

**SD-LSC Board of Directors
Minutes
November 5, 2012
Conference Call**

Call to Order: General Chair, Jon Sommervold, called the meeting to order at 8:05 p.m.

- 1. Roll Call:**
- Jon Sommervold, SFX
 - Russ Miller, SFX
 - Kent Huckins, PST
 - Blake Waddell, MAC
 - Carolyn Theobald, PST
 - Sarah Hogg, ASC
 - Deb Finnesand, ASC
 - Bob Sieve, RCR

- 2. Approval of Minutes:**
Finnesand moved to approved September 18, 2012 Board of Director Minutes, seconded by Hogg. Motion approved.

Note: Paula Gordon, SEAL, joined conference call at 8:15 p.m.
Rose Vogl, WST, joined conference call at 8:20 p.m.

3. Reports of officers:

a. General Chair – Jon Sommervold

- Reported on Strategic Planning, April 5 & 6, 2012, with Arlene McDonald, USA Swimming LSC Consultant. Miller is obtaining a location for retreat. Intention is to include House of Delegates and Board of Directors for Strategic Planning.

b. Administrative Vice Chair – Russ Miller

- Discussion took place for mini-clinic(s) to be scheduled through USA Swimming. More information will be gathered by Gordon and Miller.

c. Senior Vice Chair – Kent Huckins

- Discussion took place for filling Athlete Representatives positions on Board of Directors and House of Delegates. Huckins will make contacts with team coaches to obtain names of interested/eligible athletes. This will also be posted on the SDSI's website.

d. Age Group Chair – Kyle Margheim (No Report)

e. Finance Vice Chair – Blake Waddell (No Report)

f. Secretary – Carolyn Theobald (No Report)

g. Treasurer's Report – Sarah Hogg

- Presented report from All Stars Committee. Discussion took place for All Stars' Gear Order.
- Provided update for purchasing additional medals for State Championship meets.

h. Coaches Representative Report – Clyde Smith (No Report)

i. Athlete's Division – Vacant

j. Seasonal Member's Representative – Rose Vogl

- Rita Baszlar is the Seasonal Member's Representative.

k. Technical Planning Chair – Deb Finnesand

- Two bid proposals were received for hosting the 2013 State Short Course Swim Meet, Aberdeen and Brookings. Thirty-one ballots have been mailed to Delegates and Board members. Results should be available this weekend.

l. Safety Coordinator – Paula Gordon

- Be sure to obtain Incident Reports for any accidents in the pool, on the pool deck or areas pertaining to the practice or meet.

4. Reports of Committees and Coordinators:

a. Membership/Registration Coordinator – Sherry Miller (No Report)

b. Officials Committee – Bob Sieve

- Meet Official information needs to be submitted to Bob Sieve for him to enter into USA Swimming's Officials Tracking System. Edie Mueller and Troy Rommen also have access to this system.

c. Board of Review Committee Chair – Vacant

d. Records/Top 16 Coordinator – Joel Mann (No Report)

e. Sanctions Coordinator – Mike Moran (No Report)

f. Nominating Committee Chair – Vacant

Next Board of Director's meeting will be January 7, 2013.

Finnesand moved to adjourn the meeting, seconded by Miller. Meeting adjourned at 8:56 p.m.

Respectfully Submitted,
Carolyn Theobald, Secretary

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