

KYLSC Board of Directors

January 7, 2008

Lexington, Kentucky

Attending: Bucky Stoess, David Mercke, Fabian Lipp, Kent Pleasants, Susie Tonini, Dave Doolin, John Brucato, Ben Davis, Bill Ayer, Mike DeBoor

Not Attending: Jan Goff, Kelly O'Grady, Daryl Genett, Eddy Lyvers, George Hubbard

The meeting was called to order at 6:41 pm

1. **Motion/Passed:** One change to the minutes from *It was also suggested that stipends should be set and approved for all traveling, to ...coaches' stipends should be set and approved for all traveling relating to LSC sponsored events.* Minutes of the November 25, 2007 board meeting approved.
2. **Finance Vice-Chair:** Reviewed budget through December 31, 2007. **Motion/Passed:** to approve budget
3. **Administrative Vice-Chair:** No report
4. **Senior Vice-Chair:** John Brucato discussed changing the way in which the Gordon Ollis Award is given because it can cause problems with other scholarship money that the recipient may receive. John researched how other LSC's disbursed and monitored travel fund reimbursement. He suggests that KY Swimming's policy for travel fund reimbursement be changed but does not have a solid recommendation. Bucky asked if there was a way to mandate clubs to apply money appropriately. Ben said that Indiana's LSC requires all clubs must submit receipts with applications and asked if there is proof that money is not going to athlete, can that club be brought up in the Board of Review. Mike DeBoor suggested that swimmers sign something that states that they received money for expensed for specific events. Dave Doolin suggested that monitoring not be so structured but send letters to swimmers informing them that their club has funds available. After discussion, the question still stands as to what the travel fund should be and how it should be handled. Fabian recommended that John come back with a proposal for the amount and the procedure. John will also give a Hall of Fame update when he receives more information.
5. **Age Group Vice-Chair:** The Quad meet was January 4-6. There were 150 applicants with 90 swimmers participating. Kentucky placed fourth, and only lost by 837 points closing the gap from the usual loss of over 1,000 points to third place. Sarah Holman is working on Zones 2008. She has the bus and hotel lined up. Sarah suggested increasing the budget for Zones.
6. **Program Development Vice-Chair:** No Report
7. **Technical Planning:** Fabian has been working with a website development company, Team Unified, to change KYLSC's website. This particular company does not charge the LSC's for their services; they only charge the clubs. Each chair will take care of their own page.
8. **Coach Representative:** Dave Doolin is still trying to improve communications between coaches. He has used email as his main tool for communication, but with little success. He is hoping this new website with a private coaches' page will help.
9. **Athlete Rep:** No report

10. **Safety Chair:** No report

11. **Officials Chair:** Susie Tonini reported there are no more officials' classes and is tying up loose ends on officials who haven't paid or recertified. Over 100 people attended classes, certifying 65 officials, 13 starters and 4 more referees. Susie discussed observing high school meets and what needed to be done and whose responsibility it is. There was much discussion concerning the relationship between the LSC and KHSAA and what needs to be done to improve that relationship. One topic of concern is the fact that registered coaches are not allowed on deck for high school swim meets. John Brucato said he would try to contact Bridgett with KHSAA and discuss allowing KYLSC coaches on deck to help swimmers. Bucky wants to make a deal with KHSAA to allow coaches on deck when KYLSC provides officials at meets requesting observance. Lexington Public School City Championship Meet submitted a request to be a sanctioned meet. Mike DeBoor stated that Susie can sanction the meet requested for the swimmer.

12. **Records Chair:** No Report

13. **Rules Chair:** No Report

14. **Membership/Registration:** As January 7, 2008, the LSC had 2,189 swimmers registered.

15. **Adapted Swimming Outreach:** No report

16. **Old Business:** The State A's short course host team needs to submit meet director and entry chair names to the Board of Directors so they can vote. State B meets will have the same alignment as last year.

Kentucky Swimming Championship Meet Rules were discussed and changes were made. Dave Doolin would like to change 1.2-3b to 9-10 timed-final and 11-12 prelims timed final but was not passed. Mike DeBoor wants to specify that all relays are to be swum at night. He also wants to amend 1.4 – add: The host team reserves the right to change a facility fee. A motion was made to allow coaches to enter swimmers at times that are not best times but still official times and within the time standard

Changes were suggested – rules amended.

Motion/Passed to change rules discussed (10 for and 1 opposed)

17. **New Business:** Sarah Holman is planning a swimposium for the HOD meet, April 19th at the University of Louisville. She suggested scheduling the board meeting Friday night.

Motion/Passed: meeting adjourned at 9:10 pm

Next Meeting: Monday, February 25

Maureen Cordell
Executive Secretary