Call to Order: General Chair, Blake Waddell, called the meeting to order at 9:05 p.m.

1. Roll Call:
The following Voting members were present:
   Board of Directors: (11) Blake Waddell (MAC), General Chair
   Donna Biersbach (WASC), Admin Vice Chair
   Guy Gniotcaynski (RCR), Senior Vice Chair
   Sarah Hogg (ASC), Finance Vice Chair
   Carolyn Theobald (PST), Secretary
   Robin Sorbe (BSC), Treasurer
   Paula Gordon (SEAL), Safety Coordinator
   Chuck Baechler (WASC), Technical Planning Chair
   Bonnie Biel (HPRW), Seasonal Members Chair
   Kelly Schott (YST), Membership/Registration Coordinator
   Josh Sorbe (BSC), Athlete Representative

2. Approval of Agenda:
   Hogg moved to approve agenda, seconded by Baechler. Additions to agenda:
   • New Business: Item F USA Swimming Safety Chair Meeting
   • New Business: Item G Team Unify Entry System
   Motion approved.

3. Reading, Correction and Adoption of Minutes of Previous Meeting:
   Baechler moved to approve March 2, 2015 Minutes, seconded by Gordon. 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 – 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
      • Reimbursed athletes $3,850 for Short Course Season.
h. Coaches Representative – Clyde Smith (No Report)

i. Athlete’s Division – Josh Sorbe (No Report)

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

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

l. Safety Coordinator – Paula Gordon
   • Gordon reported on information received in regards to water quality. Gordon to email a summation to all clubs.

5. Reports of Committees and Coordinators

   a. Membership/Registration Coordinator – Kelly Schott
      • 1,170 registered swimmers to date.

   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)

6. Unfinished (old) Business

   a. Discussion of ND/SD Duel Meet
      Discussion took place.

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

   c. LEAP Status – LEAP Level 2
      Discussion took place.

   d. USA Swimming Video Project
      Discussion took place.

7. New Business

   a. Club Leadership & Business Management School
      Discussion took place.

   b. Athlete Travel Reimbursement Funds
      No action.
c. **Media Outlet Discussion**  
Discussion took place. J. Sorbe to research other LSCs.

d. **State B Bid Process**  
Discussion took place.  
*Hogg moved to require bids for the 2016 B Championship meet due when the proposals are due for the 2015 Fall HOD meeting, seconded by Gniotcaynski. Motion approved.*

e. **2015 Summer Meet Sanctions – Clubs not in Attendance at 2015 Spring HOD Meeting**  
Discussion took place. Chairman Waddell to contact those teams not in attendance.

f. **USA Swimming Safety Chair Meeting**  
*Hogg moved to approve Gordon attending the USA Swimming Safety Chair meeting, seconded by Baechler. Motion approved.*

g. **Team Unify Entries**  
Discussion took place. Gniotcaynski to move forward and test.

h. **Open Water Zones & Diversity Meet**  
Discussion took place. Baechler to present at Fall HOD Meeting.

8. **Resolutions and Orders**  
None

9. **Board Meeting**  
Next Board of Directors meeting will be on July 6, 2015.

*Hogg moved to adjourn, seconded by Gordon. Meeting adjourned at 10:03 p.m.*

Respectfully Submitted,  
Carolyn Theobald, Secretary

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