

MINUTES – SD LSC House of Delegates Spring Meeting
12:00 p.m. – April 17-2010
AmericInn – Chamberlain, SD

Call to Order: General Chair, Doug Ladenburger called the meeting to order at 12:10 p.m.

1. Roll Call and Seating of Delegates: Secretary, Norm Bouwens

The following voting members were present:

<u>Board of Directors:</u> (8)	Doug Ladenburger – SFX , General Chair
	Bill Stoddard – SEAL, Admin. Vice-Chair
	Kent Huckins – PST, Age Group Vice-Chair
	Dave Honner – SFX, Finance Vice-Chair
	Norm Bouwens – SEAL, Secretary
	Sara Hogg – ASC, Treasurer
	Wendy Ahrendsen – BSC, Coaches Rep.
	Todd Campbell – ASC, Technical Planning Chair.
<u>Club Delegates:</u> (12)	Elyce Kastigar – ASC Aberdeen Swim Club
	John Tridle – DL76, Deadwood
	Stephanie Raile – EAST, Eureka
	Duncan Olney – GREa, Rapid City/Ellsworth
	Rita Baszler – HPRW Huron
	Chuck Baechler – MAC, Mitchell
	Carolyn Theobald – PST, Pierre
	Kelly Gorman – RCR, Rapid City
	Chad Thomsen – SFX Sioux Falls Snowfox
	Donn Bierschbach – WASC Watertown
	Carol Lavin – VAST, Vermillion
	Jim Kensley – YST Yankton
<u>At-Large Athlete Delegates:</u> (1)	Jacob Bierschbach – WASC Watertown

Total Voting Delegates Present = 21

The following non-voters were also present: (8)

Teri Robertson – MAC, Mitchell
 Michelle Studer – MAC, Mitchell
 Roger Theobald – PST, Pierre
 Bob Sieve – RCR, Rapid City
 Deb Sieve – RCR, Rapid City
 Sherry Miller – SFX, Membership/Registration Coordinator
 Brian Brenner – SFX, Sioux Falls Snowfox
 Seth Brooks – YST, Yankton Coach

Total Attendance = 29

2. Reading, Correction and Adoption of Previous Minutes:

A. It was Moved and Seconded to approve the 9-20-09 HOD Meeting Minutes as printed. Approved. (Attachment #2.A.)

B. It was Moved and Seconded to approved the Board of Directors Meeting Minutes of 1-24-10 as printed. Approved. (Attachment #2.B.)

3. Approval of Agenda: Moved (Kinsley), Seconded (Honner) to approve the meeting agenda as printed. Approved.

4. Reports of Officers

A. General Chair Report – Doug Ladenburger (Attachment #4.A.)

- (1) Only 2 Zone Coach Applications were received from Elyce Kastigar (14 & U athletes) and Chad Thomsen (Sr. athletes).
- (2) Re: #11 in the Gen. Chair Report: Moved (Kastgar), Seconded (Honner) to delete the “A” time requirement from the SD Policy (11.3) for All Star Meets. Approved.

B. Administrative Division: Vice-Chair – Bill Stoddard (Attachment 4.B)

[Note: The Policy amendments proposed and approved below have been incorporated into the SD Policies & Procedures document found on the SD Swimming website].

- (1) USAS required amendment per ARTICLE 202.4.14 - The meet announcement shall include information about water depth measured for a distance of 3 ft. 3” (1 meter) to 16 ft. 5” (5 meters) from both end walls.

- a. Amend EXHIBIT 3 Sanction Checklist #6; and Meet Invitation Template EXHIBITS 4, 10, 14, 15 to comply with Rule 202.4.14.
- b. Amend the above per Rule 103.2 to include: “Turn end water depth **meets / does not meet** USAS minimum requirement for racing starts per Rule 103.2.3

It was Moved and Seconded to approve the USAS required amendments to the above EXHIBITS/Meet Templates. Approved.

- (2) Proposed amendments to Policies/Procedures:

RULE 9 – Championship Meets: Final reading of amendments adopted 9-20-09.

- a. Moved (Bouwens), Seconded (Hogg) to Amend Policy 9.3(1) by striking “Facility will have no time restrictions” & replace with, “The time allotted by the pool . . .” Approved.

EXHIBIT 15 – Moved (Stoddard), Seconded (Hogg) to Ratify B/C Championship Invite Template approved by BOD 1-25-10. And further . . .

- a. To amend the Template and RULE 10.14(4) to read “a pass to swim that event at the following SD State Championship meet.” Approved.

EXHIBIT 13 – B/C Championship & State Championship Orders of Events

- a. Moved (Baechler), Seconded:

1. To have Relay events at the end of Sat. & Sun. Sessions preceded by a 10 min. break. And . . .
2. To have the final individual freestyle distance events on Sat. & Sun. preceded by a 15 min break.

Approved.

- b, Moved (Campbell), Seconded (Thomsen):

1. To have both 11-12 Boys and 11-12 Girls events in the same session with 10 & U age groups at SC Split Format meets. And . . .
2. Eliminate the 5 minute breaks in the younger swimmers sessions. Approved.

RULE 7 – LSC Records: Moved (Bouwens), Seconded (Kastigar) to amend as recommended by Tina Andrew, Records/Top 16 Chair. Approved.

RULE 8 (& EXHIBIT 8) – Warm-up Procedures

- a. Moved (Baechler), Seconded (Bouwens) to ammend sections 8.1, 8.5, 8.6 as marked, to strike “shall remain at the starting end of the pool from 8.2, and to add section 8.7, Approved.

RULE 2 – Sanctions

- a. Moved (Campbell), Seconded (Bouwens) to adopt the RULE 2 proposed amendments to provide solutions and insure compliance with the USAS “4-hr. rule.” And . . .
- b. To amend EXHIBIT 4 – Meet Invitation Template (for regular meets) as follows:

MEET LENGTH: USA Swimming Rules require that events at a meet should be planned to run no longer than 8 hours (102.1) or 4 hours for swimmers 12 years and younger (205.3F. Entries will be

input in the order they are received. When the computer generated timeline indicates time limit has been reached, entries from the team(s) received last will not be entered into the meet. Team coaches will be notified if their entries were not accepted, and fees will be refunded. Fees will also be refunded for events or swims not completed if the Meet Referee stops the meet to comply with time limit Rules.

Approved (a. and b.).

C. Senior Division: Vice-Chair – (Position vacant. No report)

D. Age Group Division: Vice-Chair – Kent Huckins

- (1) Kent reported that the SC “B/C Championship Meet format was a huge success.” This was the first B/C Meet with Championship scoring and awards.

E. Finance Division: Vice-Chair – Dave Honner

- (1) Dave encouraged Clubs to participate in the Semi & Annual financial Audit/Review process.

F. Treasurer’s Report – Sara Hogg (Handout at meeting)

- (1) Sara reviewed and highlighted the Financial Reports which were handed out at the meeting.

G. Secretary – Norm Bouwens

- (1) Urged Clubs to make corrections/deletions on the “Team Contact List” and/or to use the “Club Information Form” on the website to e-mail updates to the webmaster and Secretary.
- (2) Urged Clubs to
 - Update your address book. Updated names/e-mail addresses will be posted ASAP after the meeting.
 - Use the updated: Warm-Up Procedures; Meet Invitation Template (for regular meets & the others—Just replace the info in blue text with your specifics—the rest stays as is—and your Sanction request should get the OK).
 - Check the website for Policy & Procedure updates
 - Updated list of LSC Officeholders will be posted .

H. Coaches Division: Chair - Wendy Ahrendsen

- (1) Wendy reported briefly encouraging Coaches to register for the Coaches Clinic in Fargo, ND co-sponsored by ND & SD LSCs. Registration information is found on BSC and SDSI’s websites.

I. Athletes Division: BOD Athlete Representatives – Zach Johnson, Emily Campbell, Ashley Kneifl.

- (1) At-Large Athlete Delegate, Jacob Bierschbach spoke briefly and was the only Athlete Delegate present.

J. Seasonal Members Representative – Paige Canterbury (not present)

- (1) The Seasonal Clubs voted to have their Championship meet in Huron at least through 2012.
- (2) Paige will be moving, so Seasonal Clubs will select her replacement for this BOD position at their Championship meet.

K. Technical Planning Chair – Todd Campbell (Attachment #4.K.)

- (1) Todd presented corrections & additions to the 2010 LC Meet Schedule and
- (2) Additions to the tentative Meet Schedule for SC 2010-2011.
- (3) Asked Clubs for dates for the tentative Meet Schedule for LC 2011
It was Moved and Seconded to approve the Meet Schedules.

L. Safety Coordinator – Deb Finnesand (Not present)

- (1) Deb sent a report to Gen. Chair Ladenburger re: certification requirements for swimmers to do racing starts. Doug will forward this info in a letter to SD Clubs.

5. Reports of Committees and Coordinators:

A. Membership/Registration Coordinator – Sherry Miller

- (1) Sherry reported that 968 have registered thus far. “Season 2” should be used to register Seasonal Athletes.

B. Officials Committee Chair – Troy Rommen (No report)

C. Board of Review Committee Chair – vacant

D. Records/Top 16 Coordinator – Tina Andrew (Not present)

- (1) See Attachment 5.D in Agenda & Reports for Tina’s report.

E. Nominating Committee – Paula Gordon, Chair

- (1) No report other than list of nominees for Election below.

F. Sanctions Coordinator – Denise Hibbard (No report)

6. Unfinished Business:

A. Moved (Stoddard), Seconded (Thomsen) to consider the proposal (tabled at the 9-20-09 meeting) to hold all SC B/C Championship meets in Pierre.

(1) The motion was Tabled until the discussion of the Meet Rotation Schedule (Agenda item 8.C).

B. Moved (Thompson), Seconded (Baechler) to Leave on the Table the Proposal (tabled at the 9-20-09 meeting) to hold LC Championship meets in Aberdeen and that ASC be out of the SC Championship meet rotation. Approved.

7. Election

(Names in parenthesis wish not to be re-elected. Terms are 2 years)

Position	Current	Nominee	Floor Nominee
General Chair	(Ladenburger, Doug)	None	None
Age Group Vice-Chair	Huckins, Kent	Huckins, Kent	
Officials Committee Chair	Rommen, Troy	Rommen, Troy	
Secretary	(Bouwens, Norm)		Carolyn Theobald PST
Top 16/Records Chair	(Andrew, Tina)		Joel Mann ASC
Senior Vice-Chair	Open		Allan McCallum RCR
Sanctions Coordinator	Open -To Be Appointed		

A. Moved, Seconded to re-elect to a 2nd term, Kent Huckins, Age Group Vice-Chair; & Troy Rommen, Officials Comm. Chair.. Approved.

B. Moved, Seconded to elect the unopposed nominees from the floor: Carolyn Theobald, Secretary; Joel Mann, Top16/Records Chair; Allan McCallum, Sr.Vice-Chair. Approved.

8. New Business:

A. Yankton is unable to host the Summer 2010 State LC Championship Meet

(1) Notices of intent to bid for the 2010 LC Championship have been received from: Mitchell (MAC), Rapid City (RCR), Aberdeen (ASC)

(2) Mitchell requested (in light of MAC's financial hardship due to the loss of their temporary pool) that the LSC waive the 75%/25% revenue sharing arrangement if they are awarded the meet bid.

(3) It was Moved, Seconded, Approved to Table the financial request until the meet location is decided.

(4) The ballot vote awarded Mitchell the bid for the 2010 LC Championship Meet.

- (5) MAC withdrew its financial request, and will present a proposal to the Board of Directors for financial aid.

B. SD LSC plans for age group split Zone Meet: 14 & U will be in Lincoln, NE, 15 & Over will be in Bismarck, ND.

- (1) Elyce Kastigar will be the Head Coach for the 14 & U swimmers. Chad Thomsen will be Head Coach for the 15 & O group.
- (2) Chairman Doug will ask Randy Julian if our swimmers may compete as Team SD for relays.

C. Rotation Schedule for B/C Championship & State Championship meets

- (1) The following Meet Rotation Schedule was proposed. Moved (Campbell), Seconded (Baechler). The motion failed.

MEET ROTATION FOR B/C AND CHAMPIONSHIP MEETS

SUMMER LONG COURSE CHAMPIONSHIP MEET

ABERDEEN

SUMMER LONG COURSE B/C CHAMPIONSHIP MEET

2010	SIOUX FALLS
2011	BROOKINGS
2012	MITCHELL
2013	YANKTON
2014	REPEAT ABOVE CITIES

WINTER SHORT COURSE CHAMPIONSHIP MEET

2011	PIERRE
2012	RAPID CITY
2013	REPEAT ABOVE CITIES

WINTER SHORT COURSE B/C CHAMPIONSHIP MEET

2011	WATERTOWN
2012	SIOUX FALLS
2013	MITCHELL/HURON
2014	SPEARFISH
2015	YANKTON
2016	BROOKINGS
2017	REPEAT ABOVE CITIES

ANY TEAM THAT BUILDS A NEW POOL WOULD GO TO TOP OF LIST IN THE CORRESPONDING SEASON (25 YARD/METER WINTER AND 50 METER SUMMER). WHENEVER A CITY CAN'T HOST A MEET AS SCHEDULED, THE MEET IS THEN OPEN FOR BID.

- (2) A 3-person committee was appointed to study the meet rotation schedules and report to the fall 2010 HOD meeting. The committee will include: Tech. Planning Chair, Campbell; Age Group Chair, Huckins; and Sr. Chair, McCallum.
 9. Date and location of the fall 2010 House of Delegates Meeting: Saturday, September 18, 2010 – Chamberlain, SD
 10. The meeting was Adjourned at 5:25 p.m.
- Norm Bouwens, Secretary