# SD-LSC Board of Directors
# Minutes
# May 8, 2013
# Conference Call

**Call to Order:** General Chair, Jon Sommervold, called the meeting to order at 9:01 p.m.

**Roll Call:**
Jon Sommervold, SFX
Russ Miller, SFX
Guy Gniotcaynski, RCR
Kyle Margheim, MA
Blake Waddell, MAC
Carolyn Theobald, PST
Sarah Hogg, ASC
Paula Gordon, SEAL
Deb Finnesand, ASC
Rita Baszler, HPRW
Clyde Smith, SFX
Bob Sieve, RCR
Kelly Schott, YST
Kayla Sproles, SEAL, Sr. Athlete
Sarah Rapp, GREA, Athlete

1. **Approval of Minutes:**
   **Miller moved to approve April 21, 2013 minutes, seconded by Margheim. Motion approved.**

2. **B Meet Progress**
   Theobald reported that Yankton and Mitchell submitted proposals for hosting the B Championship Long Course Meet. Ballots were mailed on May 6, 2013 to each Delegate and Board Members. Ballots received as of May 17, 2013, will be opened and an announcement made on May 18, 2013 of the location. This ballot also asked for approval of the SD Swimming's By-laws to become complicate with LEAP.

3. **LEAP Updates and BOD Action Items**
   Miller reported on items to be corrected with LEAP:
   - Travel Policy form to include two signatures, Athletes and Chaperones.
   - By-law corrections.

   Miller to forward e-mail received from USA Swimming complimenting SDSI on progress made for LEAP compliance. Discussion took place.

4. **Treasurer's Report**
   Hogg reported on budget for Central Zones, anticipating an expense to 14 & under swimmers of $200 each. Discussion took place.

5. **SD Swimming USA Swimming National Conference Delegation**

General Chair Sommervold encouraged participation for the conference to be held September 10-14, 2013 in Garden Grove, California. General Chair Sommervold asked for eligible chairs to review their calendars for possible attendance. General Chair Sommervold will inquire as to approximate expense. Discussion took place.

6. **Nominations, Transitions and Continuity**
   Discussion took place.

7. **Other Business for the Good of the Order**
   - Schott reported on USA Swimming's inquiry as to have Athlete's Membership Cards printed by them as a bag tags versus SDSI printing the cards ourselves. Discussion took place.
     **Gordon moved to support USA Swimming printing Athlete Membership cards as bag tags, seconded by Miller. Motion approved.**

   - Safe Sport Committee does not have a chair. Discussion took place. Margheim will chair or find someone to chair this committee.

   - An inquiry was made to move the Strategic Planning to a date in August. It is the consensus of this board to not change the date of the Strategic Planning.

The next Board of Directors meeting will be held July 10, 2013 at 9:00 p.m. CST via conference call.

**Hogg moved to adjourn the meeting, seconded by Waddell. Meeting adjourned at 10:10 p.m.**

Respectfully Submitted,
Carolyn Theobald, Secretary

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

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