

# KYLSC BOARD OF DIRECTORS

February 10, 2002

E-town Swim & Fitness Center

**Attending:** Dan Petry, Mary Reynolds, Carol Foster, Dave Doolin, Scott Paulson, Marvin Watson, Mark Lynn, Paul Klingensmith, Dave Montgomery, Judy Akers, Susan Klingensmith

**Absent:** Evelyn Kramer, Rosemary Hocker, Brittney Hocker, Emile Ewing, Mike Deboor, Chuck McGaughey

Meeting was called to order at 1:15 p.m.

1. The minutes from the September 29, 2001 reviewed and approved.
2. Zone Meet: **Motion** – The athlete fee for Zone participation was set at \$300 per swimmer unless lodging and transportation expenses preclude the KYLSC from maintaining the limit. Athletes will be notified if fees must be increased and will have five (5) days to back out at no expense. The Team Manager and Head Coach will present a proposed Zone Budget at the April HOD meeting for review. **Passed.**
3. KYLSC B Championship Meet- Short Course: **Motion** – Program Operations, Technical Planning and the Officials Chair will present to the Coaches Committee, at the Spring HOD, recommended region alignment for Short Course State B's, based on numbers of registered athletes and officials per team.
4. All Star Meet: Scott Paulson reported 84 athletes participated. The meet went very well and our swimmers set some records. The 15/18 age group will change to Open.

KYLSC General Chair appointed an Ad Hoc Committee of Scott Paulson, Dave Doolin, Dave Montgomery, Marvin Watson and Mike Timperman to explore a new All Star qualifying procedure for athletes and stipend for coaching staff. A proposal will be presented at the Spring HOD. This constitutes official notice of a rule change for Spring HOD.

5. Coaches Credentials: Discussion held on coaches in violation of proper credentials. Officials Committee will improve procedures for checking coaches credentials at each meet, prior to entering the deck. To assist coaches in obtaining CPR, First Aid and Coaches Safety Training, the KYLSC will make every effort to have these classes available at each HOD meeting. Dave Montgomery will arrange the classes for the Spring HOD in Louisville.
- 6\* Proposed Rule Change: All KYLSC meet entries will be submitted to the registrar for membership verification of Kentucky swimmers, 5 days prior to the meet.
7. Unattached Swimmers: Discussion on how to handle UN swimmers at KYLSC meets.

8. Long Course Meet Schedule:            Zone Meet     July 30-August 4  
   State A Meet   July 25-28  
   State B Meet   July 19-21  
   Sectionals: Teams to participate in meet of  
   choice.
9. Zone Meet: **Motion** to suspend Zone Rule for 2002 that requires athletes to participate in State A Championship Meet. See Appendix E #8. **Passed.**
10. Officials Chair: Mary Reynolds is resigning after Short Course due to a family move. Mark Lynn and Mary Reynolds will re-align the responsibilities of the Officials Chair and bring a recommendation to the Board for consideration at the Spring HOD. All ribbons and medals for 8 & Under, State B's and State A's have been ordered.
11. Altitude Camp: Fifteen (15) swimmers and 4 coaches attended. Dave Doolin recommended we do not send any more than 25 swimmers in the future. Three (3) of our 15 swimmers were fully funded. The KYLSC will pay for all expenses incurred for this camp.
12. Long Course Championship Meet: Chairman Dan Petry appointed an Ad Hoc Committee of Dan Petry, Mark Lynn and Judy Akers to review and discuss the current contract for E-town Swim and Fitness Center with Dr. Godfrey. They will request use of the facility for a fourth day. Other possible facility use will be reviewed also.

Dave Doolin and committee appointed for the All Star meet review will also work on the event structure for the State Championship meet.

With the resignation of Mary Reynolds as State Meet Director, the General Chair appointed Mark Lynn, Carol Foster and Dan Petry to coordinate the meet. They will form a committee of other volunteers to train in meet operations.

13. Phillips Petroleum Volunteer of the Year: The Board unanimously selected Mike Timperman as KYLSC Phillips Petroleum Volunteer of the Year. USA Swimming will issue the award to Mike.

Meeting Adjourned  
4:40 p.m.

Susan Klingensmith  
KYLSC Admn. Secretary