

**KENTUCKY SWIMMING
BOARD MEETING
JANUARY 9,2000
E-Town Swim & Fitness Center**

Present: Mike Essig, Carol Foster, Lisa Petry, Paul Klingensmith, Steve Schnacke, Jan Goff.

Directors went into executive session to discuss some internal problems.

Minutes from the previous meeting were read and approved. Motion by Essig, Seconded by Goff. There was no financial report available for this meeting.

Ky LSC 2000 SC and LC Time Standards. Standards were revised by Paul Klingensmith after Program Development failed to produce these standards. The standards were discussed.

Motion made by M. Essig to keep 1999 Kentucky Time Standards for 2000 SC State Championships. Seconded by J. Goff Motion passed. After the short course meet the standards will be reviewed for 2000 Long Course Championships.

Short Course Regions Owensboro and Lakeside. Teams have been assigned to the venues.

1999 Long Course awards will be sent out in the mail. Results were given to coaches but a printout with high point winners were not. Data base has been retrieved and will be mailed to coaches as soon as they become available.

Awards: Steve Schnacke will order awards for SC regions 2 venues, LC regions and LC State. Ribbons 1-8 for regions, State 1-3 medals 4-8 ribbons.

Swimmer of year State SC Championships. Will send application with meet information. Applications sent to Lisa Petry prior to the meet. Biographies will posted at the meet. Ballots will be distributed at the meet.

Long Course Region Host Team applications. Applications were reviewed by the Board along with additional information requested by Program Operations. After discussion it was decided that the LSC would contract for the facility and that the home team would be given a list of what they are to supply. A limit for admission and heat sheets was set at \$1.00 for admission per session and \$2.00 per session for heat sheets or \$6.00 for all sessions.

Mike Essig will produce a slate of officers for the April House of Delegates Meeting. Positions open are Chairman, Administration Vice Chairman, Finance, Secretary, Senior Vice Chair, Program Development, Rules.

Dispersions:

To S. Schnacke , Jan Goff, Evelyn Krammer. Meet Information.

To Teams and Coaches. Long Course Schedule. Letter regarding Time Standards

To Tarpons and Gold Vault. Letter stating the LSC will contract for the facility. A list of responsibilities that the host team must make a commitment to.