

**KENTUCKY SWIMMING INC.
BOARD OF DIRECTORS MEETING
APRIL 17, 1997
OWENSBORO, KENTUCKY**

KENTUCKY SWIMMING INC
BOARD OF DIRECTORS MEETING
April 16, 1999
HEALTHPARK OWENSBORO KY

PRESENT: DAN PETRY LISA PETRY RICH BOUCHER JOHN BRUCATO MIKE DEBOOR
STEVE SCHNACKE MIKE ESSIG STEVE HORNBECK
ABSENT: ROB BIRELINE JULIE CRUTCHER CAROL FOSTER ROSEMARY HOCKER PAUL
KLINGENSMITH EVELYN KRAMMER DAVE MONTGOMERY CHUCK MCGAUGHY MARVIN
WATSON MEGAN ZERHUSEN

MOTION TO APPROVE MINUTES STEVE SCHNACKE SECONDED MIKE DEBOOR .
APPROVED.

NO TREASURERS REPORT

OFFICIALS STEVE SCHNACKE OFFICIALS COMMITTEE HAS A GOOD WORKING
PROGRAM KEEPING TRACK OF OFFICIALS. SHIRTS ARE AVAILABLE THROUGH PANNEL
SWIM SHOP. PATCHES WERE ORDERED AND RECEIVED. STEVE HAS COMPLETED HIS
TERMS AS OFFICIALS CHAIR AND HAS RECOMMENDED JAN GOFF AS A CANDIDATE.

PROGRAM DEVELOPMENT RICK BOUCHER DISCUSSION ON TIME STANDARDS FOR
STATE CHAMPIONSHIPS. METHOD TO DETERMINE TIME STANDARDS WILL REMAIN THE
SAME. REGIONAL MEET DISCUSSED AT SOME LENGTH. NEED FOR TWO SIGHTS. TO
MAKE MEETS MORE MANAGEABLE .

SENIOR SWIMMING JOHN BRUCATO WILL GIVE REPORT AT HOUSE OF DELEGATES.

SAFETY MIKE DEBOOR 4 MINOR ACCIDENTS. TWO AT GOLD VAULT.

STEVE HONBECK KENTUCKY SWIMMING RULES AND REGULATIONS HANDBOOK HAS
BEEN COMPLETED AT SENT OUT TO COACHES, TEAMS AND BOARD MEMBERS.
ADDITIONAL HANDBOOKS WILL COST \$10.00. HOUSEKEEPING CHANGE UNDER SECTION
WILL BE DELTED. HANDBOOK PRINTED IN SUCH A WAY THAT ONLY NECESSARY
PORTIONS WILL HAVE TO BE DISTRIBUTED.

ATHLETES LISA PETRY SWIMMER OF THE YEAR NOMINATION FORMS WERE SENT OUT
WITH STATE CHAMPIONSHIP MEET INFORMATION IN COACHES' PACKET. ONLY THREE
TEAMS REPLIED ON TIME. PAUL KLINGENSMITH HAD TO CALL A COACHES' MEETING AT
MEET TO SOLICIT MORE NOMINATIONS. CAROLINE RUSH AND ERIC POUND WERE THIS
YEAR'S RECIPIENTS. PANNELL SWIM SHOP DONATED AWARDS.
THE JUNIOR REP WILL BE ELECTED AT TOMORROW'S ATHLETE MEETING. THIS WILL
INVOLVE A 4 YEAR COMMITMENT.

AGE GROUP VICE CHAIRMAN MIKE ESSIG WILL TAKE CARE OF REGIONAL TROPHIES.
MISTAKE ON HIGH POINT OPEN BOYS AT STATE. . REPORTS BY COMMITTEES NEED TO
BE PUT IN WRITING AND SUBMITTED TO THE SECRETARY. SUGGESTED A RECORDER BE
PURCHASED FOR EACH COMMITTEE WHO NEED THIS PIECE OF EQUIPMENT TO ASSIST
THEM IN SECURING ACCURATE INFORMATION.

REVIEW COMMITTEE CANDIDATES THE FOLLOWING HAVE BEEN NOMINATED AS CANDIDATES FOR THIS COMMITTEE: LISA PETRY, ATHLETE STEVE SCHNACKE, OFFICIAL MIKE DEBOOR, COACH STEVE HORNBECK RICK BOUCHER VICTOR BOPP TIM CAHILL AT LARGE. COACHES ELECTED WILL DISMISS THEMSELVES FROM THE COMMITTEE IF THE REVIEW INVOLVES THEIR TEAM.

BOARD OF DIRECTORS CANDIDATES' RECOMMENDATION:

AGE GROUP	NO RECOMMENDATION
PROGRAM OPERATIONS	EVELYN KRAMMER
TREASURER	CHUCK MCGAUGHY
TECH PLANNING	BILL DUNCAN
SAFETY	MIKE DEBOOR
OFFICIALS	JAN GOFF
MEMBERSHIP	STEVE SCHNACKE
RECORDS	CAROL FOSTER
JUNIOR ATHLETE	WILL BE ELECTED AT ATHLETES' MEETING

THE USA SWIMMING CONVENTION WILL BE IN SAN DIEGO CA. THOSE WHO ARE ELIBIBLE WILL NEED TO NOTIFY THE CHAIRMAN BY APRIL 30TH IF THEY WILL OR WILL NOT ATTEND THE CONVENTION.

A DISCUSSION WAS HELD AT SOME LENGTH REGARDING THE UPCOMING LONG COURSE REGIONAL MEET. THE POINT OF THE MATTER IS WHETHER OR NOT GOLD VAULT HAS THE PERSONNEL TO HOST THE MEET. THEY ARE CURRENTLY ON PROBATION IN REGARD TO HOSTING MEETS AND MUST DEMONSTRATE THAT THEY ARE CAPABLE. NO DECISION WAS MADE UNTIL THE OPPORTUNITY IS GIVEN TO GOLD VAULT TO PRESENT THEIR CASE.

MEETING WAS ADJOURNED AT 9:10 CST. A DATE FOR THE NEXT BOARD MEETING WILL BE ANNOUNCED AT A LATER TIME.