

**Minutes
SD LSC Board of Directors
March 2, 2015
Conference Call**

Call to Order: General Chair, Blake Waddell, called the meeting to order at 9:05 p.m.

1. Roll Call:

The following Voting members were present:

Board of Directors: (14) Blake Waddell (MAC), General Chair
 Russ Miller (SFX), Admin Vice Chair
 Guy Gniotcaynski (RCR), Senior Vice 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
 Bonnie Biel (HPRW), Seasonal Members Chair
 Sarah Mann (ASC), Officials Chair
 Kelly Schott (YST), Membership/Registration Coordinator
 Clyde Smith (SFX), Coaches Representative
 Tevyn Waddell (MAC), Sr. Athlete Representative
 Josh Sorbe (BSC), Athlete Representative

The following Non-Voters were also present: (2)

Jon Sommervold (SFX), Past General Chair
Kelly Rose McCullough (SFX)

2. Approval of Agenda:

Hogg moved to approve agenda, seconded by Mann. Additions to agenda:

- **New Business: Item E SD-LSC Facebook Account**
- **New Business: Item F USA Swimming Video Promoting LSC's**

Motion approved.

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

**Margheim moved to approve January 5, 2015 Minutes, seconded by Gniotcaynski.
Motion approved.**

4. Reports of Officers:

a. General Chair – Blake Waddell

- Congratulation to the all the coaches and the Pierre Swim Team for a successful State Short Course Meet.

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

c. Senior Vice Chair – Guy Gniotcaynski

- Requesting access to SD Swimming Team Unify.
- 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**
 - Final accounting for All-Star meet resulted in \$620 under budget.
- h. Coaches Representative – Clyde Smith**
 - Speedo Sectional entries are due March 9, 2015.
- i. Athlete’s Division – Teyvyn Waddell, Josh Sorbe**
 - Sorbe reported on his participation on the Zone Sanction Appeals Board. The sanctions appeal process needs to be posted on the SD Swimming website.
- j. Seasonal Member’s Representative – Bonnie Biel (No Report)**
- k. Technical Planning Chair – Chuck Baechler (No Report)**
- l. Safety Coordinator – Paula Gordon**

6. Reports of Committees and Coordinators

- a. Membership/Registration Coordinator – Kelly Schott**
 - Officials will need to print their own USA Swimming membership cards as they will no longer be sent out beginning next year.
- b. Officials Committee – Sarah Mann**
 - Working on housekeeping of Policies and Procedures.
 - Twenty-seven of the fifty-five officials worked at the state meet.
- 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**
 - Emails have been sent to Nominating Committee. Only Deb Finnesand and Donna Biersbach have responded.
 - Three nominations have been confirmed: Senior Vice Chair, Safety Chair and Treasurer. No nomination forms have been submitted.

7. Unfinished (old) Business

a. Discussion of ND/SD Duel Meet

Discussion took place. A ND/SD Dual Committee will be created with Gniotcaynski, Smith, T. Waddell and Sorbe being participants.

b. Update on Pre-Lim Format for State Meet Proposal

Baechler was not present to provide update.

8. New Business

a. LEAP Level 2 – Moving Forward

Discussion took place. A committee will be created to move forward with Level 2.

b. State Meet Recap

Discussion took place. Gordon and Biel will create a reference binder.

c. Nominations for BOD Positions (Nominating Committee)

Refer to Nominate Committee report, Item 7.f.

d. Notification of Proposal Deadline (March 11)

Discussion took place.

e. SD-LSC Facebook Account

Discussion took place. Consensus of the BOD is for Sorbe to present at April HOD meeting.

f. USA Swimming Video Promoting LSC's

Discussion took place.

Miller moved to move forward with the USA Swimming video project but not commit any funding at this time, seconded by Gordon. Motion approved.

9. Resolutions and Orders

None

10. Board Meeting

Next Board of Directors meeting will be on May 2, 2015.

Gordon moved to adjourn, seconded by Biel. 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.