

**Minutes  
SD LSC Board of Directors  
January 5, 2015  
Conference Call**

**Call to Order:** General Chair, Blake Waddell, called the meeting to order at 9:04 p.m.

**1. Roll Call:**

The following Voting members were present:

Board of Directors: (11)      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  
Paula Gordon (SEAL), Safety Coordinator  
Chuck Baechler (WASC), Technical Planning Chair  
Bonnie Biel (HPRW), Seasonal Members Chair  
Kelly Schott (YST), Membership/Registration Coordinator  
Tevyn Waddell (MAC), Sr. Athlete Representative  
Josh Sorbe (BSC), Athlete Representative

**2. Approval of Agenda:**

Hogg moved to approve agenda, seconded by Margheim. Motion approved.

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

Baechler moved to approve November 5, 2014 Minutes, seconded by Margheim. Motion approved.

**4. Report of Executive Committee**

Margheim moved to approve December 7, 2014 Minutes of the Executive Committee, seconded by Baechler. Motion approved.

**5. Reports of Officers:**

**a. General Chair – Blake Waddell**

- City of Mitchell has approved to build an indoor pool.
- USA swimming has complimented SD Swimming on the progress as a LSC

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

**c. Senior Vice Chair – Guy Gniotcaynski**

- Will send a reminder asking all teams to submit team members for entry into the SD Swimming Team Unify system.

**d. Age Group Vice Chair – Kyle Margheim (No Report)**

**e. Finance Vice Chair – Sarah Hogg (No Report)**

- f. Secretary – Carolyn Theobald (No Report)**
- g. Treasurer’s Report – Robin Sorbe**
  - Received Club Excellence form for level 1 & 2, RCR
- h. Coaches Representative – Clyde Smith (No Report)**
- i. Athlete’s Division – Tevyn Waddell (No Report)**
- j. Seasonal Member’s Representative – Bonnie Biel (No Report)**
- k. Technical Planning Chair – Chuck Baechler (No Report)**
- l. Safety Coordinator – Paula Gordon**
  - Will send reminder email in regards to meet marshals and reporting incidents, Theobald to forward to teams.

**Note: Guy Gniotcaynski joined the meeting at 9:19 p.m. increasing the number of voters to 12.**

## **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 – Roger Theobald (No Report)**
- f. Nominating Committee – Kelly Rose McCullough (No Report)**

## **7. Unfinished (old) Business**

- a. Discussion of ND/SD Duel Meet**

Discussion took place.
- b. Update on Pre-Lim Format for State Meet Proposal**

Baechler provided an update on status of proposal for a short course pre-lim finals meet. Finalized proposal will be presented at the Spring HOD meeting.

## **8. New Business**

- a. LEAP Level 2 – Moving Forward**

Discussion took place. Consensus of board is to receive approval of Level 1 and then move forward to complete Level 2.

**b. State Meet Update**

Discussion took place.

**c. Nominations for BOD Positions (Nominating Committee)**

B. Waddell will contact Committee.

**d. Notification of Proposal Deadline (March 11)**

Discussion took place.

**9. Resolutions and Orders**

None

**10. Board Meeting**

**Hogg moved to adjourn, seconded by Gordon. Meeting adjourned at 9:59 p.m.**

Respectfully Submitted,  
Carolyn Theobald, Secretary

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