Minutes  
SD LSC Board of Directors  
July 13, 2015  
Conference Call

Call to Order: General Chair, Blake Waddell, called the meeting to order at 9:07 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  
Paula Gordon (SEAL), Safety Coordinator  
Chuck Baechler (WASC), Technical Planning Chair  
Bonnie Biel (HPRW), Seasonal Members Chair  
Kelly Schott (YST), Membership/Registration Coordinator

2. Approval of Agenda:  
Gordon moved to approve agenda, seconded by Baechler. Additions to agenda:  
• New Business: Item A L/C State B Championship  
Motion approved.

3. Reading, Correction and Adoption of Minutes of Previous Meeting:  
Hogg moved to approve May 4, 2015 Minutes, seconded by Biel. 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  
• Coaches Clinic - $900.

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 Safety Chair Conference in Denver, CO.

5. Reports of Committees and Coordinators
   a. Membership/Registration Coordinator – Kelly Schott
      • Several errors with seasonal teams that are being resolved.
      • Beginning in September, Officials will need to print their own cards from USA Swimming.

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 – Vacant (No Report)
   D. Biersbach volunteered to chair Nominating Committee.

6. Unfinished (old) Business
   a. 2015 LC Zones Meet and TeamUnify Update
      Discussion took place. Finance Committee to review G. Gniotcaynski’s work preparing for Zone enrollment. Athletes will be able to enter Zone meet through TeamUnify through July 26, 2015.

b. Update on Pre-Lim Format for State Meet Proposal
   No action at this point.

c. USA Swimming Video Project
   Discussion took place.

d. Media Outlet Follow-Up
   Discussion took place.

e. Club Leadership & Business Management School (201 Course)
   Discussion took place.

7. New Business
   a. L/C State B Championship
      Discussion took place.
b. **Coaches/Athlete Rep – Vote on at Summer L/C Champs Meet**
   Discussion took place.

c. **Coach of the Year Voting – to be at L/C Champs Meet**
   Discussion took place.

d. **Media Outlet Discussion**
   Discussion took place. J. Sorbe to research other LSCs.

e. **State B Bid Process**
   Discussion took place.

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 Baechler. Meeting adjourned at 10:14 p.m.

   Respectfully Submitted,
   Carolyn Theobald, Secretary

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