

**Minutes
SD LSC Board of Directors
July 13, 2015
Conference Call**

Call to Order: General Chair, Blake Waddell, called the meeting to order at 9:07 p.m.

1. Roll Call:

The following Voting members were present:

Board of Directors: (11) Blake Waddell (MAC), General Chair
Donna Biersbach (WASC), Admin Vice Chair
Guy Gniotcaynski (RCR), Senior Vice Chair
Sarah Hogg (ASC), Finance Vice Chair
Carolyn Theobald (PST), Secretary
Paula Gordon (SEAL), Safety Coordinator
Chuck Baechler (WASC), Technical Planning Chair
Bonnie Biel (HPRW), Seasonal Members Chair
Kelly Schott (YST), Membership/Registration Coordinator

2. Approval of Agenda:

Gordon moved to approve agenda, seconded by Baechler. Additions to agenda:

- New Business: Item A L/C State B Championship

Motion approved.

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

Hogg moved to approve May 4, 2015 Minutes, seconded by Biel. Motion approved.

4. Reports of Officers:

- a. General Chair – Blake Waddell (No Report)
- b. Administrative Vice Chair – Donna Biersbach (No Report)
- c. Senior Vice Chair – Guy Gniotcaynski (No Report)
- 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
 - Coaches Clinic - \$900.
- h. Coaches Representative – Clyde Smith (No Report)
- i. Athlete's Division – Josh Sorbe (No Report)

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

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

l. Safety Coordinator – Paula Gordon

- Gordon reported on Safety Chair Conference in Denver, CO.

5. Reports of Committees and Coordinators

a. Membership/Registration Coordinator – Kelly Schott

- Several errors with seasonal teams that are being resolved.
- Beginning in September, Officials will need to print their own cards from USA Swimming.

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 – Vacant (No Report)

D. Biersbach volunteered to chair Nominating Committee.

6. Unfinished (old) Business

a. 2015 LC Zones Meet and TeamUnify Update

Discussion took place. Finance Committee to review G. Gniotcaynski's work preparing for Zone enrollment. Athletes will be able to enter Zone meet through TeamUnify through July 26, 2015.

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

No action at this point.

c. USA Swimming Video Project

Discussion took place.

d. Media Outlet Follow-Up

Discussion took place.

e. Club Leadership & Business Management School (201 Course)

Discussion took place.

7. New Business

a. L/C State B Championship

Discussion took place.

b. Coaches/Athlete Rep – Vote on at Summer L/C Champs Meet
Discussion took place.

c. Coach of the Year Voting – to be at L/C Champs Meet
Discussion took place.

d. Media Outlet Discussion
Discussion took place. J. Sorbe to research other LSCs.

e. State B Bid Process
Discussion took place.

8. Resolutions and Orders
None

9. Board Meeting
Next Board of Directors meeting will be on July 6, 2015.

Hogg moved to adjourn, seconded by Baechler. Meeting adjourned at 10:14 p.m.

Respectfully Submitted,
Carolyn Theobald, Secretary

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