

KYLSC BOARD OF DIRECTORS
September 29, 2001
University of Kentucky

Attending: Dan Petry, Mary Reynolds, Carol Foster, Dave Doolan, Scott Paulson, Marvin Watson, Mark Lynn, Paul Klingensmith, Dave Montgomery, Chuck McGaughey, Mike Deboor, Mike Timperman, Susan Klingensmith

Absent: Evelyn Kramer, Judy Akers, Rosemary Hocker, Brittney Hocker, Emile Ewing

Meeting was called to order at 7:50 a.m.

1. The minutes from the April 21, 2001 were amended as follows: Item #16 All Star Meet, change 80% to 80 participants. Amended minutes approves.
2. Finance Vice-Chair: Proposed budget for 2002 reviewed, amended and approved.
3. Senior Vice-Chair: Discussion on proposed changes in Southern Zone alignment. Under current structure, Lakeside will host Sectionals on the first weekend in March 2002. Report on travel fund.

Motion: Ky Swimming Board of Directors supports the re-alignment for Sectionals and will bring to the House for approval. Motion Passed

4. Technical Planning: Technical Planning Committee consists of Mike Timperman, Jared Hisle, Kevin Williams, Marvin Watson and Derrick Thomas. Discussion held on State A time standards. Board will support and recommend to HOD for approval, a change to the rules to split Long Course and Short Course time standards.
5. Record Chair: No report
6. Rules Chair: Reviewed bid procedure for meets. Reviewed rule regarding swimmers who do not pay dues and elimination from competition.
7. Age Group Vice-Chair: No report
8. Safety Chair: Due to the events of Sept. 11 only Marvin Watson and Dave Montgomery attended USAS. Marvin reported on a rule change regarding starts, TV Development Fund, Mutual of Omaha sponsorship of USA Swimming. Olympic Trials will be in Long Beach, CA in 2004. Discussion held on concerns regarding KY representation at USAS.
9. Coaches Rep.: Reports on Outreach and Adapted Swimming.
10. Officials: 18 clinics are scheduled for re-certification. Requested a link on the web page for officials.
11. Zone Report: Ky won Sportsmanship Award for third year in a row. Final financial report came in \$20.00 under budget.
12. Motion made to change Short Course State A meet to March 22-24. Passed.

Handouts: Budget 2001-2002, Coaches Report, Short Course Calendar, Travel Fund Report, USA Swimming Rules Changes, Zone Report, Proposed State A Times,

Meeting Adjourned

Susan Klingensmith,
KYLSC Secretary