

**Minutes  
SD LSC Board of Directors  
January 18, 2016  
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: (13)      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  
Joel Kincart (RCR), Safe Sport Chair  
Bonnie Biel (HPRW), Seasonal Members Chair  
Sarah Mann (ASC), Officials Chair  
Kelly Schott (YST), Membership/Registration Coordinator  
Chad Dillon (SFX), Coaches Rep  
Tevyn Waddell (MAC), Athlete Rep

**2. Approval of Agenda:**

Gniotcaynski moved to approve agenda, seconded by Kincart. Motion approved.

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

Biel moved to approve November 9, 2015 Minutes, seconded by Hogg.

**Note:** Clarification of Safe Sport Chair, USA Swimming has determined that this is to be a position on the LSC Board of Directors effective immediately.

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**

Emails have been sent out with SD Swimming email addresses, only a few have not completed the process.

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 (No Report)**

**h. Coaches Representative – Chad Dillon (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 (No Report)**

**m. Safe Sport Chair – Joel Kincart**

Kincart reported on activities with USA Swimming Safe Sport. Kincart will be getting information out to the clubs. Kincart will be attending the Safe Sport training in Denver, April 22-24, 2016.

**5. Reports of Committees and Coordinators**

**a. Membership/Registration Coordinator – Kelly Schott**

Schott reported there are 1,159 registered athletes, 169 non-athletes and 16 clubs.

**b. Officials Chair – 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 – Donna Biersbach (No Report)**

**6. Unfinished (old) Business**

**a. 2016 S/C State Championship Meet Location**

Aberdeen will host the 2016 State Short Course Championship Meet.

**b. Admin Official Update/Addition to B Championship Meet**

Discussion took place.

**7. New Business**

**a. Central Zones (Mega Zone) Budget**

Hogg reported on increased expense for the Mega Zones to be held in Indianapolis.

**Biersbach moved to increase the Zone Meet budget line item by an additional \$5,000, seconded by Schott. Motion approved.**

Would like to appoint the Chaperones/Zone Committee at the Spring HOD meeting.

**b. BOD Nominations for Spring HOD Meeting**

Positions for elections include: General Chair, Age Group Chair, Finance Vice-Chair, Secretary, Safe Sport Chair, Officials Chair and Top Times Chair. Also, Roger Theobald will vacate the Sanction Coordinator position so this position will also need to be filled.

**8. Resolutions and Orders**

None

**9. Board Meeting**

Next Board of Directors meeting will be on March 7, 2016.

**Meeting adjourned at 9:47 p.m.**

Respectfully Submitted,  
Carolyn Theobald, Secretary

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