

**Minutes**  
**SD LSC Board of Directors**  
**July 7, 2014**  
**Conference Call**

**Call to Order:** General Chair, Blake Waddell, called the meeting to order at 9:10 p.m.

**1. Roll Call:**

The following Voting members were present:

Board of Directors: (9)      Blake Waddell (MAC), General Chair  
Guy Gniotcaynski (RCR), Senior Vice Chair  
Sarah Hogg (ASC), Finance Vice Chair  
Carolyn Theobald (PST), Secretary  
Robin Sorbe (BSC), Treasurer  
Bonnie Biel (HPRW), Seasonal Member's Representative  
Sarah Mann (ASC), Official's Chair  
Kelly Schott (YST), Membership/Registration Coordinator  
Shayle Finnesand (ASC), Athlete Representative

The following Non-Voters were also present: (1)

Jon Sommervold (SFX)

**2. Approval of Agenda:**

**Hogg moved to approve agenda, seconded by Finnesand.**

Addition to agenda: Under New Business, item F: Discussion on Zones.

Addition to agenda: Advice and Consent to Appointments, Item B: Sanctions Chair.

**Motion approved with additions to agenda.**

**3. Reading, Correction and Adoption of Minutes of Previous Meeting:**

Robin Sorbe was incorrectly reported as ASC, change to BSC.

**Gniotcaynski moved to approve May 5, 2014 Minutes with change, seconded by Finnesand. Motion approved.**

**4. Report of Executive Committee**

**No Report**

**5. Acceptance of Resignation from Technical Planning Chair**

Deb Finnesand resigned from the Technical Planning Chair position. Thank you Deb for all you have done for the LSC and our athletes.

**6. Reports of Officers:**

**a. General Chair – Blake Waddell**

- Thank you to everyone for your work for the LSC and our athletes.

**b. Administrative Vice Chair – Russ Miller (No Report)**

- c. Senior Vice Chair – Guy Gniotcaynski (No Report)**
- d. Age Group Vice Chair – Kyle Margheim**
  - The B Championship Long Course Meet and State Championship Long Course Meet invites are completed and waiting for sanctioning approval.
- e. Finance Vice Chair – Sarah Hogg**
  - All Treasurers' duties have been passed on to Robin Sorbe.
- f. Secretary – Carolyn Theobald (No Report)**
- g. Treasurer's Report – Robin Sorbe (No Report)**
- h. Coaches Representative – Clyde Smith (No Report)**
- i. Athlete's Division – Kayla Sproles (No Report)**
- j. Seasonal Member's Representative – Bonnie Biel**
  - Provided update on Seasonal Championship Meet.
- k. Technical Planning Chair – Vacant (No Report)**
- l. Safety Coordinator – Paula Gordon**

**Note: Russ Miller (SFX), Administrative Vice Chair, and Tevyn Waddell (MAC), Athlete Representative, joined the meeting at 9:20 p.m.**

## **6. Reports of Committees and Coordinators**

- a. Membership/Registration Coordinator – Kelly Schott (No Report)**
- b. Officials Committee – Sarah Mann**
  - Provided update on Meet Referee for B Championship Meet.
- c. Board of Review – No Chair**
- d. Records/Top 16 Coordinator – Tehra Scott**
  - In process of obtaining approval for Tehra Scott to have access to the Swims Database.
- e. Sanctions Coordinator – Mike Moran (No Report)**
- f. Nominating Committee – Kelly Rose McCullough (No Report)**

**Note: Kyle Margheim (MAC), Age Group Vice Chair joined the meeting at 9:24 p.m.**

**7. Advice and Consent to Appointments:**

**a. Technical Planning Chair**

Hogg moved to Advise and Consent appointing Chuck Baechler (WASC) to the Technical Planning Chair position, seconded by Mann. Advice and Consent approved.

**b. Sanctioning Coordinator**

A replacement will be needed. Mike Moran will continue until a replacement is found.

**8. Unfinished (old) Business – Covered in previous agenda items.**

**a. USA Swimming Strategic Planning Milestones**

No Update

**b. Update on By-Law Proposal 606.6(2)**

Discussion took place. Refer to By-Law 611.3 requiring a 2/3 vote from the House of Delegates must take place. To be added to Fall HOD agenda.

**9. New Business**

**a. Approval of Meet Referee for State B Championship Meet**

Mann reported that no N2 Referees were available to officiate the 2014 B Championship Long Course Meet. There are four N2 Referees in the state: Bob Sieve, Russ Miller, Edie Mueller and Roger Theobald. Discussion took place.

Margheim moved to approve a waiver for John Birnell (WASC) to act as Meet Referee for the 2014 B Championship Long Course Meet, seconded by Hogg. Waiver approved.

**b. Discussion of ND/SD Duel Meet**

Gniotcaynski and General Chair Waddell reported on potential dual meet with North Dakota. Consensus of the board is to move forward with this opportunity.

**c. Club Excellence/Club Recognition Stipend**

Discussion took place. To be tabled until the September BOD meeting.

**d. LEAP Status (Due for submission on November 1, 2014)**

Discussion took place. USA contact is Jane Grosser.

**e. USA National Convention, September 16 – 20, 2014**

Discussion took place. Please check schedules and notify General Chair Waddell by July 24, 2014 if you are able to attend.

**f. Zones Discussion**

Discussion took place. 15 & Over chaperones will be Guy Gniotcaynski and Edie Mueller. 14 & Younger chaperones will be Carol Lavin, Head Chaperone, Tehra Scott and Carrie Ward. No male chaperones have applied, will need to fill these positions.

**10. Resolutions and Orders**

None

**11. September Board Meeting**

**Mann moved the next Board of Director's meeting will be by conference call on September 8, 2014, seconded by Margheim. Motion approved.**

**Gniotcaynski moved to adjourn, seconded by Hogg. Meeting adjourned at 10:24 p.m.**

Respectfully Submitted,  
Carolyn Theobald, Secretary

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