Minutes
SD LSC Board of Directors
November 5, 2014
Conference Call

Call to Order: General Chair, Blake Waddell, called the meeting to order at 9:16 p.m.

1. Roll Call:
   The following Voting members were present:
   Board of Directors: (12) Blake Waddell (MAC), General Chair
   Guy Gniotcaynski (RCR), Sr. Vice Chair
   Kyle Margheim (MAC), Age Group Vice Chair
   Sarah Hogg (ASC), Finance Vice Chair
   Carolyn Theobald (PST), Secretary
   Robin Sorbe (BSC), Treasurer
   Paula Gordon (SEAL), Safety Coordinator
   Bonnie Biel (HPRW), Seasonal Members Chair
   Sarah Mann (ASC), Officials Chair
   Clyde Smith (SFX), Coaches Representative
   Tevyn Waddell (MAC), Sr. Athlete Representative
   Josh Sorbe (BSC), Athlete Representative

2. Approval of Agenda:
   Gniotcaynski moved to approve agenda, seconded by Mann.
   Addition to New Business: Safety Coordinator’s Committee Members.
   Motion approved with addition to New Business.

3. Reading, Correction and Adoption of Minutes of Previous Meeting:
   Gordon moved to approve September 28, 2014 Minutes, seconded by Hogg. Motion approved.

4. Report of Executive Committee
   No Report

5. Reports of Officers:
   a. General Chair – Blake Waddell (No Report)
   b. Administrative Vice Chair – Russ Miller (No Report)
   c. Senior Vice Chair – Guy Gniotcaynski (No Report)
   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)
   Discussion took place in regards to financial reporting with BOD meeting.

h. Coaches Representative – Clyde Smith (No Report)

i. Athlete’s Division – 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)

6. Reports of Committees and Coordinators
   a. Membership/Registration Coordinator – Kelly Schott (No Report)
   b. Officials Committee – Sarah Mann (No Report)
   c. Board of Review – No Chair (No Report)
   d. Records/Top 16 Coordinator – Tehra Scott (No Report)
   e. Sanctions Coordinator – Roger Theobald (No Report)
   f. Nominating Committee – Kelly Rose McCullough (No Report)

7. Unfinished (old) Business
   a. LEAP Level 1 – Update on Status
      Waddell presented update, discussion took place.
   b. Discussion of ND/SD Duel Meet
      Waddell and Smith presented update. Discussion took place.

   Kelly Schott (YST) joined the meeting at 9:35 pm

   c. Update on Pre-Lim Format for State Meet Proposal
      Smith provided update. Discussion took place.

   d. SD Swimming Strategic Planning Milestones
      Discussion took place.

8. New Business
   Gordon led discussion to add athletes to the Safety Committee.

9. Resolutions and Orders
   None
10. Board Meeting
   Next board meeting January 5, 2015

   Gniotcaynski moved to adjourn, seconded by Hogg. Meeting adjourned at 9:54 p.m.

Respectfully Submitted,
Carolyn Theobald, Secretary

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