Minutes
SD LSC House of Delegates
April 27, 2014
Chamberlain, South Dakota

Call to Order:  General Chair, Jon Sommervold, called the meeting to order at 12:03 p.m.

1. Roll Call and Seating of Delegates:
The following Voting members were present:

   Board of Directors: (11)  
   Jon Sommervold (SFX), General Chair
   Russ Miller (SFX), Admin Vice Chair
   Guy Gniotcaynski (RCR), Senior Vice Chair
   Kyle Margheim (MAC), Age Group Chair
   Blake Waddell (MAC), Finance Vice Chair
   Carolyn Theobald (PST), Secretary
   Sarah Hogg (ASC), Treasurer
   Kelly Schott (YST), Membership/Registration Coordinator
   Clyde Smith (SFX), Coaches Representative
   Kayla Sproles (SEAL), Sr. Athlete Representative
   Tevyn Waddell (MAC), Athlete Representative

   Club Delegates: (22)  
   Elyce Kastigar (ASC)
   Michele Nielson (BSC)
   Jennifer Monsen (BST)
   Holly Evans (CST)
   John Tridle (DL76)
   Kirk Hall (GOLD)
   Liz Willis (GREA)
   Bonnie Biel (HPRW)
   Tehra Scott (MAC)
   Amanda Taylor (MSC)
   Allison DeBoer (MALST)
   Jonna Kandolin (RCR)
   Kelly Dierks (SEAL)
   Kelly Rose McCullough (SFX)
   Matt Lavin (VAST)
   Donna Biersbach (WASC)
   Rose Vogl (WST)
   Brian McGinnis (YST)
   Tricia Biersbach (WASC), Athlete Delegate
   Emmy Nelson (ASC), Athlete Delegate
   Tucker Iwerks (ASC), Athlete Delegate
   Alex Boerema (SFX), Athlete Delegate

Total Voting Delegates Present = 33
The following Non-Voters were also present: (5)

- Joel Mann (ASC), Records/Top Times Chair
- Bill Stoddard (SEAL)
- Mike Herrlein (PST)
- Chad Dillon (SEAL)
- Chuck Baecheler (WASC)
- Nancy Trail (YST)
- Rusty Bernstein (BSC)
- Katie Tiedeman (BSC)
- Wendy Ahrendsen (BSC)
- Ashley Theobald (PST)

*Total Attendance = 43*

2. Reading, Correction and Adoption of Minutes of Previous Meeting:
   B. Waddell moved to approve October 6, 2013 Minutes, seconded by Lavin. Motion approved.

3. Approval of Agenda:
   General Chair Sommervold moved to hold elections as the last agenda item, seconded by Margheim. Motion approved.

   B. Waddell moved to add State Meet Bid to 8.C, seconded by Gniotcaynski. Motion approved.

   B. Waddell moved to approve agenda with changes, seconded Tridle. Motion approved.

4. Reports of Officers:
   a. General Chair – Jon Sommervold
      - Thank you to everyone for support to keep moving SD Swimming forward.

   b. Administrative Vice Chair – Russ Miller (No Report)

   Note: Kent Huckins, PST, arrived at 12:14 p.m., increasing Total Voting Delegates to 34.

   c. Senior Vice Chair – Guy Gniotcaynski
      - Presented Central Zone Swimming’s Proposed Time Cuts (See Committee Reports - Attachment 3.c.)
      - Refer to SD Swimming to Central Zones time comparison located on SDSwimming.org website on documents tab.

   d. Age Group Vice Chair – Kyle Margheim
      - Reported on coaching for Zones.

   e. Finance Vice Chair – Blake Waddell (See Committee Reports - Attachment 3.e)
• All financial audits are complete
• 990 has been submitted to IRS and USA Swimming

f. Secretary – Carolyn Theobald (No Report)

g. Treasurer’s Report – Sarah Hogg
• Reviewed April 27, 2014 Financial Report (Committee Reports - Attachment 3.g.). Discussion took place.

h. Coaches Representative – Clyde Smith (No Report)

i. Athlete’s Division – Kayla Sproles (No Report)

j. Seasonal Member’s Representative – Rita Baszlar (No Report)

k. Technical Planning Chair – Deb Finnesand (Not Present)
• Smith reported on activities regarding tentative proposals in regards to Championship Meets. Discussion took place.

l. Safety Coordinator – Paula Gordon (Not Present)
Dierks presented Safety Coordinator Report. See attached report (Committee Reports - Attachment 3.1). Discussion took place.

m. Membership/Registration Coordinator – Kelly Schott
• 1,181 year round athletes and 172 non-athletes registered in 2014. (Committee Reports - Attachment 3.m.)
• Reported on Central Zone workshop.

n. Officials Committee – Bob Sieve (No Report)

5. Reports of Committees and Coordinators

a. Board of Review – No Chair

b. Records/Top 16 Coordinator – Joel Mann
• Reported on importance of reconciling the pre-meet exceptions report. Please correct for accuracy of reporting of athlete’s times.

c. Sanctions Coordinator – Mike Moran (No Report)

d. Nominating Committee – Kelly Rose McCullough (No Report)

6. Unfinished (old) Business – Covered in previous agenda items.
USA Swimming Strategic Planning Milestones
a. Miller reported on status of SD Swimming’s Strategic Planning Milestones (Attachment 6.a.).
b. Margheim reported on tentative proposed time standards (Attachment 6.b.). Discussion took place.
c. Smith reported on preliminary status of North Dakota/South Dakota meet.
d. Margheim reported on status of All-Stars meet. No further information other than initial contact.

Waddell moved for a 10 minute recess at 1:13 p.m., seconded by Margheim. Motion approved.

7. Appointments to Open Positions
   Chairman Sommervold reported that additional applications are needed to fill Zone Coaching positions.

8. New Business
      Scholl moved to approve the notification of the 2014 Long Course Meet Schedule, seconded by Sproyles. Motion approved.

      Margheim moved to approve the notification of the 2014-2015 Short Course Meet Schedule, seconded by Hogg. Motion approved.

      B. Waddell moved to approve the notification of the 2015 Long Course Meet Schedule, seconded by Sproles. Motion approved.

   b. Proposals
      i. Proposal: SD Qualifying Time Pass (Attachment 8.b.i)
         Gniotcaynski moved to consider proposed SD Qualifying Time Pass, no second. Proposal failed.

      ii. Proposal: Championship Meet Seeding (Attachment 8.b.ii)
          Margheim moved to consider proposed Championship Meet Seeding, seconded by Gniotcaynski. Discussion took place. Motion approved.

      iii. Proposal: Championship Meet Relays (Attachment 8.b.iii.).
           Sproles moved to consider Championship Meet Relays, seconded by Margheim. Discussion took place. Motion failed.

      iv. Proposal: Championship Meet’s Individual Event Fee (Attachment 8.b.iv.)
           Margheim moved to consider Championship Meet’s Individual Event Fee, seconded by Hogg. Discussion took place. Motion approved.

      v. Proposal: Championship Meet Scoring. (Attachment 8.b.v.)
          Gniotcaynski moved to consider Championship Meet Scoring, seconded by Kandolin. Discussion took place. Monsen motioned to table the Championship Meet Scoring, seconded by Tridle. Motion approved.
vi. Proposal: Championship Meet Scoring. (Attachment 8.b.vi.)
Withdrawn.

vii. Proposal: State A Rotation Schedule (Attachment 8.b.vii.).
Sproles/Margheim moved to consider the State A Rotation Schedule, seconded by Smith. Discussion took place. McGinnis called the question. Motion failed.

viii. Proposal: Change State A rotation Schedule, Meeting Pool Requirements (Attachment 8.b.viii.).
Sproles moved to consider State A Pool Requirements, seconded by Gniotcaynski. Discussion took place. B. Waddell moved to amend the proposal to add at the turn end to be 3’6”, seconded by Sproles. Amendment to proposal approved. Motion failed.

ix. Proposal: Changes to the State A Championship Meet Invite, Exhibit #15 (Attachment 8.b.ix.).
Margheim moved to consider Championship Meet Invite Changes, Exhibit #15, seconded by B. Waddell. Discussion took place. Motion approved.

x. Proposal: Changes to the State B Championship Meet Invite, Exhibit #16 (Attachment 8.b.x).
Margheim moved to consider Championship Meet Invite Changes, Exhibit #16, seconded by B. Waddell. Discussion took place.

Sproles moved to have a 10 minute recess starting at 2:57 p.m., seconded by McGinnis.

Margheim moved to amend “Please have all scratches submitted prior to the start of specifics each day. In the event a swimmer fails to compete in an event they were not previously scratched from they will be barred from any remaining individual and relay events that day.” to read “Please have all scratches submitted to the scratch box at the end of the warm-ups each session.”, seconded by Scott. Amendment approved. Motion approved.

xi. Proposal: Club Recognition Program (Attachment 8.b.ix.)
Sproles moved to consider Club Development, seconded by Nielson. Discussion took place. Motion approved.

c. 2015 State Meet Bid
Round 1 Voting – Pierre, Aberdeen, Sioux Falls
Nielson moved to ask teams for a presentation, seconded by Smith. McGinnis moved to suspend the governing rules for each club, seconded by Sproles. Motion failed.
Round 2 Voting – Aberdeen, Pierre, Sioux Falls
Round 3 Voting – Aberdeen, Pierre, Sioux Falls
Round 4 Voting – Aberdeen, Pierre
Round 5 Voting – Pierre awarded the 2015 State A Championship by a majority.
9. Elections – Nominating Committee

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<thead>
<tr>
<th>Position</th>
<th>Nominating Committee</th>
<th>From Floor</th>
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<tbody>
<tr>
<td>General Chair</td>
<td>Blake Waddell (MAC)</td>
<td>None</td>
</tr>
<tr>
<td>Age Group Vice Chair</td>
<td>Kyle Margheim (MAC)</td>
<td></td>
</tr>
<tr>
<td>Finance Vice Chair</td>
<td>Sarah Hogg (ASC)</td>
<td>Jon Sommervold (SFX)</td>
</tr>
<tr>
<td>Official’s Chair</td>
<td>Sarah Mann (ASC)</td>
<td>Russ Miller (SFC)</td>
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<tr>
<td>Secretary</td>
<td>Carolyn Theobald (PST)</td>
<td>None</td>
</tr>
<tr>
<td>Top 16 Chair/OVC &amp; Records</td>
<td>Martin Schmidt (ASC)</td>
<td>Tehra Scott (MAC)</td>
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General Chair
Nominating Committee presented Blake Waddell for consideration of General Chair.
Monsen moved to cease nominations and cast a unanimous ballot for General Chair.
Passed

B. Waddell assumed position of General Chair.

Age Group Vice Chair
T. Waddell nominated Kyle Margheim for Age Group Vice Chair.
Monsen moved to cease and cast unanimous ballot for Age Group Vice Chair.
Passed

Finance Vice Chair
K. Margheim nominated Sarah Hogg for Finance Vice Chair.
D. Biersbach nominated Jon Sommervold for Finance Vice Chair.
Monsen moved to cease nominations, seconded by Tridle. Majority vote was received by Hogg.

Official’s Chair
Nominating Committee presented Sarah Mann and Russ Miller for consideration of Official’s Chair.
Monsen moved to cease nominations, seconded by Sproles. Majority vote was received by Mann.

Secretary
Nominating Committee presented Carolyn Theobald for consideration of Secretary.
Monsen moved to cease and cast unanimous ballot for Secretary, seconded by Sproles. Passed

Top 16 Chair
Nominating committee presented Martin Schmidt for consideration of Top 16 Chair.
T. Waddell nominated Tehra Scott for Top 16 Chair.
Monsen moved to cease nominations. Majority vote was received by Scott.
10. Resolutions and Orders:
   a. Willis moved to have the Fall House of Delegates meeting on Sunday, October 5, 2014, seconded by Boerema. Motion approved.

Sproles moved to adjourn, seconded by Gniotcayn. Meeting adjourned at 4:42 p.m.

Respectfully Submitted,
Carolyn Theobald, Secretary

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