

KYLSC BOARD OF DIRECTORS

April 21, 2001

Elizabethtown Community College

Attending: Dan Petry, Mary Reynolds for Jan Goff, Carol Foster, Mike Essig, Scott Paulson, Lisa Petry, Marvin Watson, Mark Lynn, Paul Klingensmith, Evelyn Kramer, Brittany Hocker, Roesemary Hocker, Dave Montgomery, Chuck McGaughey, Judy Akers, Susan Klingensmith

Absent: Mike Deboor, Steve Schnacke

Meeting was called to order at 7:40 a.m..

1. Correction to minutes of January 21, 2001. Correction states that Web Master is to get a Meet Manager file of meet results and the Records Chair is to get the Commlink file. Minutes approved as amended.
2. Treasurers Report: Form 990-EZ is to be filed. Balance as of April 19, 2001 is \$83,000. We earned \$15,000 over expenses last year and we are currently breaking even. The KYLSC holds an \$18,000 CD and operates an interest bearing checking account. Treasurer's report approved.
3. Officials Report: None
4. Program Development: Discussion held on bid procedure for meets. Mike Essig will update bid form and procedure.
5. Age Group Vice Chair: Discussion of the impact on the budget for the Zone Meet due to the split in the 15/18 age group and adding a 5th day. A total of 58 athletes can attend, currently, due to the lack of applications for the 17-18 age group, we have 54 qualified. Discussion on athlete's cost for the meet.

Motion: Athletes will pay \$300 each to participate on the 2001 Zone Team from July 30, 2001 to August 6, 2001. KYLSC will absorb the cost of all expenses above that amount. Motion passed. The 2001 Zone expense is estimated at \$33,000.

Motion: \$1700 for coaching stipends will be added to the 2001 Zone budget. The head coach will receive \$500 and the 4 assistants will receive \$300 each.  
Motion Passed

Board passed a resolution to be added to APPENDIX E in the handbook that the total cost of the Zone Meet will be available to athletes by January 1, of each year.

6. Records Chair: Teams have not been sending a hard copy of meet results and a Commlink file to the Records Chair as required in KYLSC #2100. In the future, the Records Chair will forward a list of teams not complying to the KYLSC Secretary to be fined for the rule violation.
7. Webmaster: Discussion of Proof of Time

8. Coaches Rep:

Altitude Camp Review for this year. Our athletes represented Kentucky in a fine manner. Dates have been requested for next year. We will be notified 60-90 days before the camp of our acceptance.

Motion: 2002 budget for the Altitude Camp will be \$5,000 to include USA Swimming camp fees. The coaching staff will include a head coach and up to 4 assistant coaches. The budget includes funding (not including airfare) for all athletes who meet the USOC standards. Athletes, who do not meet the USOC standard can attend, if selected, but must pay all USA Swimming and USOC fees. Motion passed.

Adapted Swimming Camp – June 3, 2001 at WKU.

Minority programming funds available. Dave Montgomery has information.

LSC Camps – three scheduled for this year.

Level I (“BB”) May 19 – Dave Montgomery

Level III (“A”) June 2 – Rick Boucher

Distance Camp – TBA – Todd Larkin

9. Administrative Vice Chair: Election discussion.

10. Senior Athlete: No report

11. Program Operations: Five sanctions have been requested, 3 still needed for Long Course Season.

12. Safety Chair: Only 3 reports of occurrence.

13. Rules: Discussion on HOD fines, Board of Review results. No formal complaints at this time. Suspension of Vlad is now over. Handbook will be given to Marvin Watson, Mike Essig and Mike Timperman for additional review. Mark Lynn, Dan Petry, Evelyn Kramer and Jan Goff have reviewed it. Final comments are to be made by May 1 to the KYLSC Secretary. Final documents will be mailed to teams June 1, 2001.

Motion to move Chuck McGaughey (current Treasurer) to the position of Finance Vice Chair. Motion passed. The responsibilities of the treasurer will be added to the KYLSC Secretary.

14. Officials: Discussion of reimbursement to officials for trainings.

Motion made to expand the budget to \$700 each for 4 officials at attend training. Motion tabled till next meeting.

15. The Board of Directors directs the KYLSC Secretary to collect splash fees from teams hosting B Champs and A Champs.

Meeting postponed: 10:10 a.m. to resume after the House of Delegates meeting.

# KYLSC BOARD MEETING

April 21, 2001

Reconvened

4:30 p.m.

16. Discussion to reconsider participation in the All Star Meet.

Motion: Kentucky Swimming will participate in the 2002 Mid-State Quadrangular All Star Meet. Funding will be provided for the entry fee, coaches per diem (\$25.00 per day) and mileage (\$.25 per mile). The coaches funding will be limited to 5, 1 head coach and 4 assistants. This will be a one-year probationary participation, with the understanding that KY Swimming will drop their financial support of this meet for future years if the 2002 athlete participation does not equal or exceed 80% (of the total number of athletes allowed to participate by meet guidelines).<sup>participants</sup>  
Motion passed.

17. Motion: To ratify the actions of the House of Delegates. Motion passed.

18. Motion: To adjourn 4:50 p.m. Place and time of the next meeting was not set.  
Passed

Susan Klingensmith  
KYLSC Secretary