

**Minutes
SD LSC House of Delegates
April 21, 2013
Chamberlain, South Dakota**

Call to Order: General Chair, Jon Sommervold, called the meeting to order at 12:00 p.m.

1. Roll Call and Seating of Delegates:

The following Voting members were present:

Board of Directors: (13)

Jon Sommervold (SFX), General Chair
Russ Miller (SFX), Admin Vice Chair
Kyle Margheim (MAC), Age Group Chair
Blake Waddell (MAC), Finance Vice Chair
Carolyn Theobald (PST), Secretary
Sarah Hogg (ASC), Treasurer
Clyde Smith (SFX), Coaches Representative
Paula Gordon (SEAL), Safety Coordinator
Deb Finnesand (ASC), Technical Planning Chair
Rita Baszlar (HPRW), Seasonal Teams Representative
Kayla Sproles (SEAL), Sr. Athlete Representative
Sarah Rapp (GREa), Athlete Representative
Chris Rumrill (PST), Athlete Representative

Club Delegates: (23)

Elyce Kastigar (ASC)
Michele Nielson (BSC)
Stephanie Brandt (BST)
Angela Mutziger (CST)
John Tridle (DL76)
Kirk Hall (GOLD)
Liz Willis (GRE)
Bonnie Biel (HPRW)
Amy Wentworth (MAC)
Amanda Taylor (MSC)
Jessica Roggenbuck, (MALS)
Anthony Nelson (PST)
Bob Sieve (RCR)
Larry Vinz (SEAL)
Kelly Rose McCullough (SFX)
Matt Lavin (VAST)
Donna Biersbach (WASC)
Rose Vogl (WST)
Brian McGinnis (YST)
Tricia Biersbach (WASC), Athlete Delegate
Andrew Uttecht (HPRW), Athlete Delegate
Anne Voigt (RCR), Athlete Delegate
Wyatt Rumrill (PST), Athlete Delegate

Total Voting Delegates Present = 36

The following Non-Voters were also present: (13)

Sherry Miller (SFX)
Mike Moran (VAST)
Duncan Olney (GREA)
Guy Gniotczynski (RCR)
Dominique Hurley (SFX)
Sean Hurley (SFX)
Wendy Ahrendsen (BSC)
Edie Mueller (SFX)
Melissa Chmela (CST)
Kelly Schott (YST)
Nicole Diedrich (DL76)
Brenda Hendricks (GOLD)
Brian Swets (GOLD)

Total Attendance = 49

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

Lavin moved to approve September 23, 2012 Minutes, seconded by Miller. Motion approved.

3. Reports of Officers:

a. General Chair – Jon Sommervold

- Reported on Strategic Planning with Arlene McDonald, USA Swimming LSC Consultant
- Thanks to everyone for support and attendance.

b. Administrative Vice Chair – Russ Miller

- Reported on attendance at Fitter and Faster Swim Clinic

c. Senior Vice Chair – Kent Huckins (No Report)

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

e. Finance Vice Chair – Blake Waddell

See attached report (Attachment 3.e.)

f. Secretary – Carolyn Theobald

See attached report (Attachment 3.f.). Discussion took place.

g. Treasurer's Report – Sarah Hogg

- Reviewed April 23, 2013 Financial Report (Attachment 3.g.)

- Hogg reported on USA Swimming Zone's Open Water Event to be held in Pleasant Prairie, Wisconsin June 29 & 30, 2013. The SD-LSC Board of Directors approved sending one coach and paying for SD Swimming athlete's entry fees to attend this meet, athletes will need to provide their own transportation, housing and meal expense. Entries are due midnight, June 16, 2013.

Hogg proposed revising current year budget for Zones from \$13,000 to \$14,500, an increase of \$1,500. Motion approved.

h. Coaches Representative – Clyde Smith (No Report)

i. Athlete's Division – Kayla Sproles

- Would like to encourage teams to host an open water event so athletes may obtain the open water experience.

j. Seasonal Member's Representative – Rose Vogl

- Seasonal Clubs are working on amending By-Laws, and Policies and Procedures.
- Huron will host the 2013 Seasonal Championships.

k. Technical Planning Chair – Deb Finnesand

- Technical Planning Committee: Deb Finnesand, Larry Vinz, Mike Moran, Russ Miller, Clyde Smith, Michele Nielson, and Shayle Finnesand. This committee was appointed by General Chair Sommervold with the advice and consent of the Board of Directors.
- Finnesand reported on possible short/long term goals. Discussion took place.

l. Safety Coordinator – Paula Gordon

See attached report (Attachment 3.1.). Discussion took place.

Sieve moved for a 15 minute recess, seconded by Waddell. Motion approved. Recess taken at 1:27 p.m.

HOD reconvened at 1:42 p.m.

4. Reports of Committees and Coordinators

a. Membership/Registration Coordinator – Sherry Miller

- 1,222 Athletes registered in 2013.
- Miller reported on background screenings, new coaching registration process, club portal on USA Swimming, and the Outreach membership Program.

b. Officials Committee – Bob Sieve

See attached report (Attachment 4.b).

c. Board of Review – No Chair

d. Records/Top 16 Coordinator – Joel Mann

- Coaches need to send result files to Joel for meets attended outside of South Dakota.

e. Sanctions Coordinator – Mike Moran

See attached report (Attachment 4.e).

Note: The Sanctions Coordinator is to define job description for consideration to be placed in the SD Swimming Inc. By-laws. (09/17/2011)

f. Nominating Committee – Kelly Rose McCullough (No Report)

5. Unfinished (old) Business – Covered in previous agenda items.

None

6. Elections

McCullough presented the following slate of candidates:

- Finance Vice chair: Blake Waddell, MAC (Committee)
With no further candidates, nominations were closed. Waddell approved for Finance Vice chair.
- Senior Vice chair: Guy Gniotczynski, RCR (Committee)
Wendy Ahrendsen, BSC (Floor)
With no further candidates, nominations were closed. Ballots were issued, collected and counted resulting in Gniotczynski receiving the majority vote for the Senior Vice chair.
- Administrative Vice Chair: Russ Miller, SFX (Committee)
Larry Vinz, SEAL (Committee)
Michael Hofmann, RCR (Committee)
Vinz rescinded his nomination. With no further candidates, nominations were closed. Ballots were issued, collected and counted resulting in Miller receiving the majority vote for the Administrative Vice chair.
- Treasurer: Sarah Hogg, ASC (Committee)
With no further candidates, nominations were closed. Hogg approved for Treasurer.
- Technical Planning Chair: Deb Finnesand, ASC (Committee)
Edie Mueller, SFX (Floor)
Duncan Olney, GRE A (Floor)
Mueller was withdrawn as she is ineligible due to club participation limit. With no further candidates, nominations were closed. Ballots were issued, collected

and counted resulting in Finnesand receiving the majority vote for the Technical Planning Chair.

- Safety Coordinator: Paula Gordon, SEAL (Committee)
With no further candidates, nominations were closed. Gordon approved for Safety Coordinator.
- Membership/Registration: Kelly Schott, YST (Committee)
With no further candidates, nominations were closed. Schott approved for Membership/Registration Coordinator.
- Board of Review: Robin Sorbe, BSC (Committee)
With no further candidates, nominations were closed. Sorbe approved for Board of Review.

7. Appointment to Open Positions

- Duncan Olney and Official's Chair (or Official's Chair delegate) are appointed to the Technical Planning Committee by General Chair Sommervold with the advice and consent of the Board of Directors.
- Announcement of Central Zone Coaches: Wendy Ahrendsen, Clyde Smith and Kelly McCullough.

8. New Business

- a. Reviewed 2013 Long Course Meet Schedule, 2013-2014 Short Course Meet Schedule and 2013 Long Course Meet Schedule (Attachment 8.a). Deadwood/Lead and Seals are to be added to the 2013-2014 Short Course Meet Schedule for January 4-5, 2014.

The delegation approved meet schedules as presented.

The Rapid City Racers notified the HOD that they are unable to host the 2013 B Championship Meet to be held.

Gordon moved to allow the Board of Directors to choose the location of the B Championship Meet when bids are received, seconded by Lavin. Motion failed.

The Secretary is to announce requests for bids from the SD-LSC delegation stipulating a May 5, 2013 deadline of bid proposals being sent to Technical Planning Chair and Secretary. The Secretary will mail each Delegate a ballot, along with a return envelope. All ballots received as of May 17, 2013 by the Secretary will be counted by the Secretary and the two (2) PST Athlete Delegates (Chris and Wyatt Rumrill) for immediate announcement of results. Direction approved.

- b. Proposals

- i. Proposal: Conflict of Interest Policy (Attachment 8.b.i)

Sieve moved to consider Conflict of Interest Policy, seconded by Miller. Discussion took place. Waddell moved to call the question. Motion approved.

- ii. Proposal: Slate of By-Law Changes to Conform to USA Swimming Requirements (Attachment 8.b.ii.). Discussion took place. Slate of By-Law changes approved.**
- iii. Proposal: Specify HOD meeting location (Attachment 8.b.iii.). Gordon moved to consider HOD meeting location proposal, seconded by Finnesand. Discussion took place.**

Vinz moved to post pone indefinitely, seconded by Gordon. Motion approved to post pone indefinitely.

- iv. Proposal: Name change of State Championship Meets (Attachment 8.b.iv). Waddell moved to consider name change of State Championship Meets proposal, seconded by Lavin. Discussion took place.**

Gordon moved to amend proposal to be “State” instead of “State A”, and “State B”, seconded by Finnesand. Motion approved.

- v. Proposal: Change date of State Swim Meet. Finnesand withdrew proposal.**

- vi. Proposal: Championship Meets, Rule 9.16 Proof of Time (Attachment 8.b.vi). Discussion took place. Proposal approved.**

- vii. Proposal: Rule 9.17 Entry Deadline (Attachment 8.b.vii). Lavin moved to consider changes to Rule 9.17 Entry Deadline proposal, seconded by Hogg. Discussion took place.**

Moran moved to consider 9.17 Entry Deadline separately from 9.17.1 Change Past Entry Deadline, seconded by Lavin. Motion approved.

McGinnis moved to amend proposal to “...due at 12:00 noon...” to “due at 6:00 p.m. CST...,” seconded by Miller. Motion approved.

Proposal 9.17.1 Change Past Entry Deadline, motion failed.

- viii. Proposal: Championship Meets, Rule 10.10 Time Standards (Attachment 8.b.viii). Moran moved to consider 10.10 Time Standard proposal, seconded by Lavin. Discussion took place. Motion approved.**

- ix. Proposal: Rule 10.11 Entry Deadline (Attachment 8.b.ix).
Sieve withdrew proposal.
- x. Review of changes made to Policies and Procedures.
Waddell moved to approve Policies and Procedures changes as presented in Secretaries Report, seconded by Miller. Motion approved.

9. Resolutions and Orders:

- a. General Chair Sommervold announced Central Zone coaches to be Clyde Smith, Wendy Ahrendsen and Kelly Rose McCullough.
- b. The House of Delegates Fall Meeting will be held Sunday, September 29, 2013 in conjunction with Strategic Planning session on Saturday, September 28, 2013
Lavin moved to have the Fall HOD meeting on September 29, 2013, seconded by Sproles. Motion approved.

Moran moved to adjourn, seconded by Biersbach. Meeting adjourned at 4:20 p.m.

Respectfully Submitted,
Carolyn Theobald, Secretary

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