

**SD-LSC Board of Directors  
Minutes  
February 25, 2014  
Conference Call**

**Call to Order:** Admin Vice Chair, Russ Miller, called the meeting to order at 9:19 p.m.

**Present:** Russ Miller, SFX  
Guy Gniotcaynski, RCR  
Kyle Margheim, MAC  
Blake Waddell, MAC  
Carolyn Theobald, PST  
Sarah Hogg, ASC  
Paula Gordon, SEAL  
Deb Finnesand, ASC  
Kelly Schott, YST  
Kayla Sproles, SEAL  
Chris Rumrill, PST  
Shayle Finnesand, ASC  
Tevyn Waddell, MAC

- 1. SD-LSC Participation in the Midwestern Swimming LSC All-Star Swim Meet**  
Gniotcaynski moved to authorize SD Swimming to participate in the Midwestern Swimming All-Star Meet, seconded by Finnesand. Discussion took place. Motion approved. Margheim is to contact Midwestern Swimming notifying them of SD Swimming's intent.
- 2. Update on Strategic Planning**  
Discussion took place.

<b>Task Name</b>	<b>Status</b>
Revise State Time Standards	In Progress, Will Present at HOD Meeting
Add Events for Each Age Group to Qualify for Zones	In Progress, Meeting March 3, 2014
Create a Meet for 15 & Over During the All-Star Weekend	In Progress
Develop Athlete Clinic Program	In Progress, Intent is Watertown April 12, 2014 for 15&Over AAA Swimmers
Develop Athlete Camp Program	In Progress, Contact has been Made with Colorado Springs
State Meet Format to Prelim/Finals	In Progress, Meeting March 3, 2014
Coach Education Session with HOD Meeting	No Action Taken
Create an Education Committee	No Action Taken

Contact South Carolina LSC for LSC 101 Template	In Progress, Intent is Summer 2014
Find Presenters during A & B Championship Meets	In Progress, Intent is Summer 2014
Create LSC Trinket for Attendees	In Progress, Intent is Summer 2014
Travel Budget for 4 or 5 Delegates to USAS National Meeting	No Action Taken
Educational Module Topics for HOD Meeting	No Action Taken
Host a Swimposium	In Progress
BOD to Review Committee Accountability	In Progress, Each Committee Chair to Verify Committee Members
Develop a Governance Committee	No Action Taken
Identify and Populate the Committees	In Progress
Compile the Email List	Completed
Stakeholder Inclusion Survey	No Action Taken
BOD Teleconference	No Action Taken
Identify Prospective BOD Members	In Progress, Nominating Committee

### **3. Other Business for the Next BOD Meeting**

Theobald presented for discussion SD Swimming's By-law 604.15.1, "Not less than forty (40) days written notice shall be given to the General Chair and Secretary for proposed Bylaws and Policy amendments that do not originate from the Board of Directors". Discussion took place. Theobald to send reminder to HOD of the deadline for submissions.

Discussion took place regarding the Central Zones Workshop. Schott will be attending.

Discussion took place to remind members their responsibility and/or liability for their involvement on a board.

**Waddell moved to adjourn the meeting, seconded by Gordon. Meeting adjourned at 10:11 p.m.**

Respectfully Submitted,  
Carolyn Theobald, Secretary

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