Minutes  
SD LSC House of Delegates  
April 19, 2015  
Chamberlain, South Dakota

Call to Order:  General Chair, Blake Waddell, called the meeting to order at 12:06 p.m.

1. Roll Call and Seating of Delegates:
The following Voting members were present:
- Board of Directors: (11)
  - Blake Waddell (MAC), General Chair
  - Guy Gniotcaynski (RCR), Senior Vice Chair
  - Sarah Hogg (ASC), Finance Vice Chair
  - Carolyn Theobald (PST), Secretary
  - Clyde Smith (SFX), Coaches Representative
  - Paula Gordon (SEAL), Safety Coordinator
  - Chuck Baechler (WASC), Technical Planning Chair
  - Bonnie Biel (HPRW), Seasonal Team’s Rep.
  - Sarah Mann (ASC), Officials Chair
  - Kelly Schott (YST), Membership/Registration Coordinator
  - Will Bierschbach (WASC), Athlete Representative

- Club Delegates: (21)
  - Elyce Kastigar (ASC)
  - Lara Prihodko (BSC)
  - Morgan Storley (BST)
  - Holly Evans (CST)
  - John Tridle (DL76)
  - Kirk Hall (GOLD)
  - Liz Willis (GREA)
  - Rita Baszler (HPRW)
  - Amanda Taylor (MSC)
  - Ben Forrette (MALS)
  - Mark Wilson (MAC)
  - Ashley Theobald (PST)
  - Wilson Tate (RCR)
  - Bill Stoddard (SEAL)
  - Kelly Rose McCullough (SFX)
  - Donna Bierschbach (WASC)
  - Brian McGinnis (YST)
  - Hannah Tietjen (WASC), Athlete Delegate
  - Wyatt Rumrill (PST), Athlete Delegate
  - Sean Hurley (SFX), Athlete Delegate
  - Molly Hogg (ASC), Athlete Delegate

Total Voting Delegates Present =32

The following Non-Voters were also present: (5)
2. Approval of Agenda:
Smith moved to approve agenda, seconded Baechler.
Addition: Appointment of a Safe Sport Chair.
Motion approved.

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

4. Reports of Officers:
   a. General Chair – Blake Waddell
      • Reported on activities of LSC and BOD
      • Thank you to the athletes, coaches, House of Delegates and Board of Directors.
   b. Administrative Vice Chair – Russ Miller (No Report)
   c. Senior Vice Chair – Guy Gniotcynski (No Report)
   d. Age Group Vice Chair – Kyle Margheim (Attachment 4.d)
      Not present.
   e. Finance Vice Chair – Sarah Hogg
      • All financial audits are complete
   f. Secretary – Carolyn Theobald (No Report)
   g. Treasurer’s Report – Robin Sorbe (Attachment 4.g)
      • Hogg presented the financial statement. Discussion took place.
   h. Coaches Representative – Clyde Smith
      • Let Clyde know if you need safety training for coaches.
   i. Athlete’s Division – Will Biersbach (No Report)
   j. Seasonal Member’s Representative – Bonnie Biel
      • Provided update on recent Summer Team’s meeting.
      • 2015 Summer Seasonal Meets will be held in Mitchell July 31-August 2, 2015.
k. Technical Planning Chair – Chuck Baechler
   • Spearfish has declined hosting the 2016 Short Course B Championship Meet. Bid information will be sent out.
   • Sioux Falls has meet requirements for the 2016 Short Course State Championship.
   • Survey from Technical Planning Committee for Delegates.

l. Safety Coordinator – Paula Gordon (Attachment 4.1.)
   • Gordon presented highlights of Safety Coordinator report.

5. Reports of Committees and Coordinators
   a. Membership/Registration Coordinator – Kelly Schott
      • USA Swimming has recommended eliminating official’s cards.
      • Discussion took place on Outreach Membership Program.
   b. Officials Chair – Sarah Mann
      • Officials committee will present a plan to eliminate official’s cards.
   c. Records/Top 16 Coordinator – Tehra Scott
      • All recon reports need to be sent to Tehra.
      • Result discrepancies; make sure you have proof of times. If there needs to be a change done to a time, please send that information to Tehra.
   d. Sanctions Coordinator – Roger Theobald
      • Signage needs to be put up at all meets in regards to no electronics in restrooms, locker rooms.
   e. Nominating Committee – Kelly Rose McCullough (No Report)
      • Discussion took place to obtain more participation from all clubs for nomination process.

6. Unfinished (old) Business
   a. ND/SD Dual Meet Update
      Discussion took place.
   b. LEAP Level 1 Status Update
      Completed and accepted by USA Swimming.
   c. Team Unify Entries for All-Stars and Zones
      Gniocaynski presented status of a Team Unify site specifically for All-Stars and Zones. Discussion took place.
   d. Update on Standing Committees
      Discussion took place.
      USA Swimming needs to be contacted to change the Safe Sport Chair to the current Admin Vice Chair, not the Safety chair.
Note: Amanda Taylor and Morgan Storley departed at 1:17 p.m.

Note: S. Hogg moved to take a 5 minute break at 1:27 p.m., seconded by Gordon.

7. Elections
   a. Admin Vice Chair
      Nominating Committee: None
      From Floor: Baechler moved to nominate Donna Biersbach, seconded by Gordon.
      S. Hogg moved to nominate Mark Wilson, seconded by Smith.
      Stoddard moved to cease nominations, seconded by Tridle.
      Ballot vote took place.
      Donna Biersbach wins by majority.

   b. Senior Vice Chair
      Nominating Committee: Guy Gniotcaynski
      From Floor: Willis moved to nominate Duncan Olney, seconded by Tridle.
      Ballot vote took place.
      Guy Gniotcaynski wins by majority.

   c. Treasurer
      Nominating Committee: Robin Sorbe
      From Floor: None
      S. Hogg moved to cease nominations, Stoddard moved for unanimous ballot, seconded by Rumrill. Motion approved.

   d. Safety Coordinator
      Nominating Committee: Paula Gordon
      From Floor: None
      Stoddard moved to cease nominations and cast a unanimous ballot, seconded by Gniotcaynski. Motion approved.

   e. Technical Planning Chair
      Nominating Committee: Chuck Baechler
      From Floor: None
      Gniotcaynski moved to cease nominations and cast a unanimous ballot, seconded by McGinnis. Motion approved.

   f. Membership/Registration Coordinator
      Nominating Committee: Kelly Schott
      From Floor: None
      S. Hogg moved to cease nominations and cast a unanimous ballot, seconded by Hurley. Motion approved.

8. Appointments to Open Positions – Zones Coaches
   Chairman Waddell reported on applications received for the Zones Coaching positions: Wendy Ahrendson, Chuck Baechler, and Clyde Smith.
Wendy Ahrendson, Chuck Baechler and Clyde Smith by consensus have been appointed coaches for the zones. Chuck Baechler will be the head coach. Robin Sorbe will be on committee.

9. New Business
   a. LEAP Level 2
      Chairman Waddell reported on organizing a committee to complete LEAP Level 2. If interested, please contact Chairman Waddell.

   b. Budget Amendments
      i. USA Swimming Video Project
         Chairman Waddell provided update on USA Swimming Video Project.
         A Theobald moved to proceed with the USA Swimming Video Project, seconded by Gordon. Discussion took place. McGinnis moved to adjust the budget in the amount of $3,000 to proceed with the USA Swimming Video Project, seconded by Rumrill. Motion approved.

      ii. Athlete Reimbursements
          Hogg presented current status of athlete reimbursements for the winter 2014-2015 season.
          S. Hogg moved to amend the budget amount to enable SD Swimming to payout 100% of the reimbursement requests moving $5,000 from zone amount to athlete reimbursement, seconded by Baechler. Discussion took place. Motion approved.

      iii. Club Leadership & Business Management School (201 Course)
           Prihodko presented the 201 Course of the Club Leadership & Business Management School. Level 1 is available on-line. Randy Julian, USA Swimming, is willing to present the Level 2 class.
           Prihodko moved to proceed to offer the Club Leadership & Business Management to the clubs in our LSC, seconded by Gniotcaynski. Discussion took place. Motion approved.

   c. Approval of notification of Long Course 2015 Meet Schedule
      Sign up for 2015 Long Course Meet Schedule (Attachment 9.c.).

      i. 2015 Long Course State Meet Schedule

      ii. Approval of Notification of 2015-2016 Short Course Meet Schedule
           The 2015-2016 Short Course B Championship will be open for bids.
           S. Hogg moved to approve the Notification of the 2015-2016 Short Course Winter Season, seconded by Gniotcaynski. Motion approved.

      iii. Approval of Notification of 2016 Long Course Meet Schedule
           Notify Baechler of any changes.

   d. Proposals
i. Proposal: Media Outlets (Attachment 9.d.i.)
Chairman Waddell presented proposal of a SD Swimming media outlets policy.
Baechler moved to approve the Media Outlets proposal, seconded by Gniotcaynski. Discussion took place. S. Hogg moved to table the proposal, seconded by Mann. Motion approved.

ii. Proposal: Zone Applications (Attachment 9.d.ii.)
Chairman Waddell presented proposal of Deadlines for Zones applications.
Gordon moved to approve the Deadline for Zones Applications proposal with a change of item number to 3.5.3(d), seconded by Rumrill. Discussion took place. Kastigar moved to table the proposal, seconded by McGinnis. Motion approved.

iii. Proposal: Administrative Official Requirements (Attachment 9.d.iii.)
Mann presented current USA Requirements to update Policy and Procedure.
Mann moved to approve the Administrative Official Requirements proposal, seconded by Baechler. Discussion took place. Motion approved.

iv. Proposal: Championship Meets, Meet Referee (Attachment 9.d.iv.)
Mann presented Championship Meets – Meet Referee proposal.
Mann moved to approve the Championship Meets, Meet Referee proposal, seconded by Hall. Discussion took place. Motion approved.

Mann presented USA Swimming Non-Athlete Official Fees proposal.
Mann moved approve the USA Swimming Non-Athlete Official Fees proposal, seconded by D. Biersbach. Discussion took place. Motion approved.

vi. Proposal: Coaches Award (Attachment 9.d.vi.)
Chairman Waddell presented Coaches Award proposal.
Lack of motion, proposal died.

vii. Proposal: Coaches Award (Attachment 9.d.vii.)
Baechler presented Coaches Award proposal.
Baechler moved to approve the Coaches Award proposal, seconded by Gordon. Discussion took place. Motion approved.

S Hogg presented Athlete Travel Reimbursement Fund proposal.
S Hogg moved to approve the Athlete Travel Reimbursement Fund proposal, seconded by McGinnis. Discussion took place. Motion approved.

Dillon presented the Athlete Travel Reimbursement Fund proposal.
Deferred to the Finance Committee.

x. Proposal: State Championship Relays (Attachment 9.d.x.)
Dillon presented the State Championship Relays proposal.
W. Biersbach moved to approve the State Championship Relays proposal, seconded by Kastigar. Discussion took place. Hogg moved to amend the elimination of “ultimate decision should be made by committee” to what is specified by each event, seconded by Gniotcaynski. Motion approved.

xi. Proposal: Championship Meets Entry Deadlines (Attachment 9.d.xi.)
Baechler presented the Championship Meets Entry Deadlines proposal.
Baechler moved to approve the Championship Meets Entry Deadlines proposal, seconded by Tate. Discussion took place. Baechler withdrew proposal.

xii. Proposal: State Championship Awards (Attachment 9.d.xii.)
A Theobald presented the State Championship Awards proposal.
A Theobald moved to approve the State Championship Awards proposal, seconded by Hurley. Discussion took place. Motion approved.

xiii. Proposal: B Championship Awards (Attachment 9.d.xiii.)
A Theobald presented the B Championship Awards proposal.
A Theobald moved to approve the B Championship Awards proposal, seconded by S. Hogg. Discussion took place. Gniotcaynski moved to call the question. Motion approved.

Baechler presented the Championship Scratch Procedure proposal.
Baechler moved to approve the Championship Scratch Procedure proposal, seconded by Smith. Discussion took place. Motion approved.

Chairman Waddell presented the Percentage Trophy and Head Tax Amount proposal.
Mann moved to approve the Percentage Trophy and Head Tax Amount proposal, seconded by Tate. Discussion took place. Motion approved.

10. Resolutions and Orders:
Mann moved to hold the Fall House of Delegates meeting on Sunday, October 11, 2015, seconded by Baechler. Motion approved.

C. Theobald moved to adjourn, seconded by Gniotcaynski. Meeting adjourned at 4:18 p.m.

Respectfully Submitted,
Carolyn Theobald, Secretary

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