number of South Dakota LSC registered swimmers who enter the meet does not equal or exceed the number of swimmers entered by the host team. This exception only applies to meets which are regularly scheduled pursuant to South Dakota LSC Policies and Procedures, posted on the LSC web site, and are open for all LSC members to attend.

**Moved by Hofman to revise the SD Swimming, Inc’s Policy and Procedures 2.4 (5) (a), seconded by Lavin. Failed**

**Note: 2.4 (5) (b) was withdrawn by Baechler.**

- ii. Proposal:

4.1 (9) South Dakota LSC Officials dress code shall be white polo style shirt over khaki shorts, pants or skirts.

**Moved by McGinnis to revise the SD Swimming, Inc.’s Policy and Procedures 4.1 (9), seconded by Lavin. Approved.**

- iii. Proposal:

Amend SDWI Policy and Procedures Exhibit #8 to reflect the change in scholarship policy enacted at fall 2011 meeting.  
**Clerical error only, no action taken.**

- iv. Proposal:

SD-LSC will provide payment of \$125 to a maximum of two (2) Coaches per Team to defer and assist with the cost for Coaches to attend a Coaches Swim Clinic in 2012. Teams to submit paid receipt to SD-LSC Treasurer for payment as stated.

**Moved by Hogg to amend the proposal to: “The SD-LSC to provide payment of registration fee for one (1) coach per team to defer and assist with the cost for coaches to attend the ND/SD Coaches Swim Clinic in 2012. Teams to submit paid receipt to SD-LSC Treasurer for payment as stated.”, seconded by Baszlar.**

**Moved by Theobald to approve reimbursement of one (1) coach per team to attend the ND/SD swim clinic in 2012, seconded by McGinnis. Approved.**

- v. Proposal:  
Eliminate team scoring at the State Championship Meets, SDSI Policies and Procedures 9.20 and 10.14.

**Failed. Note: One favorable.**

- vi. Proposal:  
Three (3) day State Championship – Prelims/Finals. See Attachment 8.vi.

**Moved by Theobald to refer the proposal to Technical Planning Committee, seconded by Miller. Approved.**

- vii. Proposal:  
Three (3) day State Championship – Timed Finals. See Attachment 8.vii.

**Moved by Hogg to refer the proposal to Technical Planning and Coaches Representative Committees, seconded by Waddell. Approved.**

- viii. Proposal:  
Add SDSI Policies and Procedures Rule 5.6  
Awards for the state championships in each season, winter and summer, shall include not less than the following:
- 1) Customized Medals for individual events, from 1<sup>st</sup> place to either 6<sup>th</sup> or 8<sup>th</sup> place (depending on the number of lanes at the host site for that year).
  - 2) Customized medals for relay events, from 1<sup>st</sup> place to either 6<sup>th</sup> or 8<sup>th</sup> place (depending on the number of lanes at the host site for that year).
  - 3) High Point Awards for the age groups designated in the State Meet.  
Awards should go to the top 3 in each age group and gender.

**Moved by Theobald to amend proposal to make addition to the SDSI Policies and Procedures Rule 9.20.2 and 10.14.2 not 5.6, seconded by Miller.**

**Moved by Hogg to specify medals are for individual events, “from 1<sup>st</sup> place to 8<sup>th</sup> place.” for 1) and 2), seconded by Lavin. Approved.**

**NOTE: The language in this proposal has been approved but is not to be implemented per Chairman Sommervold.**

- ix. Proposal:  
Change SDSI Policies and Procedures Rule 9.20 and 10.14.  
Creation of Divisions in South Dakota Swimming to reflect the following:
- o Division One Teams in One Group: Those teams containing 80 or more swimmers.
  - o Division Two Teams in Another Group: Those teams containing 79 or fewer swimmers.
- Team Trophies for first through third will be given out to each division. These are overall team awards only and would not include the percentage award.

**Moved by Vogl to refer the proposal to Technical Planning Committee, seconded by Baszlar. Discussion took place.**

**Moved by Chairman Sommervold to call question, seconded by Gordon. Failed.**

- x. Proposal:  
Proposal to change B/C and State Meet Process – Elimination of the Parade of Teams and replace with:
- 1) Senior Recognition.
  - 2) March-in of Top 8 athletes in each event.

**Moved by Smith to amend proposal to “Eliminate the Parade of Teams” and refer the balance of proposal to Technical Planning Committee, seconded by Miller. Discussion took place.**

**Moved to Chairman Sommervold to call question, seconded by Finnesand. Approved.**

- xi. Proposal:  
To amend the SDSI Policies and Procedures Rule 9.4 (3)  
Other profits will be split 25/75 with 25% going to the LSC and 75% going to the host club.

**Moved by Theobald to call question, seconded by Hogg. Failed.**

**NOTE: Elyce Kastigar departed meeting at 3:30 pm., the ASC Delegate Vote was given to Joel Mann.**

**NOTE: Chuck Baechler departed meeting at 3:32 p.m.**

- xii. Proposal:  
Reimbursement of Officials:  
Devise a system of just compensation and care for the officials who work the state meets.

**Moved by Chairman Sommervold to refer the proposal to the Officials Chair Committee, seconded by Lavin. Approved.**

- xiii. Proposal:  
The State Swim Meet will be held the Friday, Saturday and Sunday following the Speedo Sectional Meet. Exception: If the host team of that season is to host a State Basketball Tournament, the team may elect to host the State Swim Meet the weekend before the Speedo Sectional Meet. See Attachment 8.xiii.

**Moved by Miller to call question, seconded by Nelson. Failed.**

- xiv. Proposal:  
Move the B/C Championship Meet Dates:

**Withdrawn by Finnesand.**

- xv. Proposal:  
Develop a 13 & over All Star Training camp. See Attachment 8.xv.

**Moved by Finnesand to refer the proposal to the Senior Vice Chair, seconded by Lavin. Approved.**

9. Resolutions and Orders: None

10. Next HOD meeting date is Sunday, September 23, 2012. This date will change if there is a conflict with the USA Swimming Fall meeting.

**Moved by Chairman Sommervold for the Fall HOD meeting to take place September 23, 2012, seconded by McGinnis.**

**Moved by Lavin to adjourn meeting, seconded by Finnesand.**

**Meeting adjourned at 4:10 pm.**

Respectfully Submitted,  
Carolyn Theobald, Secretary

For the purpose of continuity, the minutes may not be in chronological order.