

**Minutes
SD LSC Board of Directors
September 8, 2014
Conference Call**

Call to Order: General Chair, Blake Waddell, called the meeting to order at 9:15 p.m.

1. Roll Call:

The following Voting members were present:

Board of Directors: (9) Blake Waddell (MAC), General Chair
Kyle Margheim (MAC), Age Group Vice Chair
Sarah Hogg (ASC), Finance Vice Chair
Carolyn Theobald (PST), Secretary
Robin Sorbe (BSC), Treasurer
Chuck Baechler (WASC), Technical Planning Chair
Kelly Schott (YST), Membership/Registration Coordinator
Tevyn Waddell (MAC), Sr. Athlete Representative
Josh Sorbe (BSC), Athlete Representative

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

Jon Sommervold (SFX)

2. Approval of Agenda:

Baechler moved to approve agenda, seconded by Margheim.

Correction: Seasonal Member's Representative is Bonnie Biel (HPRW).

Motion approved with above change.

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

Baechler moved to approve July 7, 2014 Minutes, seconded by Hogg. Motion approved.

4. Report of Executive Committee

No Report

5. Acceptance of Resignation from Sanctions Coordinator

Mike Moran resigned from the Sanctions Coordinator position. Thank you Mike for all you have done for the LSC and our athletes.

Note: Guy Gniotcaynski (RCR), Senior Vice Chair, joined the meeting at 9:18 p.m.

6. Welcome Elected Athlete Reps to BOD

- Thank you to Josh Sorbe and Will Bierschbach for being the Athlete Representatives.

7. Reports of Officers:

a. General Chair – Blake Waddell (No Report)

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

c. Senior Vice Chair – Guy Gniotcaynski (No Report)

d. Age Group Vice Chair – Kyle Margheim

- Provided update on All-Star Meet to be held in Elkhorn, Nebraska, at the Elkhorn Common Ground, January 9 – 11, 2015. Colorado, Iowa, Minnesota and Midwestern will be participating. Would like input on meet format. Discussion took place.

e. Finance Vice Chair – Sarah Hogg

- Working with R. Sorbe to close out the year.

f. Secretary – Carolyn Theobald (No Report)

g. Treasurer's Report – Robin Sorbe (No Report)

- Working on closing out year. Missing sanction checks.

h. Coaches Representative – Clyde Smith (No Report)

i. Athlete's Division – Teyvyn Waddell (No Report)

j. Seasonal Member's Representative – Bonnie Biel (No Report)

Note: Russ Miller (SFX), Administrative Vice Chair, joined the meeting at 9:25 p.m.

k. Technical Planning Chair – Chuck Baechler (No Report)

l. Safety Coordinator – Paula Gordon (No Report)

6. Reports of Committees and Coordinators

a. Membership/Registration Coordinator – Kelly Schott (No Report)

b. Officials Committee – Sarah Mann (No Report)

c. Board of Review – No Chair (No Report)

d. Records/Top 16 Coordinator – Tehra Scott (No Report)

e. Sanctions Coordinator – Vacant (No Report)

f. Nominating Committee – Kelly Rose McCullough (No Report)

Note: Clyde Smith (SFX), Coaches Representative, joined the meeting at 9:29 p.m.

7. Advice and Consent to Appointments:

a. Sanctions Coordinator

Baechler moved to Advise and Consent the appointment of Roger Theobald (PST) to the Sanctions Coordinator position, seconded by Margheim. Advice and Consent approved.

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. Discussion of ND/SD Duel Meet

Discussion took place.

b. Club Excellence/Club Recognition Stipend

Hogg provided update, will submit with budget information. Discussion took place.

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

Waddell provided update on status. Discussion took place. USA Swimming contact is Jane Grosser.

d. USA National Convention, September 16 – 20, 2014

- B. Waddell, Hogg, Margheim, Sommervold and Edie Mueller will be attending on behalf of SD Swimming. Discussion took place.
- Please notify any of the above attendees if you have any items for the USA National Convention. Discussion took place in regards to the Senior Zone's time standards.

10. Resolutions and Orders

None

11. Board Meeting

The BOD will need to meet prior to HOD meeting to approve the budget. Preference of BOD present will meet at 11:00 a.m. on September 28, 2014, prior to the HOD meeting.

Hogg moved to adjourn, seconded by Baechler. Meeting adjourned at 9:57 p.m.

Respectfully Submitted,
Carolyn Theobald, Secretary

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