Call to Order: General Chair, Blake Waddell, called the meeting to order at 11:05 a.m.

1. Roll Call:
The following Voting members were present:
   Board of Directors: (14) Blake Waddell (MAC), General Chair
   Donna Biersbach (WASC), Admin Vice Chair
   Kyle Margheim (MAC), Age Group Vice Chair
   Carolyn Theobald (PST), Secretary
   Robin Sorbe (BSC), Treasurer
   Bonnie Biel (HPRW), Seasonal Members Chair
   Chuck Baechler (WASC), Technical Planning Chair
   Paula Gordon (SEAL), Safety Chair
   Joel Kincart (RCR), Safe Sport Chair
   Kelly Schott (YST), Membership/Registration Coordinator
   Josh Sorbe (BSC), Sr. Athlete Rep
   Will Biersbach (WASC), Sr. Athlete Rep
   Tevyn Waddell (MAC), Athlete Rep
   Grace Hoffman (RCR), Athlete Rep

   Guests: Brenda Hendricks (GOLD)

2. Approval of Agenda:
   Biel moved to approve agenda, seconded by Gordon.
   Addition to Agenda: Old Business - USA Swimming Video Update

   Motion approved with above changes.

3. Reading, Correction and Adoption of Minutes of Previous Meeting:
   Margheim moved to approve March 7, 2016 Minutes, seconded by W. Biersbach.
   Motion approved.

4. Reports of Officers:
   a. General Chair – Blake Waddell (No Report)

   b. Administrative Vice Chair – Donna Biersbach (No Report)

   c. Senior Vice Chair – Vacant

   d. Age Group Vice Chair – Kyle Margheim (No Report)
e. Finance Vice Chair – Sarah Hogg (No Report)

f. Secretary – Carolyn Theobald (No Report)

g. Treasurer’s Report – Robin Sorbe (No Report)

h. Coaches Representative – Chad Dillon (No Report)

i. Athlete’s Division – Josh Sorbe, Will Biersbach, Grace Hofmann, Tevyn Waddell (No Report)

j. Seasonal Member’s Representative – Bonnie Biel (No Report)

k. Technical Planning Chair – Chuck Baechler (No Report)

l. Safety Coordinator – Paula Gordon (No Report)
   Gordon questioned the SD Swimming By-Laws, Board of Review section. Theobald to update By-Laws according to USA Swimming guidelines.

m. Safe Sport Chair – Joel Kincart (No Report)

5. Reports of Committees and Coordinators
   a. Membership/Registration Coordinator – Kelly Schott (No Report)

   b. Officials Chair – Sarah Mann (No Report)

   c. Board of Review – No Chair

   d. Records/Top 16 Coordinator – Tehra Scott (No Report)

   e. Sanctions Coordinator – Roger Theobald (No Report)

   f. Nominating Committee – Donna Biersbach (No Report)

6. Unfinished (old) Business
   a. LEAP Level II
      Discussion took place.

   b. Sioux Falls Merger
      Sioux Falls Seals and Sioux Falls Snowfox will merge to become the Sioux Falls Swim Team (SFST) effective April 20, 2016. Discussion took place.

   c. Swimming Video Update
      Discussion took place.
      Baechler moved to approve payment of expenses associated with preparation of SD Swimming Video, seconded by Schott. Discussion took place.
7. New Business

a. Appointments to Open Positions
   I. Coaches’ Representative
      Kincart moved to advise and consent the appointment of Chuck Baechler to the
      Coaches’ Representative vacant position, seconded by T. Waddell. Appointment
      approved.

      Chuck Baechler resigned as Technical Planning Chair.

      Kincart moved to amend agenda to include Item 7.a.IV. – Appointment of
      Technical Planning Chair, seconded by Schott. Motion approved.

   II. Senior Vice Chair
      J. Sorbe moved to advise and consent the appointment of Brenda Hendricks to
      the Senior Vice Chair vacant position, seconded by Margheim. Appointment
      approved.

   III. Webmaster
      Baechler moved to advise and consent the appointment of Tehra Scott to the
      Webmaster vacant positon, seconded by T. Waddell. K. Schott will also assist
      with updating website. Discussion took place. Appointment approved.

   IV. Tech Planning Chair
      Gordon moved to advise and consent the appointment of Kyle Margheim to the
      vacant Technical Planning Chair position, seconded by Kincart. Appointment
      approved.

b. All Star Process
   Discussion took place.

c. Top 16 Records
   I. College Level Swimmers
      Discussion took place.
      Baechler moved to table discussion to May meeting, seconded by Gordon.
      Motion approved.

d. 2016 USA Swimming Convention Update
   The USA Swimming 2016 Convention is to be held September 18-25, 2016 in Atlanta,
   GA. Discussion took place.

   Baechler and Kincart moved to adjourn. Meeting adjourned at 11:56 a.m.

Respectfully Submitted,
Carolyn Theobald, Secretary

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