Minutes
SD LSC Board of Directors
September 28, 2014
AmericInn – Chamberlain, SD

Call to Order: General Chair, Blake Waddell, called the meeting to order at 11:03 a.m.

1. Roll Call:
The following Voting members were present:
   Board of Directors: (12) Blake Waddell (MAC), General Chair
   Guy Gniotcaynski (RCR), Senior Vice Chair
   Kyle Margheim (MAC), Age Group Vice Chair
   Sarah Hogg (ASC), Finance Vice Chair
   Carolyn Theobald (PST), Secretary
   Robin Sorbe (BSC), Treasurer
   Clyde Smith (SFX), Coaches Representative/Webmaster
   Chuck Baechler (WASC), Technical Planning Chair
   Kelly Schott (YST), Membership/Registration Coordinator
   Sarah Mann (ASC), Official’s Committee
   Tevyn Waddell (MAC), Sr. Athlete Representative
   Josh Sorbe (BSC), Athlete Representative

   Non-Voting Coordinators
   Roger Theobald (ASC), Sanctions Coordinator
   Tehra Scott (MAC), Top 16 Coordinator

2. Approval of Agenda:
   Margheim moved to approve agenda, seconded by Hogg. Motion approved.

3. Reading, Correction and Adoption of Minutes of Previous Meeting:
   Margheim moved to approve September 8, 2014 Minutes, seconded by Gniotcaynski. Motion approved.

NOTE: Bonnie Biel (HPRW), Seasonal Teams Representative, joined the meeting at 11:10 a.m.

4. Approval of SD Swimming Proposed Budget for 2014-2015 (Handout)
   • Hogg presented 2014-2015 proposed budget. Discussion took place.

   Mann moved to present the 2014-2015 Proposed Budget to the House of Delegates, seconded by Schott. Motion approved.

5. Policy Proposals for BOD
   a. Club Excellence and Club Recognition
Hogg presented Club Excellence and Club Recognition proposed incentives for clubs to participate in programs. Discussion took place.

Baechler moved to approve the Club Recognition/Club Excellence Award Form and insertion to SD Swimming Policies and Procedures, seconded by Smith. Motion approved.

6. 2015 LC Meet Schedule
   a. State Championship Meet - Requirement Met
      Baechler verified all requirements have been met.
   b. Zone Championship Dates
      Margheim presented 14 & Under Zone Championship will be held August 7-9, 2015 in Minneapolis, MN. There will not be a Senior Central Zone Championship meet.
   c. Legends Meets / NCSA Meet / Summer Juniors
      Legends (Futures) meet will be July 31, August 1-2, 2015 to be held in West Lafayette, Indiana.
      NCSA Meet will be July 31, August 1-2, 2015 to be held in Indianapolis, Indiana.
      Summer Junior’s meet will be July 31, August 1-2, 2015 to be held in San Antonio, Texas.

      Baechler moves to recommend moving the Long Course State Championship Meet to the House of Delegates to July 24-26, 2015, seconded by Gniotcaynski. Motion approved.

   d. State Meet Rotation – Update in Policy and Procedure
      Housekeeping item.

7. ND / SD Dual Championship Meet
   Discussion took place. Potential date would be August 7-9, 2015.

8. Updating of Web-Site
   Discussion took place.
   Theobald to communicate to all teams a request to sign-up to the SD Swimming website.

9. Items Needing to be Added to HOD Agenda
   a. LEAP Task Force to Complete LEAP Level 1 which is due November 1, 2014
      Discussion took place.

      i. General Chair
      ii. Admin Vice Chair
      iii. Secretary
      iv. Finance Vice Chair
      v. Technical Planning Chair
      vi. Officials Chair

10. Appointments to Central Zone Review Boards
a. Central Zone Board of Review (1 Non-Athlete and 1 Athlete)

General Chair Waddell asked for the BOD’s Advice and Consent to appoint Jon Sommervold (SFX) and Tevyn Waddell (MAC) to the Central Zone Board of Review. Gordon and Gniotcaynski both volunteer to be on board.

Gniotcaynski moved to advise and consent the appointment of Paula Gordon and Tevyn Waddell to the Central Zones Board of Review, seconded by Margheim. Motion approved.

b. Central Zone Sanctions Appeal Panel (1 Athlete, 1 Coach, and 1 Referee)

General Chair Waddell asked for the BOD’s Advice and Consent to appoint Josh Sorbe (BSC), Roger Theobald (PST) and Guy Gniotcaynski (RCR).

Mann moved to advise and consent the appointment of Josh Sorbe, Roger Theobald and Guy Gniotcaynski to the Central Zone Sanctions Appeal Panel, seconded by Margheim. Motion approved.

11. Resolution and Orders

12. Adjournment

Margheim moved to adjourn, seconded by Gniotcaynski. Meeting adjourned 12:01 p.m.

Respectfully Submitted,
Carolyn Theobald, Secretary

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