

Minutes
SD LSC House of Delegates
October 11, 2015
Chamberlain, South Dakota

Call to Order: General Chair, Blake Waddell, 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: (11) Blake Waddell (SFX), General Chair
Donna Biersbach (WASC), Admin Vice Chair
Guy Gniotcaynski (RCR), Senior Vice Chair
Kyle Margheim (MAC), Age Group Vice Chair
Sarah Hogg (MAC), Finance Vice Chair
Chad Dillon (SEAL), Coaches Representative
Paula Gordon (SEAL), Safety Coordinator
Chuck Baechler (WASC), Technical Planning Chair
Bonnie Biel (HPRW), Seasonal Team's Rep.
Sarah Mann (ASC), Officials Chair
Kelly Schott (YST), Membership/Registration Coordinator
Will Bierschbach (WASC), Athlete Representative
Tevyn Waddell (MAC), Athlete Representative
Grace Hofmann (RCR), Athlete Representative

Club Delegates: (21) Elyce Kastigar (ASC)
Lara Prihodko (BSC)
Holly Evans (CST)
John Tridle (DL76)
Kirk Hall (GOLD)
Liz Willis (GREa)
Kent Baumberger (MSC)
Ben Forrette (MALS)
Scott Walton (MAC)
Kaden Handrods (MASC)
Kent Huckins (PST)
Wilson Tate (RCR)
Bob Pelzer (SEAL)
Clyde Smith (SFX)
Amy Waite (WASC)
Rose Vogl (WST)
Nancy Trail (YST)
Molly Hogg (ASC), Athlete Delegate
Isabel Waite (WASC), Athlete Delegate
Rachel Morello (GREa), Athlete Delegate
Megan Hoffman (SEAL), Athlete Delegate

Total Voting Delegates Present =32

The following Non-Voters were also present: (11)

Duncan Olney (GREa)
Wendy Ahrendsen (BSC)
Kevin Axtell (PST)
Edie Mueller
Joel Kincart (RCR)
Barry Neville (BSC)
Louise Henderson (BSC)
Claudia Coelrane (BSC)
Laura Kuecker (WST)
Angela Storm (WASC)
Randy Julian, USA Swimming

Total Attendance = 44

2. Approval of Agenda:

Margheim moved to approve agenda, seconded W. Biersbach.

Addition: Ratify the budget with the addition of changes made by BOD.

Discussion of State Meet location, to be added as agenda item 12 D.

Motion approved.

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

Willis moved to approve April 29, 2015 Minutes, seconded by Mann. Motion approved.

4. Welcome Newly Elected/Appointed Athletes to BOD

- **Grace Hofmann (RCR)**
- **Tevyn Waddell (MAC) – Appointed**

5. Welcome Newly Elected Athletes to HOD

- **Meghan Hoffman (SEAL)**
- **Isabel Waite (WASC)**
- **Rachel Morello (GREa)**
- **Kyle Sorbe (BSC)**
- **Molly Hogg (ASC)**

6. Welcome Randy Julian, USA Swimming

7. Reports of Officers:

- a. General Chair – Blake Waddell**
- b. Administrative Vice Chair – Donna Biersbach**
- c. Senior Vice Chair – Guy Gniotcaynski**

- d. **Age Group Vice Chair – Kyle Margheim (Attachment 7.d.)**
 - e. **Finance Vice Chair – Sarah Hogg**
 - f. **Secretary – Carolyn Theobald (Not Present)**
 - g. **Treasurer’s Report – Robin Sorbe (Attachment 7.g.)**
 - h. **Coaches Representative – Chad Dillon**
 - i. **Athlete’s Division – Will Biersbach**
 - j. **Seasonal Member’s Representative – Bonnie Biel**
 - k. **Technical Planning Chair – Chuck Baechler**
 - l. **Safety Coordinator – Paula Gordon (Attachment 4.l.)**
 - m. **Membership/Registration Coordinator – Kelly Schott**
 - n. **Officials Chair – Sarah Mann**
- 8. Reports of Committees and Coordinators**
- a. **Board of Review Committee Chair - none**
 - b. **Records/Top 16 Coordinator – Tehra Scott (Attachment 8.b.)**
 - c. **Sanctions Coordinator – Roger Theobald (Not Present)**
 - d. **Nominating Committee – Kelly Rose McCullough**
- 9. Unfinished (old) Business**
- a. **SD Swimming Strategic Planning Milestones**
Discussion took place.
 - b. **Team Unify Entry Process/Results for Zones**
Discussion took place.
 - c. **Budget Updates – Athlete Reimbursement (Attachment 9.c.)**
Discussion took place.
- 10. Elections – None**
- 11. Appointments to Open Positions – All-Star Coaches**
Chairman Waddell reported on applications received for the All-Star Coaching positions for Elkhorn, NE on January 9-10, 2016: Wendy Ahrendson, Kyle Margheim, and Chad Dillon.

Walton moved to appoint Wendy Ahrendson, Kyle Margheim and Chad Dillon to be the coaches for the All-Star meet, seconded by Smith.

12. New Business

a. Recap of Club Leadership & Business Management School

b. Update from Delegates who attended USA Swimming Convention (Attachment 12.b.)

- Margheim presented report from USA Swimming Convention.
- 2016 Convention is in Atlanta, GA, September 18-25
- Need to get organized quicker as plane tickets will need to be purchased.

c. State B Championship Meet – Vote on Bid Proposals

State B vote was held as Spearfish had relinquished the meet. Pierre, Aberdeen and Watertown bid on it. Pierre was awarded the meet.

d. Update of notification of 2015-2016 Short Course Meet Schedule (Attachment 12.d.)

e. Approval of notification of Long Course 2016 Meet Schedule

Gniotcaynski moved to approve the notification of the 2016 long course meet schedule, seconded by W. Biersbach. Motion approved.

f. Approval of notification of 2016-2017 Short Course Meet Schedule

Tridle moved to approve the notification of the 2016-2017 short course meet schedule, seconded by Willis. Motion approved.

g. SDSI Website – Content and Updates

Discussion took place.

h. Ratification of SDSI 2015-2016 Budget Approved by BOD (Attachment 12.h.)

Smith moved to approve the SDSI 2015-2016 Budget, seconded by Gordon. Motion approved.

i. Proposals

i. Proposal: Meet Credentials – Coaches, Officials (Attachment 9.i.i.)

Gordon presented proposal of a Meet Credentials policy for coaches and Officials.

Gniotcaynski moved to approve the Meet Credentials proposal, seconded by Mann. Discussion took place. Gordon revised proposal to make wrist bands as an option at meet, but not make it a requirement. Motion approved.

ii. Proposal: Warm Up Procedures (Attachment 9.i.ii.)

Gordon presented proposal of Warm Up Procedures.

Baechler moved to approve the Warm Up Procedures proposal, seconded by Hogg. Discussion took place. Motion approved.

iii. Proposal: Long Course Championship Meet Format (Attachment 9.i.iii.)

D. Biersbach presented Long Course Championship Meet Format proposal.

Tridle moved to approve the Long Course Championship Meet Format proposal to be split by age group, with other applicable changes, seconded by Baechler. Discussion took place. Motion approved.

13. Resolutions and Orders:

The Fall House of Delegates meeting will be on Sunday, April 17, 2016 in Chamberlain, SD.

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

Not Approved