

**SD-LSC Board of Directors
Minutes
April 21, 2013
AmericInn, Chamberlain, SD**

Call to Order: General Chair, Jon Sommervold, called the meeting to order at 10:30 a.m.

Roll Call: Jon Sommervold, SFX
Russ Miller, SFX
Kyle Margheim, MA
Blake Waddell, MAC
Carolyn Theobald, PST
Sarah Hogg, ASC
Paula Gordon, SEAL
Deb Finnesand, ASC
Rita Baszler, HPRW
Clyde Smith, SFX
Sherry Miller, SFX
Kelly Rose McCullough, SFX
Kayla Sproles, SEAL, Athlete

- 1. Approval of Minutes:**
 - 2. Finnesand moved to approve November 5, 2012 minutes and April 6, 2013 minutes, seconded by Smith. Motion approved.**
- 3. Reports of officers:**
 - a. General Chair – Jon Sommervold**
 - Thank you to Board for support and efforts.
 - Reported on Strategic Planning.
 - b. Administrative Vice Chair – Russ Miller (No Report)**
 - c. Senior Vice Chair – Kent Huckins (No Report)**
 - 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**
 - Reported on Central Zones Open Water meet to be held in Pleasant Prairie, Wisconsin, June 29 & 30, 2013. Discussion took place.
It is the consensus of the Board for the SD-LSC to provide one coach and payment of entry fees for athletes participating in the Central Zones Open Water meet.
Coaching applications are to be submitted to the Zone Committee.

Hogg moved to commit an additional \$1,500 to the Zones budget line item (\$13,000 to \$14,500), seconded by Finnesand. Motion approved.

4. Reports of Committees and Coordinators

a. 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. To be submitted to USA Swimming online, no paper copies.
- While swimming at outdoor facilities, be sure to understand the Facilities' policy for adverse weather, along with knowledge of location of all emergency equipment.
- Will attend the Safety Chair meeting in Chicago, IL, June 2013.

b. Technical Planning Chair – Deb Finnesand

- Updated meet information as required by LEAP.
- Technical Planning Committee is: Deb Finnesand (Chair), Mike Moran, Russ Miller, Shayle Finnesand, Michelle Nielson, and Larry Vinz. They will be working on short term and long term goals.
- Will present schedule for future meets to HOD.

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

d. Athlete's Division – Kayla Sproles (No Report)

e. Seasonal Member's Representative – Rose Baszlar

- Seasonal teams are updating By-laws and Policies and Procedures.
- Seasonal Championship meet to be held in Huron, SD.

5. Presentation of the Annual Budget and Adoption of Recommendation to the House of Delegates (No Report)

6. House of Delegates

Miller moved to recommend to HOD an increase of the Zones Budget for the Open Water meet in Pleasant Prairie, Wisconsin, seconded by Finnesand. Motion approved.

7. Advice and Consent to Appointments

General Chair Sommervold requested the Advice and Consent of the Board of Directors to appoint Larry Vinz, SEAL, to the Technical Planning Committee. Approved.

8. Unfinished (old) Business

Reviewed Approved Meet Application, Meet Announcement for Approved Meets, and Observed Meet Observation Application for inclusion into Policies and Procedures.

Miller moved to approve the documents as presented to be added to the Policies and Procedures, seconded by Smith. Motion approved.

Reviewed amended By-laws as presented.

Waddell moved to accept the amended By-laws as presented, seconded by Gordon. Motion approved.

9. New Business

General Chair Sommervold reported on continuation of Strategic Planning with Arlene McDonald.

Miller moved to continue with Strategic Planning on September 28, 2013 in conjunction with the Annual HOD Meeting on September 29, 2013, seconded by Waddell. Motion approved.

10. Approval of Applications for Group Membership and Affiliated Individual Membership (No Report)

11. Elections (None)

12. Resolutions

General Chair Sommervold reported Wendy Ahrendsen, Kelly Rose McCullough and Clyde Smith applied for the Central Zone's coaching positions. Kyle Margheim agreed to coach at the 15 & over Central Zone's meet.

Waddell moved to consent the appointment of the named coaches for Central Zones Championships, seconded by Finnesand. Motion approved.

Waddell moved to adjourn the meeting, seconded by Gordon. Meeting adjourned at 11:40 a.m.

Respectfully Submitted,
Carolyn Theobald, Secretary

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