

KENTUCKY LSC BOARD OF DIRECTORS MEETING
JUNE 13, 2000
E-TOWN SWIM & FITNESS CENTER

PRESENT: Steve Schnacke, Chuck McGaughey, Scott Paulson, Mike Essig, Marvin Watson, Evelyn Kramer, Mark Lyn, Jan Goff, Mike DeBoor, Judy Akers, Lisa Petry, Dan Petry

Dan Petry stated that a letter was sent to Judy Thomas accepting her resignation and thanked her time given to swimming. A letter sent to Vlad Semov regarding recruiting stating the Code of Ethics Rule. Sharri Greer has resigned from her finance position.

Zone Team: Moved \$3000 from Club Development line to Zone budget. Motion passed. See attached sheet submitted by Jan Goof.

Regionals: Entries by e-mail Meet information will be on Web Site. Medals and ribbons ordered and received. Concern over host team's ability.

State Championship: Steve Schnacke. Martha Knopp and Mary Reynolds will be asked to be Meet Directors. Format will be consols/finals. Top relay final will be at night. Other relay finals will be at prelims. Consols/Finals 13-14 and up. Other age groups will swim finals of top 8. Top age group will termed "Senior" and will be open to any age. Limited to 3 swims per day but you can enter as many as you want. Send hard copy to meet director and e-mail to entry person. High Point will be first, second, third for each age group, male & female. Large team, small team trophies.

Executive Secretary: The Board discussed the position and instructed the committee to contact the applicant, Susan Klingensmith. The committee will meet with the applicant to review the duties of the position and what is expected. If the committee and the applicant agree to terms the position will be offered to her. The committee will arrange a time and date.

Finance: Chuck Mc Gaughey advised us that we should have an executive finance committee. He also advised us to let the new Executive Secretary handle the deposits and checking. Some checks will require at least two signatures. The executive secretary, treasurer and chair and vice chair will need to be bonded. He will look into the bond.

Discussion was held to combine the finance and treasurer's positions. A rules proposal will be prepared for the House of Delegates Meeting in the fall.

The House of Delegates Meeting will be held at Caritas, October 28, 2000. The Board of Directors Meeting will be held at 7:30 AM – 9:30 AM. Coaches, Athletes and Officials will meet from 9:30Am – Noon. House of Delegates will start at 1PM.

We will start using e-mail as a Board tool. Each Board Member will be sent a copy of the members e-mail addresses. Each member should set up a KYLSC address file.

To expedite the change in secretaries, Jan will pick up the equipment and files from Judy this week. She will also find out what has been completed and sent in regard to registrations.

USAS CONVENTION: The following will attend: D. Petry, E. Kramer, D. Montgomery, M. DeBoor, S. Paulson, L. Petry. Evelyn brought to the board that there was \$2300.00 not included in the budget from the State Championship that could be used for LSC members who serve on National Committees. This would include M Essig, P Klingensmith & M. Watson.

The LSC now has a web site and we will use this for various tasks.

Motion was made to close the at 8:55PM.