SD-LSC Board of Directors
Minutes
February 25, 2014
Conference Call

Call to Order: Admin Vice Chair, Russ Miller, called the meeting to order at 9:19 p.m.

Present: Russ Miller, SFX
Guy Gniotcaynski, RCR
Kyle Margheim, MAC
Blake Waddell, MAC
Carolyn Theobald, PST
Sarah Hogg, ASC
Paula Gordon, SEAL
Deb Finnesand, ASC
Kelly Schott, YST
Kayla Sproles, SEAL
Chris Rumrill, PST
Shayle Finnesand, ASC
Tevyn Waddell, MAC

1. SD-LSC Participation in the Midwestern Swimming LSC All-Star Swim Meet
   Gniotcaynski moved to authorize SD Swimming to participate in the Midwestern Swimming All-Star Meet, seconded by Finnesand. Discussion took place. Motion approved. Margheim is to contact Midwestern Swimming notifying them of SD Swimming’s intent.

2. Update on Strategic Planning
   Discussion took place.

<table>
<thead>
<tr>
<th>Task Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Revise State Time Standards</td>
<td>In Progress, Will Present at HOD Meeting</td>
</tr>
<tr>
<td>Add Events for Each Age Group to Qualify for Zones</td>
<td>In Progress, Meeting March 3, 2014</td>
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<tr>
<td>Create a Meet for 15 &amp; Over During the All-Star Weekend</td>
<td>In Progress</td>
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<tr>
<td>Develop Athlete Clinic Program</td>
<td>In Progress, Intent is Watertown April 12, 2014 for 15&amp;Over AAA Swimmers</td>
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<tr>
<td>Develop Athlete Camp Program</td>
<td>In Progress, Contact has been Made with Colorado Springs</td>
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<tr>
<td>State Meet Format to Prelim/Finals</td>
<td>In Progress, Meeting March 3, 2014</td>
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<tr>
<td>Coach Education Session with HOD Meeting</td>
<td>No Action Taken</td>
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<tr>
<td>Create an Education Committee</td>
<td>No Action Taken</td>
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</tbody>
</table>
Contact South Carolina LSC for LSC 101 Template | In Progress, Intent is Summer 2014
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Find Presenters during A & B Championship Meets | In Progress, Intent is Summer 2014
Create LSC Trinket for Attendees | In Progress, Intent is Summer 2014
Travel Budget for 4 or 5 Delegates to USAS National Meeting | No Action Taken
Educational Module Topics for HOD Meeting | No Action Taken
Host a Swimposium | In Progress
BOD to Review Committee Accountability | In Progress, Each Committee Chair to Verify Committee Members
Develop a Governance Committee | No Action Taken
Identify and Populate the Committees | In Progress
Compile the Email List | Completed
Stakeholder Inclusion Survey | No Action Taken
BOD Teleconference | No Action Taken
Identify Prospective BOD Members | In Progress, Nominating Committee

3. **Other Business for the Next BOD Meeting**

Theobald presented for discussion SD Swimming’s By-law 604.15.1, “Not less than forty (40) days written notice shall be given to the General Chair and Secretary for proposed Bylaws and Policy amendments that do not originate from the Board of Directors”.

Discussion took place. Theobald to send reminder to HOD of the deadline for submissions.

Discussion took place regarding the Central Zones Workshop. Schott will be attending.

Discussion took place to remind members their responsibility and/or liability for their involvement on a board.

**Waddell moved to adjourn the meeting, seconded by Gordon. Meeting adjourned at 10:11 p.m.**

Respectfully Submitted,
Carolyn Theobald, Secretary

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