

**SD-LSC Board of Directors
Minutes
July 23, 2013
Conference Call**

Call to Order: General Chair, Jon Sommervold, called the meeting to order at 9:02 p.m.

Present: Jon Sommervold, SFX
Russ Miller, SFX
Guy Gniotcaynski, RCR
Carolyn Theobald, PST
Sarah Hogg, ASC
Deb Finnesand, ASC
Rita Baszler, HPRW
Clyde Smith, SFX
Kelly Schott, YST

1. Approval of Minutes:

Miller moved to approve May 8, 2013 minutes, seconded by Gniotcaynski. Motion approved.

Note: Blake Waddell, MAC, joined conference call at 9:06 p.m.

2. Resolution of Secretary's interpretation of Proposal, Amendment, Approval and Reconciliation with Respect to HOD Meeting September 17, 2011

General Chair Sommervold reported no action to be taken with respect to House of Delegates Minutes from September 17, 2011. Discussion took place.

Hogg moved to change SD Swimming, Inc's Policy and Procedure 10.1(4) to replace the wording "from the first day" to "from the last day", seconded by Waddell.

Hogg moved to amend SD Swimming, Inc's Policy and Procedure 10.1(4) to replace the wording "from the first day" to "between the last day", seconded by Waddell. Motion approved.

Note: Paula Gordon, SEAL, and Kayla Sproles, SEAL, joined conference call at 9:15 p.m.

3. Reschedule Strategic Planning with Arlene McDonald

Miller reported on the unavailability of rooms in Chamberlain, SD, for the Strategic Planning meeting dates of September 27 & 28, 2013 along with the House of Delegates meeting on September 29, 2013. Discussion took place.

Waddell moved to change the Strategic Planning dates to October 4 & 5, 2013 with the House of Delegates Fall Meeting to October 6, 2013, seconded by Finnesand. Motion approved.

4. Clarification of New Facilities being Added into State Championship Meets Rotations

Discussion took place.

**Finnesand moved to table, seconded by Gordon. Motion Approved
Technical Planning Committee to review and bring forth proposal.**

5. Mighty 2500 LSC Planning Conference

Hogg presented details in regards to Mighty 2500 LSC Planning Conference. Discussion took place.

Gordon moved to send two appropriate delegates to the Mighty 2500 LSC Planning Conference, seconded by Finnesand. Motion approved.

6. SD Swimming USA Swimming National Convention Delegation

General Chair Sommervold presented report on expense of attending the USA Swimming National Convention, September 10 -14, 2013 in Garden Grove, California. Discussion took place.

Waddell moved to approve budget for a minimum of three to a maximum of five delegates to attend the USA Swimming National Convention, seconded by Gordon. Motion approved.

7. Nomination, Transitions and Continuity

Gniotcaynski presented for discussion, athlete representative elections for Board of Directors. Discussion took place.

Gniotcaynski to contact Sarah Rapp, GREA, as one athlete was appointed for a one year term on the Board of Directors, at the Board of Directors meeting on September 18, 2012.

8. Other Business for the Good of the Order

General Chair Sommervold asked to be notified of interest in attending the Mighty 2500 LSC Planning Conference or the USA Swimming National Convention.

Waddell moved to adjourn the meeting, seconded by Finnesand. Meeting adjourned at 10:18 p.m.

Respectfully Submitted,
Carolyn Theobald, Secretary

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