

**SD-LSC Board of Directors
Minutes
September 18, 2012
Conference Call**

Present: Jon Sommervold, SFX
Russ Miller, SFX
Carolyn Theobald, PST
Sara Hogg, ASC
Deb Finnesand, ASC

Call to Order:
General Chair, Jon Sommervold, called the meeting to order 7:07 p.m.

Approval of Minutes:
No prior minutes to approve.

Note: Paula Gordon, SEAL, joined conference call at 7:11 p.m.
Blake Waddell, MAC, joined conference call at 7:15 p.m.

Spring Short Course Championship Meet

Yankton is unable to host the 2013 State Short Course Championship Meet.

Theobald moved to notify all team of the 2013 State Short Course Championship Meet bid supporting an October 31, 2012 deadline for bid proposal, with the House of Delegates to determine whether the House of Delegates or the Board of Directors will make the deciding vote, seconded by Finnesand. Discussion took place. Gordon moved to call question. Motion approved.

Miller moved to send out Request for Quotes on Monday, September 24, 2012 at 8:00 a.m. after House of Delegates meeting, seconded by Finnesand. Discussion took place. Chairman Sommervold amended motion to: The Board of Directors will release a request for proposal on Monday morning, September 24, 2012 to be compliant with SDSI's Policies and Procedures on that date, seconded by Miller. Motion approved.

Treasurer's Report

Hogg presented the SDSI's Proposed Budget for year ending August 31, 2013. Discussion took place.

Theobald moved to present the SDSI's Proposed Budget for year ending August 31, 2013 to the House of Delegates, seconded by Finnesand. Motion approved.

General Chair's Remarks

Chairman Sommervold reported on:

- USA Swimming meeting
- SD-LSC needs to utilize outside resources

- SD-LSC needs a mission statement
- SD-LSC needs to be aggressive with the LEAP program
- Arlene McDonald, USA Swimming LSC Consultant, is available, free of charge, for strategic planning
- Possibly schedule a retreat for strategic planning after the 2013 State Short Course Championship and before the 2013 Spring House of Delegates meeting
- Schedule Board of Directors meetings by conference call bi-monthly, preferably odd numbered months

Appointments

Chairman Sommervold announced the vacancies of the Senior Vice Chair, Coach Representative and Webmaster. Discussion took place.

Chairman Sommervold asked for the advice and consent of the Board of Directors to appoint Clyde Smith, SFX, to the Coach Representative position per SDSI's By-Law 606.9.2. Board of Directors consented.

Miller is to notify the Nominating Committee of the vacancy for the Senior Vice Chair to be elected at the 2012 Fall House of Delegates meeting per SDSI's By-Law 606.9.3.

Athlete Representative Discussion

The election of the Athlete Representatives did not take place at the 2012 Long Course Championship meet. All positions are vacant: BOD – One Senior Athlete Representative and two Athlete Representatives, HOD – Five Athlete Representatives. Chairman Sommervold will distribute to all clubs, criteria for Athlete Representatives, in the month of November or December.

Board of Director's Meeting Dates

Finnesand moved to schedule Board of Director's teleconference meetings on the first Monday of odd-numbered months at 8:00 p.m., seconded by Hogg. Motion approved.

Waddell moved to adjourn at 8:50 p.m.

Respectfully Submitted,
Carolyn Theobald, Secretary SD-LSC

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