

Minutes
SD LSC Board of Directors
October 11, 2015
Mitchell, SD

Attendance: Blake Waddell, Sarah Hogg, Guy Gniotcaynski, Bonnie Biel, Paula Gordon, Kyle Margheim, Grace Hofmann, Tevyn Waddell, Chad Dillon, Sarah Mann, Donna Biersbach, Kelly Schott, Chuck Baechler, and Will Biersbach

Approval of Agenda: Agenda was approved with the addition of Athlete Travel as Item 4 A, and team unify website budget as Item 4 D.

Previous (September) Minutes: Minutes were read and approved - with the correction of Meghan Hoffman's name to be spelled correctly. Motion by Chuck, second by Kyle.

Reports from officers:

Blake Waddell - Blake reported that the club leadership class was well attended on Oct 10th with 24 people in attendance and 10 teams represented.

Donna Bierschbach

Guy Gniotcaynski

Kyle Margheim

Sarah Hogg - Sarah reported that since there is no senior zones - we can move that budget money to other areas. She proposed increasing the dollars given to athlete travel so that some of our senior athletes are receiving that money. Athletes can claim 2 meets per season - most went up \$50. For example: Grand Prix went from \$150 to \$200. Olympic Trials was moved to \$500. In addition she proposed that we clarify that a swimmer must have competed in a SD state meet at any time in their life to receive these funds. Motion was made by Sarah Mann, Paula seconded. This will be part of the budget to be approved by the full HOD.

Carolyn Theobald

Robin Sorbe

Chad Dillon

Josh/Will

Chuck Baechler

Sarah Mann

Budget was approved by Chuck, second by Paula. Comments were made to add diversity camp (which will be held in Omaha) dollars of \$1000 to the budget. Motion to amend budget: Sarah Hogg, second Kyle.

General email addresses were discussed - set up so email addresses follow the position and there is a trail of discussions for the next person to see when they take the new position. Some need a larger file, such as registrar and it was agreed that SD Swimming should pay for larger storage. Goggle offers free apps for non-profits and we could use @sdswimming.org Emails to be set up for officers, top 16, website, safety, seasonal, sanctions, safe sport, coach's rep, age group. Guy will set up emails and be compensated for this and his previous work on team unify website for zones of \$250. Motion by Chuck, second by Sarah Hogg

Motion to adjourn - Sarah Hogg, second by Guy