

KYLSC Board of Directors

February 25, 2008

Louisville, Kentucky

Attending: Bucky Stoess, Bill Ayer, Kent Pleasants, Dave Doolin, Fabian Lipp, Darryl Genett, Eddy Lyvers, George Hubbard, David Mercke, Susie Tonini

Not Attending: Sarah Holman, Ben Davis, John Brucato, Mike DeBoor, Jan Goff

The meeting was called to order at 6:36 pm

1. Minute Changes: In Old Business, correct the word charges to changes.
Motion/Passed to approve minutes with changes
2. Finance Vice-Chair: In January \$40,000 was transferred from the checking account to the money market account. Bill Ayer questioned the surcharge total. Maureen will research. Bucky Stoess explained that because this year's Championship awards were upgraded the meet expenses relating to the awards will cost more. The awards are typically the responsibility of the host team, but Bucky would like the LSC to pick up the added cost.
Motion/Passed to pay for the cost of the awards not budgeted by host teams.
3. Administrative Vice-Chair: No report
4. Senior Vice-Chair: No report
5. Age Group Vice-Chair: No report
6. Program Development Vice-Chair: The Championship Meet Committee is looking at meet formats focusing on trying to get more elite swimmers at the championship meets. They are considering a new system for the B meets, spreading them out across the state to allow more swimmers to participate.
The order of events for this year's A meet was discussed. Two changes were made to the recommendations from the Championship Meet Committee – Saturday warm-ups to be changed from 4:00 pm to 5:00 pm. The 100 back stroke to be moved from Saturday to Sunday. **Motion/Passed** unanimous to except recommendations with the two changes.
7. Technical Planning: The KYLSC new website is up and running
8. Coaches Representative: No report
9. Athlete Representative: No report
10. Safety Chair: 14 claims on insurance have been made – 8 in the water, 4 on deck, 1 in the bleachers and 1 in the hallway
11. Officials Chair: To date 12 teams are not in compliance with the 10% rule. Susie will send emails to those teams not in compliance. Speaker, Frank Chin will present at the officials meeting at HOD.

12. Records Chair: David Mercke suggested that a KY State Record form be completed when a record is broken at a KY meet. He wants the LSC to adapt a rule stating championship meet short course records will be swam in yards only and long course records will be swam in meters only.
13. Rules Chair: No report
14. Membership/Registration: There are 2,275 swimmers registered for 2008. This is an increase of 87 swimmers from 2007.
15. Adapted Swimming/Outreach: No report
16. Other Business:
 - Dusty Hicks Foundation – **motion/passed** to donate \$3,000. An over-sized check will be printed and presented to the Hicks family during State A's.
 - HOD Agenda – the board meeting will be Friday night. A swim clinic and official's workshop is scheduled for Saturday morning.
 - Club Management Class will be scheduled during HOD weekend if enough clubs are interested.
17. New Business: Fabian Lipp proposed to change the wording for rule 3.2 in the Championship Rules Handbook from "should" to "shall" be the swimmers best time . . . **motion/denied** Rule stays as should with a vote of 4 in favor and 5 opposed.

Meeting adjourned at 8:42 pm

Maureen Cordell
KYLSC Secretary