

BOARD OF DIRECTORS MEETING
KYLSC
October 28, 2000

The meeting was called to order by Dan Petry, General Chairman at 7:15 a.m.

Present: Carol Foster, Jan Goff, Judy Akers, Mike Essig, Dan Petry, Mark Lynn, Steve Schacke, Scott Paulson, Mike Deboor, Marvin Watson, Paul Klingensmith and Susan Klingensmith, Dave Montgomery.

Absent: Chuck McGaughey, Lisa Petry, Evelyn Kramer, Brittney Hocker, Dave Montgomery.

Minutes from the April 14, 2000 Board of Directors Meeting were reviewed.
Minutes from the June 13, 2000 were read and approved.

Treasurer's Profit and Loss from January, 2000 through Sept. 2000 was reviewed and approved.

Officials: Jan Goff reported Zone's saved \$300 from their budget by gathering many donations. Ava Martin was responsible and has received a thank you. Re-certifications classes going well but a good number of officials still not registered for 20001. Jan will send a reminder to past officials. Meet operations are much smoother with use of technology and Web Page. Discussion of Meet Recon program to verify registrations at all meets. Recommendation will be made at HOD to require all teams to use this program for their meets. Suggestion was made to add athlete registrations to Web Page. Office will look into this.

Motion was made to purchase Meet Manager Pro Version. Approved.

Motion was made to change policy of sending meet results. All teams are requested to send meet results, in state, by Meet Manager Backup and Com Link, Data disk and hard copy to LSC Office, and must include Meet Manager Financial Report and Check. LSC Office will disseminate from there. Effective Immediately. Approved.

Discussion was held on how to handle KYLSC State Championship Meet because of concern over meet operations.

Program Operations: Judy Akers reported only 8 sactions approved to date.

Records: Carol Foster reported that our records are on the web site. Carol Foster was commended by the Board for accurate and quick record keeping.

Tech Planning: 2001 Short Course and Long Course Time Standards distributed.

Coaches Report: Dave Montgomery: Did not use all Camp money last year. We need to use this money this year. Discussion on to handle emergency situations during meets and what needs to be required of the facility. Communications between teams and facilities absolutely necessary. This must be addressed with adapted swimming as well. Adapted swimmers can now participate in Zones. There is a movement to mainstream adapted swimmers.

Outreach: Athlete registrations need to contain ethnic information for USA Swimming demographic studies.

Southern Zone USAS Meeting: KYLSC in Central Section. Meet hopefully will be held at Ole Miss for Short Course and Auburn for Long Course.

Senior Rep: Reports given on Juniors and Trials. Senior Camp information sent out. Need to look at how to handle travel fund.

Age Group: Scott Paulson reported on Southern Zone meeting at USAS. National data base for all swimmers times is being developed at USA Swimming.

Membership: Steve Schnacke extended appreciation to new LSC Office for current operations.

Rules: Mark Lynn presented the results of Review Committee concerning coaching violations. Requested to have a committee to complete policy handbook. Committee will be Marvin Watson, Susan Klingensmith, Paul Klingensmith to revise policy book. Book will be on web and all teams will get a hard copy. Will be completed by next HOD.

General Chairman Dan Petry discussed voting procedures for new teams and Volunteer of Year. Paper ballots recommended.

Budget discussion. Motion was made to approve the 2000-2001 budget. Approved.

Meeting adjourned at 10:10 a.m.