MINUTES
SD LSC House of Delegates Fall Meeting
12:00 p.m. - September 18, 2010
AmericInn – Chamberlain, SD

Call to Order: (Acting) General Chair, Bill Stoddard called the meeting to order at 12:10 p.m..

1) Roll Call and Seating of Delegates: Secretary, Carolyn Theobald

The Following voting members were present:

**Board of Directors: (10)**
- Bill Stoddard – SEAL, (Acting) General Chair
- Norm Bouwens – SEAL, (Acting) Admin. Vice-Chair
- Kent Huckins – PST, Age Group Vice-Chair
- Dave Honner – SFX, Finance Vice-Chair
- Carolyn Theobald – PST, Secretary
- Sara Hogg – ASC, Treasurer
- Deb Finnesand – AA, Safety Coordinator
- Alex McLain – PST, Sr Athlete Rep
- Jacob Bierschbach – WASC, Athlete Rep
- Dawson Steever – SEAL, Athlete Rep

**Athlete Delegates At Large: (2)**
- Sam Dunkle, BSC
- Samantha Fossum, BSC

**Club Delegates: (14)**
- Peter Andrew, AA
- Elyce Kastigar, ASC
- Katie Budahl, BSC
- John Tridle, DL76
- Troy Rommen, GOLD
- Liz Willis, GRE
- Michelle Studer, MAC
- Roger Theobald, PST
- Kelly Gorman, RCR
- Paula Gordon, SEAL
- Clyde Smith, SNOW
- Matthew Lavin, VAST
- Donna Bierschbach, WASC
- Jim Kinsley, YST

Total Voting Delegates Present = 26

The Following Non-Voters were also present: (10)
- Mike Moran, VAST
- Seth Brooks, YST
- Chad Thomsen, SFX
- Joel Mann, ASC
- Duncan Olney, GRE
- Tina Andrew, AA
- Rhonda Young, BSC
- Robin Sorbe, BSC
- Russell Miller, SFX
- Edie Mueller

Total Attendance = 36
2) Reading, Correction and Adoption of Previous Minutes:
   A. Dispense with Reading of Minutes from 4-17-10 HOD Meeting (Theobald), Seconded (Honner).
      Noted Discrepancy of Tentative Meet Schedule from Minutes versus Meet Schedule from Policy & Procedures.
      Approved. (Attachment #2.A)

3) Approval of Agenda:
   A. Note the Following Changes:
      o Change: 4. G. (1) b: There will be no vote for Year-Round Coach of the year.
      o Change: 4. D. Verbal Report
      o Change: 4. E. Verbal Report
      o Change: 4. L. Verbal Report
      o Change: 5. B. Verbal Report
      o Change: 5. E. Verbal Report
      o Change: 7. Addition of Jon Sommervold as Nominee for General Chair
   B. Moved (Honner), Seconded (Tridle). Approved.

4) Report of Officers
   A. (Acting) General Chair Report – Bill Stoddard
      (1) Secretary is to post on SD Website a calendar of events, deadlines, and reminders as follows (may include additional items):
         o Zone Coach applications are due by ________, 30 days before the Spring HOD meeting. (3.6 (2)
         o Submit agenda items and nominations for Spring HOD meeting by ________ (30-45 days before meeting?)
         o Spring LSC House of Delegates Meeting: April ______
         o Athlete Travel Reimbursement Requests Due (5.3)
         o Nominate someone for the Ernie Gunderson Award by July 1 (5.2)
         o Send name of Athlete Nominees for the HOD and BOD to Sr. Chair/Secretary by ________ (see Bylaw 604.1)
         o Nominate a someone for Coach of the Year by July 15 (5.3)
         o College Scholarship Applications are due on ________, the 1st day of the LC B/C Championship meet. (5.1)
         o Submit agenda items and nominations for Fall LSC House of Delegates Meeting by ________ (30-45 days before meeting?)
         o All Star Coach applications are due by ________, 30 days before the Fall LSC HOD meeting. (11.3)
         o Fall LSC House of Delegates meeting: Sept. ______
      No motion needed.

   (2) All-Star Coach Application deadline for 2010 will be September 30. This change will affect this year only. Moved (Kastigar), Seconded (Honner). Approved.
(1) Rule 1 – Membership/Registration, Insert 1.2 (6) (re-number current 6 to 7)
   (Attachment #4.B.(1), RULE #1):
   (6) Officeholder Candidates – At each meeting of the House of Delegates, each group member is 
       expected to provide the Nominating Committee the name of at least one member as a candidate 
       for election as an officer, committee chair/member, or Board of Review member. A Candidate 
       Submission Form to be used is attached as Exhibit #16. Only Individual Members in good 
       standing shall be eligible to hold office and must maintain their eligibility throughout their term 
       of office.
       (a) Elections – The election schedule for the spring of even and odd-numbered years is in the 
           bylaws (606.2). For the election of Nominating Committee and Board of Review members 
           see Sections 604.38.3 and 610.3
       (b) Job Descriptions for Elected Officers, Committee Chairs, and Coordinators are found in SD 
           Bylaws ARTICLES 604-607 and 610 and on the USA Swimming website at Volunteers & 
           LSCs.

Moved (Olney), Seconded (Gordon), Approved.

(2) Rule 2 – Sanctions, Change 2.1 (2)
   Change of Program – Once a meet is sanctioned and the announcement is distributed, any changes 
   made must comply with USA Swimming Rule 102.8.

Moved (Thomson), Seconded (Andrews), Approved

(3) B/C Championship Invite
   DECK REGISTRATION: On Deck USA Swimming Registrations will be not be permitted
   DECK ENTRIES: Deck entries will not be allowed.

Moved (Thomson), Seconded (Honner), Approved

(4) Rule 8 – Warm Up Procedures as amended (Attachment #4.B.(4), Rule #8)

Moved (Lavin), Seconded (Gordon), Approved

(4a)Proposal (Olney) and Discussion of Rule 10 Amendment, Proposed from Floor, to 
       have Age of Swimmer for the B/C Championship Meet to be the same as the Age of 
       same Swimmer for State Championship Meet. USA swimming has specifically 
       stated swimmers must swim the age they are at the meet. Motion Failed.

Amendment to Motion, Eliminate the Words “in the event” from the B/C 
Championship Meet Invite, Time Trials #1.
   TIME TRIALS: Time trials will be held at the conclusion of each session at the 
   discretion of the Meet Referee. The following limitations shall apply:
   1. The swimmer must be entered in the event in the meet.
   2. Time trials will not change awards or scores.
   3. The swimmer may only swim a total of 5 individual events per day.
   4. There will be no additional cost for time trials.

Seconded (Honner), Approved

(5) Proposal to Ratify Bylaw Articles 604.1 & 606.3 to be voted on separately.

Ratify Bylaw Article 604.1, Moved (Bouwens), Seconded (Bierschbach), Motion 
Failed

Ratify Bylaw Article 606.3, Moved (Bouwens), Seconded (Olney), Motion Failed

C. Senior Division: Vice-Chair – Allan McCallum (No Report)
D. Age Group Division: Vice-Chair – Kent Huckins
   o Congratulations on the success of the B/C Championship Meet. Meet is more
     intense and swimmers are passionate. This has increased the number of swimmers at
     the State Meet and more swimmers for local clubs.
   o Reminded HOD to keep the athletes in focus for all decisions made.
   o USA Swimming will be changing background requirements for coaches with a new
     screening process.

E. Finance Division: Vice Chair – Dave Honner
   o Annual audit will be in Pierre, November 13th. Requesting parent volunteers to
     participate in this audit of LSC Record Keeping.
   o All clubs need to file IRS Form 990N by October 15th or the club will lose their tax
     exempt status.
   o The SD-LSC is in better financial shape due to the change of splitting revenue for the
     State Championship Meet.
   o Vice Chair position will be coming up for re-election, asking for recommendations.

F. Treasurer’s Report: Sara Hogg (Handout at Meeting)
   o Sara reviewed and highlighted the Financial Reports which were handed out at the
     meeting.

G. Secretaries Report: Carolyn Theobald
   o Awards from State LC Championship Meet
     o Summer Teams Coach – Nikki Finnesand, Webster
     o Year-Round Coach – No Nominations
     o Ernie Gunderson Award – Don & Carol Iwerks
     o College Scholarships ($500 each) – Michael Godbe, Rapid City and Andrea
       Budhal, Mitchell
     o Championship LC Meet Spirit Award – Mitchell Swim Club
     o B/C Championship LC Meet Spirit Award – Sioux Falls
   o Athlete Election Results
     o BOD Athlete Representatives: Jacob Bierschbach, WASC and Dawson
       Steever, SEAL
     o HOD At-Large Athlete Members: Emily Campbell, ASC, Adam Kastigar,
       ASC, Sam Dunkle, BSC, Samantha Fossum, BSC, and Rachell Hartmann,
       PST
   o Please update club information ASAP

H. Coaches Division: Chair – Wendy Ahrendsen (No Report)

I. Athletes Division: BOD Athlete Representatives – Alex McLain (Sr Rep), Jacob
   Bierschbach and Dawson Steever (No Report)

J. Seasonal Members Representative:
   o Elected Rita Baszlar, HPRW, to replace Paige Canterbury
K. Technical Planning Chair: Todd Campbell (Attachment 4.K)
   1. Corrections & Additions to 2010-2011 SC Meet Schedule
   2. Additions to the tentative 2011 LC Meet Schedule (Include Asterisks next to pools that are SC)
   3. Additions to the Tentative 2011-2012 SC Meet Schedule
      Moved (Finnesand), Seconded (Gordon), Approved

L. Safety Coordinator: Deb Finnesand
   o Diving Form and Coaching Form must be completed for LSC Team Status.
   o Club Safety Coordinator should be a coach, not another person. Coach will meet USA Guidelines.
   o Diving Certifications must be carried with coach. If swimmer attends a meet without a coach, parent or legal guardian must prove Diving Certification.
   o Background checks are needed for anyone who oversees athletes.
   o Each Team should review Insurance Coverage's Frequently Asked Questions

5) Reports of Committees and Coordinators
   A. Membership/Registration Coordinator – Sherry Miller
      o 2010 Statistics: 1,454 Athletes with 340 of those being Seasonal, 204 Non-Athletes, 89 Officials and 76 Coaches
      o Reminder of 2011 Registration

   B. Officials Committee – Troy Rommen
      o Badges have been made for all officials. Let Troy know if someone was missed.
      o Tentative Swimposium will be held in spring of 2011 in Pierre.

   C. Board of Review Committee Chair – Vacant

   D. Records/Top 16 Coordinator – Joel Mann (No Report)

   E. Sanctions Coordinator – Tina Andrew (Handout at Meeting)

   F. Nominating Committee – Paula Gordon, Chair
      o No report other than list of nominees for Election below.

6) Ad Hoc Committee Report on State Meets Rotation Schedule: Technical Planning (Todd Campbell), Senior Vice (Allan McCallum) and Age Group (Kent Huckins) Chairs
   o No report at this time, table until Spring HOD Meeting.

7) Election:
   A. General Chair Nominees:  
      - Bill Stoddard, SEAL
      - Jon Sommervold, SFX
      - Duncan Olney, GREA
      - Sarah Mann, ASC
Per (Acting) Admin Vice Chair, Norm Bouwens, winner must have 51% of vote. After several rounds of voting, Jon Sommervold was elected as General Chair.

B. Coach Representative Nominees: (Should have been elected at 2010 LC Championship)
   Chad Thomsen, SFX
   Chad Thomsen was elected as Coach Representative.

C. Board of Review Nominees:
   Tom Austin, SFX (Nominating Committee)
   Amy Dunkle, BSC (Re-elect)
   Edie Mueller, SFX (Re-elect)
   John Triddle, DL76 (Nominating Committee)
   Dave Saavedra, SEAL (Floor)
   Jacob Bierschbach, WASC (Floor)
   Beth Honner, SFX (Floor)
   Jamie Sterbis, BSC (Floor)
   Adam Kastigar, ASC (Floor)
   Josh Miller, SFX (Floor)
   Tina Andrew, AA (Floor)
   (Haley Gordon, SFX, Andrea Budahl, MAC and Ryan Hibbard, SFX will no long be on Committee)

   Approved to accept all nominees.

D. Nominating Committee Nominees:
   Sherry Miller, SFX
   Rita Baszler, HPRW
   Samantha Fossum, BSC

   Moved (Dunkle) to accept names as nominated, Approved

8) New Business:
   A. Bill Stoddard Resigned as Admin Vice Chair. Thank you Bill for your years of dedication to this board.

9) Date of Spring 2011 House of Delegates Meeting:
   A. Date is to be either in conjunction with LSC Swimposium or April 2, 2011. Moved (Kastigar), Seconded (Thomsen), Approved

10) Meeting Adjourned at 5:20 p.m.

Respectively Submitted, Carolyn Theobald, SD-LSC Secretary
Call to Order: General Chair, Doug Ladenburger called the meeting to order at 12:10 p.m.

1. Roll Call and Seating of Delegates: Secretary, Norm Bouwens
   The following voting members were present:

   **Board of Directors:** (8)  
   Doug Ladenburger – SFX, General Chair  
   Bill Stoddard – SEAL, Admin. Vice-Chair  
   Kent Huckins – PST, Age Group Vice-Chair  
   Dave Honner – SFX, Finance Vice-Chair  
   Norm Bouwens – SEAL, Secretary  
   Sara Hogg – ASC, Treasurer  
   Wendy Ahrends - BSC, Coaches Rep.  
   Todd Campbell – ASC, Technical Planning Chair.

   **Club Delegates:** (12)  
   Elyce Kastigar – ASC Aberdeen Swim Club  
   John Triddle – DL76, Deadwood  
   Stephanie Ralle – EAST, Eureka  
   Duncan Olney – GREA, Rapid City/Ellsworth  
   Rita Baszler – HPRW Huron  
   Chuck Baechler – MAC, Mitchell  
   Carolyn Theobald – PST, Pierre  
   Kelly Gorman – RCR, Rapid City  
   Chad Thomsen – SFX Sioux Falls Snowfox  
   Donn Bierschbach – WASC Watertown  
   Carol Lavin – VAST, Vermillion  
   Jim Kensley – YST Yankton  
   Jacob Bierschbach – WASC Watertown

   **At-Large Athlete Delegates:** (1)
   Total Voting Delegates Present = 21

   The following non-voters were also present: (8)
   Teri Robertson – MAC, Mitchell  
   Michelle Studer – MAC, Mitchell  
   Roger Theobald – PST, Pierre  
   Bob Sieve – RCR, Rapid City  
   Deb Sieve – RCR, Rapid City  
   Sherry Miller – SFX, Membership/Registration Coordinator  
   Brian Brenner – SFX, Sioux Falls Snowfox  
   Seth Brooks – YST, Yankton Coach
   Total Attendance = 29

2. Reading, Correction and Adoption of Previous Minutes:
   A. It was Moved and Seconded to approve the 9-20-09 HOD Meeting Minutes as printed. Approved. (Attachment #2.A.)
B. It was Moved and Seconded to approved the Board of Directors Meeting Minutes of 1-24-10 as printed. Approved. (Attachment #2.B.)

3. Approval of Agenda: Moved (Kinsley), Seconded (Honner) to approve the meeting agenda as printed. Approved.

4. Reports of Officers

A. General Chair Report – Doug Ladenburger (Attachment #4.A.)
   (1) Only 2 Zone Coach Applications were received from Elyce Kastigar (14 & U athletes) and Chad Thomsen (Sr. athletes).
   (2) Re: #11 in the Gen. Chair Report: Moved (Kastgar), Seconded (Honner) to delete the “A” time requirement from the SD Policy (11.3) for All Star Meets. Approved.

B. Administrative Division: Vice-Chair – Bill Stoddard (Attachment 4.B)
   [Note: The Policy amendments proposed and approved below have been incorporated into the SD Policies & Procedures document found on the SD Swimming website].

   (1) USAS required amendment per ARTICLE 202.4.14 - The meet announcement shall include information about water depth measured for a distance of 3 ft. 3" (1 meter) to 16 ft. 5" (5 meters) from both end walls.
      a. Amend EXHIBIT 3 Sanction Checklist #6; and Meet Invitation Template EXHIBITS 4, 10, 14, 15 to comply with Rule202.4.14.
      b. Amend the above per Rule 103.2 to include: “Turn end water depth meets / does not meet USAS minimum requirement for racing starts per Rule 103.2.3
It was Moved and Seconded to approve the USAS required amendments to the above EXHIBITS/Meet Templates. Approved.

   (2) Proposed amendments to Policies/Procedures:
      RULE 9 – Championship Meets: Final reading of amendments adopted 9-20-09.
      a. Moved (Bouwens), Seconded (Hogg) to Amend Policy 9.3(1) by striking “Facility will have no time restrictions" & replace with, “The time allotted by the pool . . .” Approved.
EXHIBIT 15 – Moved (Stoddard), Seconded (Hogg) to Ratify B/C Championship Invite Template approved by BOD 1-25-10. And further . . .

a. To amend the Template and RULE 10.14(4) to read “a pass to swim that event at the following SD State Championship meet.” Approved.

EXHIBIT 13 – B/C Championship & State Championship Orders of Events

a. Moved (Baechler), Seconded:
   1. To have Relay events at the end of Sat. & Sun. Sessions preceded by a 10 min. break. And . . .
   2. To have the final individual freestyle distance events on Sat. & Sun. preceded by a 15 min break. Approved.

b. Moved (Campbell), Seconded (Thomsen):
   1. To have both 11-12 Boys and 11-12 Girls events in the same session with 10 & U age groups at SC Split Format meets. And . . .
   2. Eliminate the 5 minute breaks in the younger swimmers sessions. Approved.

RULE 7 – LSC Records: Moved (Bouwens), Seconded (Kastigar) to amend as recommended by Tina Andrew, Records/Top 16 Chair. Approved.

RULE 8 (& EXHIBIT 8) – Warm-up Procedures

a. Moved (Baechler), Seconded (Bouwens) to amend sections 8.1, 8.5, 8.6 as marked, to strike “shall remain at the starting end of the pool from 8.2, and to add section 8.7, Approved.

RULE 2 – Sanctions

a. Moved (Campbell), Seconded (Bouwens) to adopt the RULE 2 proposed amendments to provide solutions and insure compliance with the USAS “4-hr. rule.” And . . .

b. To amend EXHIBIT 4 – Meet Invitation Template (for regular meets) as follows:

MEET LENGTH: USA Swimming Rules require that events at a meet should be planned to run no longer than 8 hours (102.1) or 4 hours for swimmers 12 years and younger (205.3F). Entries will be
input in the order they are received. When the computer generated timeline indicates time limit has been reached, entries from the team(s) received last will not be entered into the meet. Team coaches will be notified if their entries were not accepted, and fees will be refunded. Fees will also be refunded for events or swimmers not completed if the Meet Referee stops the meet to comply with time limit Rules.

Approved (a. and b.).

C. Senior Division: Vice-Chair – (Position vacant. No report)

D. Age Group Division: Vice-Chair – Kent Huckins
   (1) Kent reported that the SC “B/C Championship Meet format was a huge success.” This was the first B/C Meet with Championship scoring and awards.

E. Finance Division: Vice-Chair – Dave Honner
   (1) Dave encouraged Clubs to participate in the Semi & Annual financial Audit/Review process.

F. Treasurer’s Report – Sara Hogg (Handout at meeting)
   (1) Sara reviewed and highlighted the Financial Reports which were handed out at the meeting.

G. Secretary – Norm Bouwens
   (1) Urged Clubs to make corrections/deletions on the “Team Contact List” and/or to use the “Club Information Form” on the website to e-mail updates to the webmaster and Secretary.
   (2) Urged Clubs to
      • Update your address book. Updated names/e-mail addresses will be posted ASAP after the meeting.
      • Use the updated: Warm-Up Procedures; Meet Invitation Template (for regular meets & the others—Just replace the info in blue text with your specifics—the rest stays as is—and your Sanction request should get the OK).
      • Check the website for Policy & Procedure updates
      • Updated list of LSC Officeholders will be posted.

H. Coaches Division: Chair - Wendy Ahrendsen
   (1) Wendy reported briefly encouraging Coaches to register for the Coaches Clinic in Fargo, ND co-sponsored by ND & SD LSCs. Registration information is found on BSC and SDSSI’s websites.
I. Athletes Division: BOD Athlete Representatives – Zach Johnson, Emily Campbell, Ashley Kneifl.
   (1) At-Large Athlete Delegate, Jacob Bierschbach spoke briefly and was the only Athlete Delegate present.

J. Seasonal Members Representative – Paige Canterbury (not present)
   (1) The Seasonal Clubs voted to have their Championship meet in Huron at least through 2012.
   (2) Paige will be moving, so Seasonal Clubs will select her replacement for this BOD position at their Championship meet.

K. Technical Planning Chair – Todd Campbell (Attachment #4.K.)
   (1) Todd presented corrections & additions to the 2010 LC Meet Schedule and
   (2) Additions to the tentative Meet Schedule for SC 2010-2011.
   (3) Asked Clubs for dates for the tentative Meet Schedule for LC 2011 It was Moved and Seconded to approve the Meet Schedules.

L. Safety Coordinator – Deb Finnesand (Not present)
   (1) Deb sent a report to Gen. Chair Ladenburger re: certification requirements for swimmers to do racing starts. Doug will forward this info in a letter to SD Clubs.

5. Reports of Committees and Coordinators:

A. Membership/Registration Coordinator – Sherry Miller
   (1) Sherry reported that 968 have registered thus far. “Season 2” should be used to register Seasonal Athletes.

B. Officials Committee Chair – Troy Rommen (No report)

C. Board of Review Committee Chair – vacant

D. Records/Top 16 Coordinator – Tina Andrew (Not present)
   (1) See Attachment 5.D in Agenda & Reports for Tina’s report.

E. Nominating Committee – Paula Gordon, Chair
   (1) No report other than list of nominees for Election below.

F. Sanctions Coordinator – Denise Hibbard (No report)
6. Unfinished Business:
   A. Moved (Stoddard), Seconded (Thomsen) to consider the proposal (tabled at the 9-20-09 meeting) to hold all SC B/C Championship meets in Pierre. (1) The motion was Tabled until the discussion of the Meet Rotation Schedule (Agenda item 8.C).

   B. Moved (Thompson), Seconded (Baechler) to Leave on the Table the Proposal (tabled at the 9-20-09 meeting) to hold LC Championship meets in Aberdeen and that ASC be out of the SC Championship meet rotation. Approved.

7. Election
   (Names in parenthesis wish not to be re-elected. Terms are 2 years)

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<tr>
<th>Position</th>
<th>Current</th>
<th>Nominee</th>
<th>Floor Nominee</th>
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<tbody>
<tr>
<td>General Chair</td>
<td>(Ladenburger, Doug)</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>Age Group Vice-Chair</td>
<td>Huckins, Kent</td>
<td>Huckins, Kent</td>
<td></td>
</tr>
<tr>
<td>Officials Committee Chair</td>
<td>Rommen, Troy</td>
<td>Rommen, Troy</td>
<td></td>
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<tr>
<td>Secretary</td>
<td>(Bouwens, Norm)</td>
<td>Carolyn Theobald PST</td>
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<tr>
<td>Top 16/Records Chair</td>
<td>(Andrew, Tina)</td>
<td>Joel Mann ASC</td>
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<tr>
<td>Senior Vice-Chair</td>
<td>Open</td>
<td>Allan McCallum RCR</td>
<td></td>
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<tr>
<td>Sanctions Coordinator</td>
<td>Open -To Be Appointed</td>
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   A. Moved, Seconded to re-elect to a 2nd term, Kent Huckins,
      Age Group Vice-Chair; & Troy Rommen, Officials Comm. Chair..
      Approved.

   B. Moved, Seconded to elect the unopposed nominees from the floor:
      Carolyn Theobald, Secretary; Joel Mann, Top16/Records Chair; Allan
      McCallum, Sr.Vice-Chair. Approved.

8. New Business:
   A. Yankton is unable to host the Summer 2010 State LC Championship Meet
      (1) Notices of intent to bid for the 2010 LC Championship have been
          received from: Mitchell (MAC), Rapid City (RCR), Aberdeen (ASC)
      (2) Mitchell requested (in light of MAC's financial hardship due to the
          loss of their temporary pool) that the LSC waive the 75%/25%
          revenue sharing arrangement if they are awarded the meet bid.
      (3) It was Moved, Seconded, Approved to Table the financial request
          until the meet location is decided.
      (4) The ballot vote awarded Mitchell the bid for the 2010 LC
          Championship Meet.
(5) MAC withdrew its financial request, and will present a proposal to the Board of Directors for financial aid.

B. SD LSC plans for age group split Zone Meet: 14 & U will be in Lincoln, NE, 15 & Over will be in Bismarck, ND.
   (1) Elyce Kastigar will be the Head Coach for the 14 & U swimmers. Chad Thomsen will be Head Coach for the 15 & O group.
   (2) Chairman Doug will ask Randy Julian if our swimmers may compete as Team SD for relays.

C. Rotation Schedule for B/C Championship & State Championship meets
   (1) The following Meet Rotation Schedule was proposed. Moved (Campbell), Seconded (Baechler). The motion failed.

MEET ROTATION FOR B/C AND CHAMPIONSHIP MEETS

SUMMER LONG COURSE CHAMPIONSHIP MEET

ABERDEEN

SUMMER LONG COURSE B/C CHAMPIONSHIP MEET

2010  SIOUX FALLS
2011  BROOKINGS
2012  MITCHELL
2013  YANKTON
2014  REPEAT ABOVE CITIES

WINTER SHORT COURSE CHAMPIONSHIP MEET

2011  PIERRE
2012  RAPID CITY
2013  REPEAT ABOVE CITIES

WINTER SHORT COURSE B/C CHAMPIONSHIP MEET

2011  WATERTOWN
2012  SIOUX FALLS
2013  MITCHELL/HURON
2014  SPEARFISH
2015  YANKTON
2016  BROOKINGS
2017  REPEAT ABOVE CITIES

ANY TEAM THAT BUILDS A NEW POOL WOULD GO TO TOP OF LIST IN THE CORRESPONDING SEASON (25 YARD/METER WINTER AND 50 METER SUMMER). WHENEVER A CITY CAN'T HOST A MEET AS SCHEDULED, THE MEET IS THEN OPEN FOR BID.
(2) A 3-person committee was appointed to study the meet rotation schedules and report to the fall 2010 HOD meeting. The committee will include: Tech. Planning Chair, Campbell; Age Group Chair, Huckins; and Sr. Chair, McCallum.

9. Date and location of the fall 2010 House of Delegates Meeting: Saturday, September 18, 2010 – Chamberlain, SD

10. The meeting was Adjourned at 5:25 p.m.

- Norm Bouwens, Secretary
ATTACHMENT #4.B.(1), RULE #1

CANDIDATE SUBMISSION FORM
FOR SD LSC OFFICES

In accordance with South Dakota Swimming, Inc. Policy 1.2 (6) the

Name of Member Club/Swim Team

recommends the following person for consideration by the Nominating Committee as a potential candidate as an officer, committee Chair, committee member, or Board of Review member.

Name

Address

Phone Numbers (h) (o) (m)

E-Mail

Tell us something about him/her: Occupation; special interests; how he/she has served your swim club.

Send this form to the Nominating Committee Chair or with your delegate to the next LSC meeting.
ATTACHMENT #4.B.(4), Rule #8

SOUTH DAKOTA SWIMMING WARM-UP PROCEDURES

8.1 The Meet Marshall and Meet Referee (or their special designees) shall monitor and enforce warm-up procedures.

8.2 No team or unattached swimmer may warm-up unless supervised by a USA swimming member coach. Coaches and supervisors shall maintain verbal and visual contact with their swimmers throughout warm-ups.

8.3 Every reasonable effort shall be made to equalize swimmers per lane during warm-ups. Meet planners will strive for a limit of no more than 20 swimmers per lane for Short Course meets and no more than 25 swimmers per lane for Long Course meets.

8.4 General Warm-ups:
(1) There will be no diving in lanes marked “general warm-up”. Any swimmer who dives during general warm-ups will be scratched automatically from his/her first individual event of the session.
(2) Warm-ups should last a minimum of 45 minutes, unless the Meet Referee determines that a shorter period is necessary to compensate for delays due to weather, equipment/power failure, or emergencies.
(3) Feet-first, slip-in entries only, except in designated lanes and times. Lanes will be circle swimming unless designated “pace” or “sprint” by the Meet Marshal. Sprint and pace lanes will be clearly marked, with an orange cone, at the start end of the pool. No circle swimming will be allowed in lanes marked as “sprint”.

8.5 Starts (Specific Warm-ups):
(1) Starts will be allowed by the Meet Marshal as needed in all lanes except the two outside lanes.
(2) There will be no diving in the two outside lanes marked for general warm-ups. Again, any swimmer who dives in one of the outside lanes during specifics will be scratched from his/her first individual event of the session. The outside lanes shall be used for circle swimming or for pace work.
(3) Diving and backstroke starts will be allowed from the starting end of all lanes except the outside lanes of the pool. In the case of backstroke starts, no swimmer shall be on the starting block until the backstroker has completed his/her start. Swimmers in the inside lanes shall complete one length and walk back to the starting end.
(4) Relay take-offs – During the LSC Championship Meets, the Referee may permit a 5-minute relay take-off practice period, during which the take-off lanes shall be clearly designated and shall be used for nothing other than relay take-off practice at the starting end of the pool. Coaches shall insure that there are no swimmers in the lane other than those involved in the particular relay take-off practice.

8.6 Mid-Meet Warm-ups/Cool-downs:
(1) Swimmers must be supervised by a USA Swimming member Coach.
(2) There will be no diving.
(3) Circle swimming only.
(4) Coaches will determine which of their swimmers may participate in these sessions regardless of age group.

Revised 09/18/2010

**Intra is 1 club, Inter is 2 or more clubs**

**SHORT COURSE SCHEDULE: OCTOBER 20 10 – MARCH 2011 (Final)**

| Oct 1 – 3  | Open                           |
| Oct 8 – 10 | Open                           |
| Oct 15 – 16| Sioux Falls Intra-squad (15), Brookings Intra-squad (16) |
| Oct 22 – 24| Rapid City (23rd) Watertown (23rd) |
| Oct 29 – 31| Aberdeen Intra-squad (30)      |
| Nov 5 – 7  | Mitchell (need info ASAP, where it will be held to be determined) |
| Nov 12 – 14| Pierre (13-14)                 |
| Nov 19 – 21| Spearfish Pentathlon (20th) / Brookings (20-21) |
| Nov 26 – 28| Open                           |
| Dec 3 – 5  | Watertown (4)                  |
| Dec 10 – 12| Sioux Falls (11-12)            |
| Dec 17 – 19| Rapid City (18-19)             |
| Jan 7 – 9, 2011| Aberdeen (8-9)/Yankton (8)  |
| Jan 14 – 16| All-Star Meet                  |
| Jan 21 – 23| Sioux Falls (21-23)NOTE that 21st may not be available |
| Jan 28 – 30| Yankton (28-30)NOTE the dates may change/ Spearfish (29-30)/Watertown (29-30) |

**LONG COURSE SCHEDULE: MAY – AUGUST 2011 (Tentative)**

| May 13 – 15| Vermillion (14)                 |
| May 20 – 22| Sioux Falls: Intra-squad (20th) |
| May 28 – 30|                                 |
| June 3 – 5 | Milbank (3-4)                   |
| June 10 – 12| Watertown (11)                 |
| June 17 – 19| Aberdeen (17-19)               |
| June 24 – 26| Yankton (24-26) / Huron        |
| July 1 – 3 | Rapid City (1-3) / Mitchell (1-3) |
| July 8 – 10| Sioux Falls (7-10)             |
| July 15 – 17| Brookings (15-17) / Webster (15-16) |
| July 22 – 24| B/C Championship - Brookings   |
| July 29 – 31| State Championship – Sioux Falls |
| Aug 5 – 7 | Seasonal Teams Championship - Huron |
| Aug 12 – 14|                                 |
| Aug 19 – 21|                                 |
| Aug 26 – 28|                                 |
SHORT COURSE SCHEDULE: OCTOBER 20 11 – MARCH 2012 (Tentative)

Sept 30 – Oct 2
Oct 7 – 9
Oct 14 – 16
Oct 21 – 23
Oct 28 – 30

Open
Open
Sioux Falls Intra-squad (14-16)/Brookings Intra-squad (15)
Rapid City (22)
Aberdeen Intra-squad (29)/Watertown (29)

Nov 4 – 6
Nov 11 – 13
Nov 18 – 20

Mitchell (4-6)
Pierre (12-13)/Yankton (11-13)
Brookings (18-19)/Spearfish (19)

(Thursday, Nov. 24 is Thanksgiving Day)

Nov 25 – 27

Open

Dec 2 – 4
Dec 9 – 11
Dec 16 – 18
Dec 23 – 25

Watertown (3-4)
Sioux Falls (9-11)
Rapid City (17-18)
Open

(Sunday, Dec. 25 is Christmas Day)

Dec 30 – Jan 1
Jan 6 – 8
Jan 13 – 15
Jan 20 – 22
Jan 27 – 29

Open
Aberdeen (7-8)/Yankton Tri-State (7)
All-Stars
Sioux Falls (20-22)
Spearfish (28-29)/Watertown (28-29)

Feb 3 – 5
Feb 10 – 12
Feb 17 – 19
Feb 24 – 26

Brookings (3-5)
Pierre (11-12)
Mitchell (17-19)

B/C Championship Meet Sioux Falls

March 2 – 4
March 9 – 11
March 16 – 18
March 23 – 25
March 30 – April 1

State Championship Meet Rapid City