Minutes
SD LSC Board of Directors
November 9, 2015
Conference Call

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: (13) Blake Waddell (MAC), General Chair
   Donna Biersbach (WASC), Admin Vice 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
   Chad Dillon (SFX), Coaches Rep
   Josh Sorbe (BSC), Sr Athlete Rep
   Bonnie Biel (HPRW), Seasonal Members Chair
   Chuck Baechler (WASC), Technical Planning Chair
   Paula Gordon (SEAL), Safety Coordinator
   Kelly Schott (YST), Membership/Registration Coordinator

2. Approval of Agenda:
   Biersbach moved to approve agenda, seconded by Hogg. Additions to agenda:
   • New Business: Item C Safe Sport Chair
   Motion approved.

3. Reading, Correction and Adoption of Minutes of Previous Meeting:
   Hogg moved to approve October 11, 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
      Emails have been sent out with SD Swimming email addresses.

   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
   Sorbe reported on financial activity.

h. Coaches Representative – Chad Dillon (No Report)

i. Athlete’s Division – Josh Sorbe
   Sorbe provided update on Social Media project.

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

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

l. Safety Coordinator – Paula Gordon
   Gordon will be mailing wrist bands and instructions for verifying coaches and officials credentials.
   Hogg moved to reimburse Paula Gordon for expenses related to mailings, seconded by Sorbe. Motion approved.

m. Membership/Registration Coordinator – Kelly Schott
   Schott reported on the status of year-round registrations. Schott will check into option of using credit cards for registrations.

n. Officials Chair – Sarah Mann (No Report)

Note: Kyle Margheim joined the meeting at 9:19 p.m.
      Chuck Baechler joined the meeting at 9:23 p.m.
      Guy Gniotcaynski joined the meeting at 9:33 p.m.

5. Reports of Committees and Coordinators

   a. Board of Review – No Chair (No Report)

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

   c. Sanctions Coordinator – Roger Theobald (No Report)

   d. Nominating Committee – Donna Biersbach (No Report)

6. Unfinished (old) Business

7. New Business

   a. 2016 Short Course State Meet Location
      Sioux Falls will forego hosting the 2016 Short Course State Meet. The State Meet is open to the bidding process with notification being sent to the Delegates immediately. Discussion took place.
      Margheim moved to have the 2016 S/C State Championship Meet bids due November 20, 2015. Hogg moved to amend to have the 2016 S/C State
Championship Meet bids submitted to Chuck Baechler, Technical Planning Chair, and Carolyn Theobald, Secretary, by 5:00 p.m. on November 20, 2015, seconded by Gordon. Motion approved.
Baechler moved to have the 2016 S/C State Championship Ballots mailed no later than November 23rd, 2015 to the Delegates of South Dakota Swimming with the ballots to be returned to Carolyn Theobald, Secretary, with a post mark date of no later than December 11, 2015, Theobald will tally votes with athletes of the Pierre Swim Team and notify delegation of results, seconded by Biel. Motion approved.

b. Administrative Official Proposal (Attachment 7.b.)
Hogg moved to approve the Administrative Official proposal, seconded by Gordon.
Discussion took place.
Hogg moved to amend the Administrative Official proposal to “9.2 (2) Official’s Chair will be in charge of filling the positions of Referees, Starters, Stroke and Turn Officials, and the Administrative Official.”, seconded by Gordon. Motion approved.
Baechler is to update Rule 10 in regards to assigning officials for the B Championship Meet by the Spring HOD Meeting.

c. Safe Sport Chair
Discussion took place to fill the position of the Safe Sport Chair.
Gordon moved to approved Waddell appointing Joel Kincaid with the advice and consent of the Board of Directors to the Safe Sport Chair, seconded by Biersbach. Motion approved.

8. Resolutions and Orders
None

9. Board Meeting
Next Board of Directors meeting will be on January 11, 2016.

Meeting adjourned at 10:15 p.m.

Respectfully Submitted,
Carolyn Theobald, Secretary

For the purpose of continuity, the minutes may not be in chronological order.
Name: Donna Bierschbach
Club: Watertown Area Swim Club
Position: Team Manager

Proposal template: Proposal must include both the current and new language if applicable.

Current bylaw or policy section and language:

Rule 9.2 (6) and Rule 9.2 (2)

LSC Responsibilities

(6) Jobs shared by all LSC Teams participating include: timing, meet marshall, announcer, running the timing and computer system.

(2) Official’s Chair will be in charge of filling the positions of Referees, Starters, Stroke and Turn Officials.

Proposed bylaw or policy section and language:

(1) Official’s Chair will be in charge of filling the position of Referees, Starters, Stroke and Turn Officials, and the Administrative Official. The Administrative Official will be in charge of the timing system and making sure results for the meet are accurate. The administrative official will oversee people working the timing positions at the state meet.

The policy below would remain the same.

(6) Jobs shared by all LSC Teams participating include: timing, meet marshall, announcer, running the timing and computer system.

Rationale:

We all want good results at the state meet and we want people who have worked the timing system many meets and who know the rules. By having one person in charge - that person will be sure there is consistency throughout the meet even as different people work the timing system. The Administrative Official who is asked to do this job at the state meet will be someone who is considered "experienced" by the Official’s Chair.

09/23/2012